



RESA S.A.
Rue Louvrex 95
4000 LIEGE

NOTICE CONVENING

the ordinary general meeting of shareholders

The ordinary annual general meeting of shareholders of the limited company RESA will be held at the registered office located at Rue Louvrex 95, 4000 Liege, on 26 April 2018, at 3 p.m., to deliberate on the following agenda:

1. Adoption of the management report of the Board of Directors;
2. Auditor's report;
3. Approval of the annual accounts as at 31 December 2017;
4. Discharge to be given to the Directors;
5. Discharge to be given to the Auditor;
6. Auditor's fees for the 2017 financial year;
7. Appointment of Directors.

Bond holders are convened by RESA S.A. to this general meeting in accordance with Articles 533 and 535 of the Companies Code.