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## PRESS RELEASE

### NOTICE OF CALL OF THE SHAREHOLDERS' GENERAL MEETING OF ISAGRO S.P.A. AND PUBLISHING OF THE RELATING DOCUMENTS

Milan, March 18<sup>th</sup>, 2021 – In accordance with the requirements envisaged by the applicable laws, the notice of call of the Ordinary Shareholders' General Meeting of Isagro S.p.A. to be held in Milan, Via Caldera no. 21, at the Headquarters of Isagro S.p.A., on Tuesday April 27<sup>th</sup>, 2021 at 10.30 a.m., in single call, was published today, also on the newspaper Italia Oggi.

Isagro informs that today it has also been made available at its Headquarters, on the corporate website [www.isagro.com](http://www.isagro.com) (section *Governance/Assemblea Azionisti 2021*) and on the dissemination and storage of Regulated Information mechanism "1INFO" at the website [www.1info.it](http://www.1info.it), the following documents for the next Shareholders' Meeting:

- the proxy voting forms for the attendance to the Shareholders' Meeting through the Designated Representative pursuant to article 135-*undecies* of Legislative Decree no. 58/1998;
- the Board of Directors' Explanatory report on the item no. 1 of Shareholders' Meeting agenda, pursuant to article 125-*ter* of Legislative Decree no. 58/1998;

Moreover, Isagro informs that, in the terms and in accordance with the applicable laws and regulations, the Company will make available the documents relating to:

- item no. 1 of the Shareholders' Meeting agenda (the Explanatory report, the Annual financial report, including the 2020 Drafted financial statements, the Consolidated financial statements, the Director's management report, the Certification pursuant to article 154-*bis*, c. 5, of Legislative Decree no. 58/1998, the related Reports of the independent auditors and of the Board of statutory auditors as well as the Report on corporate governance and corporate structure pursuant to article 123-*bis* of Legislative Decree no. 58/1998);
- item no. 2 of the Shareholders' Meeting agenda (the Explanatory report, the Report on the policy regarding remuneration and fees paid pursuant to article 123-*ter* of Legislative Decree no. 58/1998);
- item no. 3 of the Shareholders' Meeting agenda (the Explanatory report, the lists of the candidates for the appointment of the Board of Directors, filed by shareholders and additional documentation required by the applicable law);
- item no. 4 of the Shareholders' Meeting agenda (the Explanatory report and the motivated proposal of the Board of statutory auditors).

#### **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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