



RESA S.A.

Rue Sainte-Marie 11

4000 LIEGE

NOTICE OF MEETING

At 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 Sainte-Marie 11, 4000 Liege, on 25 April 2019, at 3 p.m., to deliberate on the following agenda:

1. Management report of the Board of Directors for the financial year ended on 31 December 2018;
2. Approval of the remuneration report established pursuant to Article 100 of the Companies Code;
3. Approval of the remuneration report established pursuant to Article L6421-1 of the Code of Local Democracy and Decentralization;
4. Auditor's report on the annual accounts on the financial year ended 31 December 2018;
5. Approval of the statutory annual accounts of the company for the financial year ended on 31 December 2018 and allocation of the result;
6. Discharge to be given to the Directors;
7. Discharge to be given to the Auditor;
8. Appointment of Directors;
9. Power of attorney.

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