

EXTRACT OF THE EXTRAORDINARY AND ORDINARY ASSEMBLY CONVOCATION NOTICE

The extraordinary and ordinary Shareholders' Meeting is convened, in single call, on November 7th 2018, at 11.00 am at the company headquarters in San Potito Sannitico (CE), Strada Provinciale per Gioia Sannitica snc, Centro Aziendale Quercete, to discuss and hire the resolutions pertaining thereto and resulting therefrom the matters of the following

Agenda:

In extraordinary part

1. Proposal to amend article 1 (Denomination) of the Articles of Association.

In ordinary part

1. Appointment of the members of the Board of Directors:
 - 1.1. determination of the number of members and term of office;
 - 1.2. appointment of the members by list vote;
 - 1.3. appointment of the President;
 - 1.4. determination of the remuneration due to the Directors;
2. Integration of the Board of Statutory Auditors following the resignation of two statutory auditors and two alternate auditors.

Any information regarding the methods and terms:

- for the intervention and the vote in the Assembly (it is specified in this regard that the "record date" is October 29th 2018);
- for the availability of the proposals of resolution, of the explanatory reports on the items on the agenda;
- for the method of appointing the members of the Board of Directors;
- for the method of integration of the members of the Board of Statutory Auditors;
- for the presentation of proposals for integrating the agenda and for the presentation of new resolution proposals;
- for the exercise of the right to ask questions before the meeting;
- for the exercise of voting rights, including by proxy;
- for information on the share capital;
- for the organizational aspects of the meeting;

is reported in the full convocation notice, the text of which - together with the documentation relating to the meeting - is published on the website of the Company, www.krenergy.it/assemblee, as well as on the 1info storage system (www.1info.it), which may be referred to.

The explanatory reports relating to the first item on the agenda of the extraordinary meeting are made available to the public at the registered office on the website www.krenergy.it, as well as at the 1Info storage mechanism (www.1info.it) in accordance with the law.

In relation to the first and second items on the agenda of the shareholders' meeting in ordinary session, the

illustrative report is made available to the public at the registered office on the website www.krenergy.it, as well as at 1Info storage mechanism ([www. 1info.it](http://www.1info.it)) at the same time as the publication of the full convocation notice, ie on September 19th 2018.

The entitled persons have the right to obtain a copy.

San Potito Sannitico, 20th September 2018