

**Cassiopea S.p.A.**  
Via Cristoforo Colombo, 1  
20020 – Lainate (MI)

***Object: Proposals for the Ordinary General Shareholders' meeting of Cassiopea S.p.A***

**Proposal related to the item n. 1 of the Agenda of Ordinary General Assembly:**

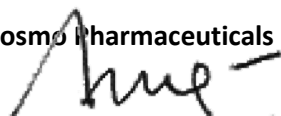
- 1a) decision on the number of members of the new Board of Directors,**
- 1b) decision on the duration of the tenure of the new Board of Directors,**
- 1c) decision on the compensation of the new Board of Directors,**

In addition to the list of candidates already submitted, Cosmo Pharmaceuticals N.V. submit the following proposals:

- 1a) that the new board of directors of the Company is composed of no. 5 members,**
- 1b) that the new board of directors remains in office until the approval of the financial statements as at 31 December 2021 and**
- 1c) that the overall annual compensation for the entire Board of directors is equal to EUR 157,500.00.**

Dublin, 21 January 2022

Cosmo Pharmaceuticals NV

A handwritten signature in black ink, appearing to be "Ame", is written over the printed name "Cosmo Pharmaceuticals NV".