



**RESA S.A.**

**BE 0847.027.754**

**Rue Sainte-Marie 11**

**4000 LIEGE**

#### NOTICE OF MEETING

At the general meeting of shareholders

An annual general meeting of shareholders of the limited company RESA (RESA S.A.) will be held at the registered office located at Rue Sainte-Marie 11, 4000 Liege, on 18 December 2019, at 5.30 p.m., to deliberate on the following agenda:

- 1) Statutory elections: Definitive appointment of a Director representing the Associated Communes;
- 2) Statutory elections: Appointment of Directors representing the Other shareholders;
- 3) Adoption of the rules of deontology and ethics applicable to the management bodies;
- 4) Right of consultation and visit of communal and provincial shareholders;
- 5) Strategic Plan 2020-2022.

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