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PRESS RELEASE

SHAREHOLDERS' MEETING OF ISAGRO S.P.A. FILING OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS OF THE COMPANY

Milan, April 6th, 2021 – With reference to the Ordinary Shareholders' General Meeting to be held on April 27th, 2021, Isagro informs that the following lists for the appointment of the Board of Directors were submitted within the terms stated by the applicable law:

- list No. 1 submitted by Mediolanum Gestione Fondi SGR S.p.A., manager of Mediolanum Flessibile Sviluppo Italia fund, which holds a 3.16% stake of the share capital with voting right (no. 775,000 ordinary shares);
- list No. 2 submitted by Holdisa S.r.l., which holds a 53.66% stake of the share capital with voting right (no. 13,174,000 ordinary shares).

The above lists and the related supporting documents are available at the Company's headquarter, 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.

Moreover, the majority Shareholder Holdisa S.r.l. proposed to:

- determine the number of members of the Board of Directors at 9 (nine);
- establish the term of office of the Board of Directors until the approval of the Financial Statement as of December 31st, 2023;
- appoint Mr. Giorgio Basile as President of the Board of Directors;
- determine the annual remuneration for each Director at € 20,000.00.

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.

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