

CORPORACION AMERICA ITALIA S.p.A.

(incorporated as a società per azioni under the laws of the Republic of Italy)

ANNOUNCEMENT OF RESULTS OF MEETING

**to the holders of
€60,000,000 Secured 4.556 per cent. Guaranteed Notes due 31 December 2024
ISIN: XS1735573963**

(the “Notes”)

NOTICE IS HEREBY GIVEN to holders of the outstanding Notes that, the Extraordinary Resolution set out in the notice of meeting dated 22 January 2021 (the “**Notice**”) was considered and duly passed at a meeting of the Noteholders held by way of videoconference on 9 February 2021 at 16.00 (Milan time) (the “**Meeting**”).

Noteholders holding 100% in principal amount of the outstanding Notes were represented at the Meeting and voted in favour of the Extraordinary Resolution.

Following the passing of the Extraordinary Resolution, the Trustee’s Waiver Letter will be executed as soon as reasonably practicable.

THIS ANNOUNCEMENT MUST BE READ IN CONJUNCTION WITH THE NOTICE.

Unless the context otherwise requires, capitalised terms used in this notice shall have the meanings given to them in the Notice.

Governing Law

This notice, including any non-contractual obligations arising out of or in connection with it, shall be governed by, and construed in accordance with, English law.

This notice is given by:

Corporacion America Italia S.p.A.

Date: 10 February 2021