

**INTEGRATION OF THE NOTICE OF CONVOCATION OF THE ORDINARY AND
EXTRAORDINARY SHAREHOLDERS' MEETING OF SESA S.P.A.**

With reference to the ordinary and extraordinary Shareholders' Meeting of Sesa S.p.A. convened for August 28, 2020 at 9:00 am, on first call, and, if necessary, on second call on August 29, 2020, again at 9:00 am, it is specified that, pursuant to the provisions of art. 106, paragraph 2, of the decree law March 17, 2020, n. 18, as extended by the decree law August 14, 2020, n. 104, the participation in the Meeting of the entitled parties may take place exclusively by means of telecommunication, in compliance with the applicable regulatory provisions for this eventuality. The instructions for the participation in the Shareholders' Meeting by means of telecommunications will be made known by the Company to the aforementioned subjects.

Empoli (FI), August 20, 2020

For the Board of Directors

The Chairman Paolo Castellacci