

## **COVID-19 EMERGENCY - PROCEDURE FOR CONDUCTING SHAREHOLDERS' MEETING PURSUANT TO DECREE LAW NO. 18 OF 17 MARCH 2020**

In consideration of the health emergency connected to the COVID-19 epidemic and taking into account the regulatory provisions issued to limit the spread of the contagion, it is, in particular, envisaged, making use of the power referred to in Art. 106, paragraph 4, of Decree Law no. 18 of 17 March 2020, that participation in the Shareholders' Meeting by those entitled to vote **can only take place through the representative designated by the Company** pursuant to Art. 135-*undecies* of Legislative Decree no. 58/1998 - i.e., Computershare S.p.A., with registered office in Via Lorenzo Mascheroni no. 19, 20145 Milan (the "**Sole Representative**") - to whom proxies and/or sub-proxies may also be granted pursuant to Art. 135-*novies* of Legislative Decree no. 58/1998, as specified below in the paragraph "REPRESENTATION IN THE SHAREHOLDERS' MEETING". Without prejudice to the above, it is also specified that persons other than those entitled to participate and to exercise their voting rights (Directors, Statutory Auditors, Sole Representative, person responsible for drafting the minutes - secretary or notary - and other individuals who are asked to participate in the Shareholders' Meeting), given the limitations that may be necessary for health reasons, may also participate through telecommunications which ensure identification, in the manner communicated to them individually, without it being necessary in any case that the Chairman of the Shareholders' Meeting and the person responsible for drafting the minutes - secretary or notary - are in the same location.