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Call of the General Meeting of The Shareholders of
WALTHAM INTERNATIONAL S.A., La Tène

A General Meeting of the Shareholders of
Waltham International S.A.

will be held on the 16th of October 2012, at 10 a.m., in Lugano, Studio Niccolò Lucchini, Via Pretorio 7 – with the following Agenda:

1. Approval of the minutes of the last Shareholders meeting

2. Economic and financial restructuring of the Company

3. Share Capital reduction of CHF 900000.–

4. Increase of the Share Capital of CHF 450000.–

5. Various

The administration related to the present call will be at disposal of the Company's Shareholders at the seat of the Company.

The Shareholders can be represented as per Article 15 of the Company's Articles of Association.