

**CONVOCATION TO THE ORDINARY SHAREHOLDERS GENERAL MEETING
ON JULY 23, 2020 AT 9:00 AM.
(ART. 533 CODE OF COMPANIES)**

Bruxelles, 22-06-2020

Due to recent international restrictions for the COVID 19 pandemic, the general meeting of shareholders scheduled for June 30, 2020 has been postponed and will take place in accordance with current regulations on social distancing and prevention of contagion.

The shareholders of PHOTONIKE CAPITAL SA, whose registered office is located at Avenue Louise 65, Bte 11, Brussels City Center, 1050 Brussels, registered under the Carrefour Bank of Companies Number 0808.462.831 (hereinafter the "Company"), are hereby invited to participate in the Ordinary General Meeting of the Company to be held on July 23, 2020, at 9:00 am at Via Salandra 18 Conference Hall Regus in Rome (Italy), in order to deliberate and to vote on the agenda of the meeting.

The agenda for the ordinary general meeting is as follows:

- 1) Validation of the date of the Ordinary General Assembly
- 2) Presentation of the management report of the Board of Directors
- 3) Approval of the annual accounts of Photonike Capital SA as of 31-12-2019.
- 4) Discharge given to the directors for the 2019 financial years.
- 5) Renewal and appointment of the board of directors
- 6) Executive delegation of ordinary and extraordinary management charges to directors

In order to be able to attend the ordinary general meeting, and to plan compliance and legal obligations relating to the fight against the COVID 19 virus, shareholders will kindly comply with articles 33 and 34 of the Company's articles of association by registering their presence by email (assembleegenerale@photonike.com) within July 8, 2020 at the latest, to be allowed to the Assembly. Participating shareholders must send the bank certificate of the shares in their possession and the negotiation blocking certificate until the date following that of the General Meeting.

Any lists of representatives will be admitted to the vote for the renewal of the board of directors if they are proposed and presented no later than July 8, 2020 by at least 1/5 of the share capital with voting rights.

For further information, please visit www.photonike.com or send an email to the following address: assembleegenerale@photonike.com.

The Board of Directors

Photonike Capital SA