

EnergyMixx AG

56090

Notice of Invitation to the Annual General Meeting

12th of October 2011, 8.00 a.m., Business Centre Freihofmatte, CH-8834 Schidellegi, Switzerland

Agenda and proposals of the Board of Directors:

- 1. Reception
- 2. Annual reports and annual financial statements for years 2009 and 2010; notice of Auditor's report
The Board of Directors proposes approval.
- 3. Approval of the activities of the Board of Directors and the Management for years 2009 and 2010
The Board of Directors proposes that the Directors and the Management be granted discharge.
- 4. Allocation of Profits/Losses
The Board of Directors proposes that the profits or losses shall be carried forward to the next year.
- 5. Elections (Board of Directors)
The Board of Directors proposes the election of Michel Lorre as a new Board Member of EnergyMixx AG in replacement to Alexander Jonesco and to vest him as the Chairman of the Board.
- 6. Election of the Auditor
The Board of Directors proposes to re-elect Berney et Associés in Geneva for the statutory term of one year.

Zug, 15th of September, 2011 The Board of Directors

Note:
The annual report and the auditor's report for the year 2009 and 2010 will be open to inspection by shareholders at Horwath Berney Audit S.A., 8, rue du Nant, CH-1211 Genève 6 from the date of September 16th 2011 onwards.