

MEDIA LAB S.p.A.

Registered office: Piazza 4 Novembre n. 4 - 20124 Milan - Italy

Operational headquarters: Via Trieste n. 4 - 19020 Follo - Italy

Contact points: Tel. +390187517775 - Fax +390187511833 -

Email: info@mlsw.com

Share capital: € 237,000.00 fully paid up

Register of companies: Milan 01228050116

Tax Code: 01228050116

VAT number: IT01228050116

Milan, Italy, 18th November, 2019

Convening of extraordinary shareholders' meeting

The shareholders of the company are called to the **Extraordinary Meeting** at the Notary Infantino in La Spezia (Italy) Via Mastrangelo n. 15, in single call for the day **19th December 2019 at 18.00** to discuss and deliberate on the following agenda:

- 1) Increase in the share capital from E. 237,000.00 to E. 734,700.00 by increasing the nominal value of the existing shares from E. 0.10 each. to E. 0.31 each, allocating part of the “reserve for future capital increase payments”;
- 2) various and possible.

Please note that the documentation relating to the topics placed on the agenda is made available to the public in terms of law at the company headquarters. The participation in the meeting is governed by the rules of law and statute. The company's share capital amounts to Euro 237,000.00 and is divided into 2,370,000 ordinary shares by Euro 0.10 each.

The president of the Board of Directors

Dr. Massimo Ivani