

ENGLISH TRANSLATION

NOTICE OF ORDINARY GENERAL ASSEMBLY

TO THE SHAREHOLDERS OF "BELLA FRUTTA SINGLE MEMBER SOCIETE ANONYME" – COMMERCIAL, IMPORTS, EXPORTS OF AGRICULTURAL PRODUCTS" with distinctive title: "BELLA FRUTTA SINGLE MEMBER S.A."

(GEN. COM. REG. [GEMI] No. 122879707000)

Following a resolution of the Board of Directors and as provided by law and the Articles of Incorporation, notice is hereby given to the Shareholders of the Company of the convocation of an ordinary General Assembly on Wednesday, **April 12th of 2023 at 10:30 a.m.** at the premises of the Company which is also the registered office thereof located at 4, Tavrou Street, Ag. I. Rentis, for deliberating and passing resolutions on the following issues of the Agenda:

AGENDA

1. *Submission and approval of the Financial Statements for the year 01/01/2022 – 31/12/2022 together with the reports of the Board of Directors and of the Auditors of the Company*
2. *Approval of the overall management of the Company and discharge of auditors in relation to the year 01/01/2022 - 31/12/2022*
3. *Approval of remunerations paid by the Company to detached employee Luca Moghi Tarabella for services rendered as Supplies and Exports during the year ended*
4. *Approval of remunerations paid by the Company to its executives during the year ended*
5. *Appointment of one regular and one substitute auditor for the year 2023*
6. *Allocation of Profits of the year 2022*
7. *Approval of remunerations paid by the Company to the member of the Board of Directors during the year ended and fixing of such remunerations for the year 2023*
8. *Various topics – Announcements.*

Any shareholder who has and demonstrates the status of the Shareholder ownership on the day of the General Meeting is entitled to participate in the General Meeting.

Shareholders who are legal entities participate in the General Meeting through their representatives, are entitled to participate in the General Meeting, but the shareholders with no voting rights are not counted for the formation of the quorum.

Shareholders entitled to participate in the General Meeting may be represented by a duly authorized person. Authorization is legal when given by simple letter. The shareholders of the Board of Directors and the Auditors of the Company also have the right to represent at the General Meeting.

The shareholders' legalization documents must be filed with the Company at least forty-eight (48) hours prior to the General Meeting.

Ag. I. Rentis, 03 March 2023.

THE BOARD OF DIRECTORS

BELLA FRUTTA S.A.
IMPORT - EXPORT
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