

NOTICE OF SHAREHOLDERS MEETING OF THE COMPANY
EMG Captital Partners S.A.

The shareholders of EMG Captital Partners S.A. are invited to attend the General Meeting scheduled at 10.00 a.m. on Wednesday, 24 July 2013. The meeting will be held at the Company's address: rue du Rhône 14, c/o CPA Swiss Independent Auditors S.A., 1204 Genève

RIGHT TO ATTEND THE MEETING:

Shareholders wishing to attend the meeting must be holding the title of the ownership – shares certificate of the Company.

PURPOSE OF THE MEETING:

The purpose of the meeting is the approval of the resignation of Mrs. Cristina Pasicolan from the function of the administrator of the Company.

Signed: Cristina Pasicolan

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