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PRESS RELEASE

SHAREHOLDERS' GENERAL MEETING OF ISAGRO S.P.A. OF APRIL 30TH, 2019

- **FILING OF ONE LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**
- **NO MINORITY LIST PRESENTED, EXTENSION OF TERMS AND HALVING OF THRESHOLD**

Milan, April 6th, 2019 – Isagro S.p.A. announces that, pursuant to art. 144-*octies* paragraph 2 of Consob's Issuers Regulation no. 11971/1999 and subsequent amendments (the "Consob's Issuers Regulation"), on the deadline for the submission of lists for the election of the Board of Statutory Auditors (April 5th, 2019) only one list was filed by the majority shareholder Holdisa S.r.l., available to the public at the Company's headquarters, at the offices of Italian Stock Exchange as well as on the corporate website www.isagro.com and through the dissemination and storage system "1INFO" on the website www.1info.it.

Consequently, in accordance with the provisions set by art. 144-*sexies* paragraph 5 of Consob's Issuers Regulation, the term for the submission by minority shareholders of candidate lists for the appointment of the members of the Board of Statutory Auditors is extended to April 8th, 2019. Moreover, the minimum stake for submitting such lists, equal to 2.5% of the share capital of Isagro S.p.A., is halved to 1.25%. In case of presentation of one or more minority lists, the same will be made available to the public with the modalities indicated above.

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 agropharmaceuticals (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 around 650 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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