INTRED TELECOMUNICAZIONI

ColombiC&E

EXTRACT OF THE NOTICE OF CALLING OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Intred S.p.A. (the "**Company**") is called, in ordinary session, on 19 April 2019 at 9.00 in first call and on 20 April 2019 at 9.00 in second call, if necessary, at the Company's registered office at via P. Tamburini, no. 1, 25136 - Brescia, to discuss and resolve on the following

Agenda:

1. **Approval of the Financial Statements for the year ended 31 December 2018, accompanied by the Report of the Board of Directors on operations, the Report of the Board of Statutory Auditors and the Report of the Independent Auditors. Approval of the allocation of the profit for the year. Related and consequent resolutions;**
2. **Appointment of the Board of Statutory Auditors:**
   - **a) Appointment of the members of the Board of Statutory Auditors and of the Chairman of the Board of Statutory Auditors;**
   - **b) Determination of the remuneration of the Statutory Auditors.**

Information on the share capital, as well as on the arrangements and deadlines for:

- attending and voting at the Shareholders' Meeting (in this regard, please note that the record date is 10 April 2019);
- exercising the vote by proxy;
- obtaining the reports on the items on the agenda and the documentation relating to the Shareholders' Meeting;
- filing slates for the renewal of the Board of Statutory Auditors;

is set out in the full notice of calling, the text of which, together with the documentation relating to the Shareholders' Meeting, will be available at the Company's registered office at via P. Tamburini, no. 1, 25136 – Brescia and on the Company's website at www.intred.it – Governance Section within the deadlines laid down by law.

This extract is published in the daily newspaper "Italia Oggi".

for the Board of Directors
The Chairman
Daniele Peli

Intred S.p.A.
Via Pietro Tamburini 1, 25136 Brescia (BS)
Share Capital Euro 10,000,000.00 fully paid - VAT No. 02018740981
Brescia Companies Reg. No. 11717020157
info@intred.it - www.intred.it

This document is an English translation of the original Italian document and is provided for ease of reference. The translation may contain errors, omissions or inaccuracies. In the event of any discrepancy or inconsistency between this translation and the Italian original, the Italian original shall prevail to the extent permitted by applicable law.