

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

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, 1st of June, 2023

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, or with online connection with Zoom platform, in single call for the day **30th June 2023 at 10.00**, as published in the Official Gazette of the Italian Republic at the link <https://www.gazzettaufficiale.it/eli/id/2023/06/01/TX23AAA5679/p2>, to discuss and deliberate on the following agenda:

- 1) Approval of the financial statements for the year ended 31st December 2022 and resolutions consequent;
- 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 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