



Caldera Park - Via Caldera, 21 - 20153 Milan - Italy
Tel. +39 02 40901.1 - Fax +39 02 40901.287 - e-mail: isagro@isagro.com - www.isagro.com

PRESS RELEASE

NOTICE OF CALL OF THE SHAREHOLDERS' GENERAL MEETING OF ISAGRO S.P.A. AND PUBLISHING OF THE RELATING DOCUMENTS

Milan, May 19th, 2020 – In accordance with the requirements envisaged by the applicable laws, the notice of call of the Ordinary Shareholders' General Meeting of Isagro S.p.A. to be held in Milan, Via Caldera no. 21, at the Headquarters of Isagro S.p.A., on Friday June 19th, 2020 at 10.00 a.m., in single call, was published, also on the newspaper Italia Oggi, on May 19th, 2020.

Isagro informs that today it has also been made available at its headquarters, on the corporate website www.isagro.com (section *Governance/Assemblea Azionisti 2020*) 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:

- the proxy voting forms for the attendance to the Shareholders' Meeting through the Designated Representative pursuant to article 135-*undecies* of Legislative Decree no. 58/1998;
- the Board of Directors' explanatory report on the Shareholders' Meeting agenda, pursuant to article 125-*ter* of Legislative Decree no. 58/1998;
- the financial statements of Isagro S.p.A. as of December 31st, 2019;
- the consolidated financial statements of Isagro Group as of December 31st, 2019;
- the certifications 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, 2019 pursuant to Legislative Decree no. 254/2016;
- the report on the policy regarding remuneration and fees paid 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.

About Isagro

Isagro S.p.A., an independent company born in 1993 with Montecatini/Montedison origin, is listed on the Milan Stock Exchange since 2003. Initially based on the discovery and development of new chemical molecules, the last one being Fluindapyr, the Company leads today a Group offering agricultural solutions at low environmental impact, with a growth project focused on biorationals as part of its new business model aimed also at capitalizing on the current product portfolio qualified for an integrated crop management.

In 2014 Isagro issued Growth Shares, an innovative category of special shares specifically conceived for companies having a Controlling Subject. Main characteristics of Growth Shares 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 by the Controlling Subject and/or of Compulsory Public Offer.

For more information:

Ruggero Gambini
Chief Financial Officer
Tel. +39(0)240901.280

Erjola Alushaj
Group Financial Planning &
Coordination and IR Manager
Tel. +39(0)240901.340

www.isagro.com

ir@isagro.com

ISO 9001:2015



CERTIFIED QUALITY
MANAGEMENT SYSTEM

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

Registered office: Caldera Park - Via Caldera, 21 - 20153 Milan - Italy

Corporate Capital Euro 24,961,207.65 - R.E.A. Milan I300947 - Fiscal Code & VAT n. 09497920158