



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

PUBLISHING OF DOCUMENTS FOR THE SHAREHOLDERS' MEETING OF ISAGRO S.P.A.

Milan, March 30th, 2021 – The Company made available at its headquarters, on the corporate website www.isagro.com (section Corporate Governance/Assemblea Azionisti 2021) 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 scheduled on April 27th, 2021:

- the financial statements of Isagro S.p.A. as of December 31st, 2020;
- the consolidated financial statements of Isagro Group as of December 31st, 2020;
- the certification pursuant to article 154-*bis*, par. 5, of Legislative Decree no. 58/1998;
- the reports of the Independent Auditor and of the Board of Statutory Auditors;
- the report on corporate governance and corporate structure pursuant to article 123-*bis* of Legislative Decree no. 58/1998);
- the report on the policy regarding remuneration and fees paid pursuant to article 123-*ter* of Legislative Decree no. 58/199);
- the explanatory report and on the items no. 1, 2 and 4 of Shareholders' Meeting agenda, pursuant to Article 125-*ter* 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 products of biological/natural origin and copper-based products 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 Mandatory Tender Offer.

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

For more information:

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

www.isagro.com

ir@isagro.com



ISAGRO S.p.A. - company subject to the direction and coordination of Holdisa S.r.l.
Registered office: Via Caldera, 21 - 20153 Milan - Italy
Corporate Capital Euro 24,961,207.65 - R.E.A. Milan I300947 - Fiscal Code & VAT n. 09497920158