

# 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: € 734,700.00 fully paid up

Register of companies: Milan 01228050116

Tax Code: 01228050116

VAT number: IT01228050116

Milan, Italy, 19<sup>th</sup> April, 2022

## Convening of ordinary shareholders' meeting

The shareholders of the company are called to the **Ordinary Meeting** at the operational headquarters of the company in Follo (SP) - ITALY, Via Trieste n. 4, in single call for the day **18<sup>th</sup> May 2022 at 10.00** to discuss and deliberate on the following agenda:

- 1) Approval of the financial statements for the year ended 31<sup>st</sup> December 2021 and resolutions consequent;
- 2) renewal of corporate offices
- 3) 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 734,700.00 and is divided into 2,370,000 ordinary shares by Euro 0.31 each.

**The president of the Board of Directors**

Dr. Massimo Ivani