

(Financial year from 1.1.2007 to 31.12.2007)

1. Agenda and Motions of the Board of Directors

1.1. Constitution of the meeting

1.2. Approval of the Minutes of the Annual General Meeting of September 5th, 2007

Motion: The Minutes of the Annual General Meeting of September 5th, 2007, are to be approved.

1.3. Presentation of reports

1.3.1. Annual Report for the financial year 2007

1.3.2. Auditors' Report for the financial year 2007

1.4. Resolutions with regard to the Annual Report, the Annual Financial Statement and the allocation of loss

1.4.1. Resolution on the Annual Report for the financial year 2007

Motion: The Annual Report for the financial year 2007 is to be approved.

1.4.2. Resolution on the Annual Financial Statement for the financial year 2007 and the allocation of loss

Motion: The Annual Financial Statement for the financial year 2007 is to be approved and the balance sheet loss of the financial year 2007 amounting to CHF 3'019'993.28 is to be carried forward to the financial year 2008.

1.5. Discharge of the members of the Board of Directors

Motion: The members of the Board of Directors are to be fully discharged from personal liability.

1.6. Elections of members of the Board of Directors

Motion: Dr. Peter V. Huggler and Jean-Michel Beaudouin are to be re-elected as members of the Board of Directors for a new term of office of three years.

1.7. Election of the Auditors

Motion: Ernst & Young AG, Brandschenkestrasse 100, 8022 Zürich, is to be re-elected as auditors of the Company for another term of office of one year.

1.8. Outlook 2008

1.8.1. Presentation of state of matters for the financial year 2008

1.8.2. Presentation of outlook for the financial year 2008

1.9. Motions of shareholders

1.10. Miscellaneous

1.11. Closing of the meeting

2. Notes

The Business Report and the Auditors' Report are available for inspection at the Company's registered office. Any shareholder may request that a copy of these documents be immediately sent to him.

Shareholders attending the Annual General Meeting will have to prove their specific shareholding in the Company instantaneously previous to the Annual General Meeting on July 4th 2008, through presentation of their original bearer share certificates or through sufficient proof of deposit of the original bearer share certificates with their bank. A safe custody receipt does not suffice. Required is a so-called "Blocking Certificate", by which a reputable bank expressly confirms to the Annual General Meeting of the Company that the bank is holding the respective bearer shares for the specific shareholder during the period from July 3rd until July 5th, 2008, and that the bank will not dispose of such shares during such time.

Representatives of shareholders, who wish to be represented at the Annual General Meeting, will have to present a power of attorney, signed by the shareholder represented, as well as the original bearer share certificates or sufficient proof of deposit of the original bearer share certificates with a bank (as described above).

Zürich, June 9th, 2008, askair technologies AG

For the Board of Directors:

Dr. P. V. Huggler (Chairman)