

REDSYS SERVICIOS DE PROCESAMIENTO, S.L.
ANNUAL SHAREHOLDERS GENERAL MEETING

The Board of Directors resolves to call the Annual Shareholders General Extraordinary Meeting that will be held in Madrid at Calle Francisco Sancha, 12, at 10:00 pm on the 30th of January, 2019, to discuss and decide on the following:

AGENDA ITEMS:

1. Dismissal and appointment of Directors.
2. Delegation of powers.
3. Drafting, reading and approval, if applicable, of the Board minutes.

Madrid, 10th of January, 2019

Ms Alicia Beatriz Muñoz Lombardía

Secretary of the Board of Directors