

EnergyMixx AG

68031

Notice of Invitation to the Extraordinary General Meeting
1st of March 2012, 2.30 p.m., MCE Avocats, 1–3 Grand-Chêne, 1004 Lausanne

Agenda and proposals of the Board of Directors:

- 1. Reception**
- 2. Nomination of a second Liquidator of EnergyMixx AG**

Mr. Lorre has already been appointed as Liquidator. The Board of Directors would like to appoint a second Liquidator for EnergyMixx AG.