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PRESS RELEASE

PUBLISHING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF ISAGRO S.P.A.

Milan, March 30th, 2018 – The Company made available at its headquarter, on the corporate website www.isagro.com (section *Corporate Governance/Assemblea Azionisti 2018*) and on the dissemination and storage of Regulated Information mechanism "1INFO" at the website www.1info.it, the following documents for the next Shareholders' Meeting scheduled on April 24th, 2018:

- the consolidated financial statements of Isagro Group as of December 31st, 2017;
- the financial statements of Isagro S.p.A. as of December 31st, 2017;
- the certification pursuant to article 154-*bis*, par. 5, of Legislative Decree no. 58/1998;
- the reports of the Independent Auditor and of the Board of the Statutory Auditors;
- the consolidated non-financial report as of December 31st, 2017 pursuant to Legislative Decree no. 254/2016;
- the remuneration report pursuant to article 123-*ter* of Legislative Decree no. 58/1998;
- the report on corporate governance and corporate structure pursuant to article 123-*bis* of Legislative Decree no. 58/1998.

Isagro S.p.A., an independent company from 1993 with Montecatini/Montedison origin, today leads a Group operating in research, development, production and distribution of agro pharmaceuticals (the products for the protection and development of crops) with sales in 80 countries amounting around € 150 million (of which 4/5 outside Italy) and 600 employees worldwide. Isagro is based on the Innovative Research of new molecules, carried out in its Research Center of Novara, and invests in R,I&D activities around 10% of annual turnover. The Group has 5 manufacturing sites (4 in Italy and 1 in India) and distributes directly its products in some selected markets, developing at the same time local presences for marketing and regulatory support.

Isagro operates with a unique business model in the agrochemical Industry, proposing itself as a supplier of innovative products originated by its own Research. Isagro, in fact, associates to the direct exploitation of its Intellectual Property also an indirect exploitation, through agreements with Third Parties attributing to them rights on a territorial basis and/or for mixtures with their active ingredients.

Isagro S.p.A., listed on the Milan Stock Exchange since 2003 and on the STAR – High Requirements Stock Segment – since 2004, in 2014 has issued Growth Shares, an innovative category of special shares specifically conceived for companies having a Controlling Subject. Their main characteristics are the absence of voting rights, an extra-dividend vs. Ordinary Shares (20% in the case of Isagro) and the automatic conversion into Ordinary Shares in the ratio 1:1 in any case of loss of controlling stake and/or of Compulsory Public Offer.

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ISO 9001:2015



CERTIFIED QUALITY
MANAGEMENT SYSTEM

ISAGRO S.p.A. - company subject to the direction and coordination of Holdisa S.r.l.

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