Vanilla Ventures AG

Schulhausstrasse 9, CH-6052 Hergiswil NW

To the shareholders of Vanilla Ventures AG

INVITATION TO THE ORDINARY SHAREHOLDER'S MEETING

Date: March 11, 2009, 9.00 hours
Place: Rådmansgatan 22, SE-114 29 Stockholm (6th floor, Ivarsson)

Agenda and Motions of the Board:

1. Approval of the minutes of the last shareholder meeting
2. Explanations to the annual report and the annual financial statements 2007
3. Report of the auditors
4. Approval of the annual report 2007
5. Approval of the annual financial statements 2007
6. Release of the member of the board of directors for the financial year 2007
7. Re-election of Mr. Niels Fischer as only member of the board
8. Re-election of the statutory auditors PartnerAudit GmbH, Hergiswil NW
9. Additional matters to discuss

The minutes of the last shareholder meeting as well as the auditors report and the financial statements 2007 are available at the company's registered office and may be ordered.

February 10, 2009, for the board of directors: Niels Fischer

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