



Caldera Park - Via Caldera, 21 - 20153 Milan - Italy  
Tel. +39 02 40901.1 - Fax +39 02 40901.287 - e-mail: [isagro@isagro.com](mailto:isagro@isagro.com) - [www.isagro.com](http://www.isagro.com)

## PRESS RELEASE

### NOTICE OF CALL OF THE SHAREHOLDERS' GENERAL MEETING OF ISAGRO S.P.A.

Milan, March 15<sup>th</sup>, 2018 – 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 Chiaravalle no. 8, Sala Falck in Assolombarda, on Tuesday April 24<sup>th</sup>, 2018, at 09.30 a.m., in single call, was published, also on the newspaper Italia Oggi, on March 15<sup>th</sup>, 2018.

Isagro informs that today it has been made available on the Company's website [www.isagro.com](http://www.isagro.com) (section Corporate Governance/Assemblea Azionisti 2018) the following documentation: (i) the proxy voting form to be used by those entitled to attend the Meeting; (ii) the Board of Directors' explanatory report on the Shareholders' Meeting agenda, pursuant to article 125-ter of Legislative Decree no. 58/1998; (iii) the Information Document 2018-2021 related to the Restricted Shares and Performance Shares Plan (ref. to item no. 4 of the Shareholders' Meeting agenda).

Moreover, Isagro informs that, in the terms and in accordance with the applicable laws and regulations, the Company will make available the documents relating to:

- item no. 1 of the Shareholders' Meeting agenda (the Annual financial report, including the 2017 drafted financial statements, the consolidated financial statements, the director's management report, the certification pursuant to article 154-bis, c. 5, of Legislative Decree no. 58/1998, the related report of the independent auditors and of the board of statutory auditors, as well as the consolidated non-financial report);
- item no. 2 of the Shareholders' Meeting agenda (the Remuneration Report, section first, pursuant to article 123-ter of Legislative Decree no. 58/1998);
- item no. 3 of the Shareholders' Meeting agenda (the lists of the candidates for the appointment of the Board of Directors, filed by shareholders and additional documentation required by the applicable law);
- the Report on Corporate Governance and Corporate Structure, pursuant to article 123-bis of Legislative Decree no. 58/1998.

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 I 300947 - Fiscal Code & VAT n. 09497920158



---

**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 agrochemicals (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.

**For more information:**

**Ruggero Gambini**  
*Chief Financial Officer*  
Ground line +39(0)240901.280

**Maria Teresa Agazzani**  
*Human Resources & Communication*  
Ground line +39(0)240901.266

**Erjola Alushaj**  
*IR Manager & Financial Planner*  
Ground line +39(0)240901.340

*ir@isagro.com*

*www.isagro.com*