

NOTICE OF EXTRAORDINARY GENERAL MEETING 80205
of Sonia Investment SA

12-20, Route de Champ-Colin
1260 Nyon Switzerland

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held in Lausanne, at the offices of Me Laurent Besso, Notary, avenue du Théâtre 7, 1005 Lausanne, Switzerland on 17 July 2012 at 10 a.m.

AGENDA

1. Appointment of the Chairman and Secretary of the Meeting

The Board of Directors proposes to appoint Mr. Dmitry Petrov as Chairman of the Meeting and Mrs. Jacqueline Curzon as Secretary of the Meeting.

2. Verification of the list of presence of the Shareholders

3. Approval of the minutes of the Extraordinary General Meeting of Shareholders of the Company held on March 9th 2012

The Board of Directors proposes to approve the minutes of the Extraordinary General Meeting of Shareholders of the Company held on March 9th 2012.

4. Decision about the offer made by PROCIMMO SA for the purchase of the two build-ings held by the Company, located 12-20 Champ Collin in Nyon

The Board of Directors proposes to approve the purchase offer made by PROCIMMO SA.

A. Subject to (i) the approval of the purchase offer as described under section 4 above and/or to (ii) the full completion of the transaction contemplated above

5. Decision about the dissolution and liquidation of the Company

The Board of Directors proposes to approve the dissolution and liquidation of the Company.

A/a. Subject to the approval of the dissolution and liquidation of the Company

6. Appointment of the liquidators

The Board of Directors proposes to carry out the liquidation of the Company pursuant to Article 31 of the Articles of Association and to Article 740 paragraph 1 of the Swiss Code of Obligations. The decision approving the dissolution and liquidation of the company will be minuted in a notarial deed and registered separately according to Swiss law.

Subject to the refusal of the purchase offer as described under section 4 above and/or to (ii) the non-completion of the transaction contemplated under section 4 above

7. Decision about the creation and remittance in ownership of real estate security in-terests (mortgages in the maximum consolidated amount of CHF 340000.– (or such other amount to be approved by the shareholders) covered by the two buildings held by the Company, located 12-20 Champ Collin in Nyon against the granting by credi-tors in favour of the Company of new loans in the minimum consolidated amount of CHF 340000.– (or such other amount to be approved by the shareholders)

The Board of Directors proposes to approve the creation and the remittance in owner-ship of real estate security interests (mortgages in the maximum consolidated amount of CHF 340000.– covered by the two buildings held by the Company, located 12-20 Champ Collin in Nyon against the granting by creditors in favour of the Company of new loans in the minimum consolidated amount of CHF 340000.–.

B. In any case

8. Miscellaneous

PROXIES

Any Member entitled to attend and vote may appoint a Proxy to attend and vote in his stead.

Forms of Proxy duly legalized and apostilled (or equivalent at the Swiss Embassy for share-holders residents in countries that have not signed the Hague Convention) must be present-ed to the Secretary of the Company at the time of the Meeting.

Nyon, 22nd June 2012

The Board