

## Extract of the 5 March 2019 Ordinary and Extraordinary Shareholders' Meeting call notice

The doBank ("Company") combined ordinary and extraordinary Shareholders' Meeting will be held in a single call on 5 March 2019 at 10 a.m., in Rome, at the doBank offices located in Lungotevere Flaminio 18, with the following

### AGENDA

#### Ordinary Session

##### 1. New Board Director appointment

#### Extraordinary Session

##### 1. Proposal to amend Articles 1, 2, 4, 6, 7, 11, 13, 14, 16, 17, 21, 23 and 24 of the Articles of Association. Related and consequent resolutions and authorisation to dispose of any treasury shares purchased under Article 2437-quater of the Civil Code. Conferral of related powers.

Information on the share capital and procedures and terms for:

- participation in the Shareholders' Meeting and the exercise of voting rights (the record date is 22 February 2019);
- attending and voting at the Shareholders' Meeting by proxy, including through the Company's appointed Representative (Spafid S.p.A.);
- the right to supplement the agenda and submit new proposals for resolutions on items already on the agenda;
- the right to ask questions on the agenda items before the Shareholders' Meeting (the questions must reach the Company by 2 March 2019);
- the availability of reports on the agenda items and shareholders' meeting documentation; are listed in the call notice available on the website [www.dobank.com](http://www.dobank.com) ("Governance - Shareholders' Meeting section"), <https://www.dobank.com/it/governance/assemblea-azionisti>.

This extract is published in the daily newspaper MF/Milano Finanza.

On behalf of the Board of Directors  
The Chairman  
(Giovanni Castellaneta)

Rome, 29 January 2019