

**SATISPAY S.p.A.**

Sede sociale: Milano 20159, Piazza Fidia 1

Capitale sociale euro 1.176.753,50 sottoscritto e interamente versato

Iscritta presso il Registro delle Imprese di Milano, P.Iva e C.F. 10927360015

R.E.A. di Milano num.: 2044549

Indirizzo e-mail pec: satipay@pec.satipay.com

Milan, May 29, 2025

NOTICE OF SHAREHOLDERS' MEETING

The undersigned Alberto Dalmasso, born in Cuneo on August 17, 1984, in his capacity as Chief Executive Officer of the Italian company

SATISPAY S.P.A.

with a registered office in Milan, Piazza Fidia 1, registered with Companies' Register of Milan under no. and fiscal code no. 10927360015, R.E.A. no. MI - 2044549

HEREBY CALLS

at the company's registered office in Piazza Fidia 1, 20159 Milan, the shareholders entitled to attend and exercise their voting rights:

- in first call on June 29, 2025, at 11:00 PM (CEST) and
- **in second call on June 30, 2025, at 4:00 PM (CEST)**

for the shareholders' meeting to discuss and resolve upon the following

AGENDA**Extraordinary Session**

1. Amendment of Article 1 (regarding the change of the Company's corporate name) and Article 2 (regarding the definitions of "Affiliate") of the current Articles of Association and rectification of cross-references.
2. Related and consequent resolutions.

Ordinary Session

3. Approval of the financial statements as of December 31, 2024.
4. Related and consequent resolutions.

RIGHT TO ATTEND AND EXERCISE VOTING RIGHTS

Entitled to attend and vote at the meeting, including by proxy, will be all shareholders that are duly registered in the shareholders' ledger and entitled to vote, in accordance with the company's bylaws and Article 2370 of the Italian Civil Code on the date scheduled for the meeting.

Requests for attending the meeting, including by videoconference, must be received via e-mail to corporate@satipay.com no later than 3 days before the date on which the meeting is scheduled.

The Chief Executive Officer

Alberto Dalmasso