



Invitation to Shareholders' Meeting
of MiniCap Technology Investment AG

Tuesday, December 17, 2002, 11 a.m.
Swissôtel Métropole Geneva, 34, Quai Général Guisan, 1211 Geneva 3

Agenda

- 1. Annual Report 2001/2002, Annual Financial Statements 2001/2002, Report of the Auditors**
The board of directors proposes to approve the annual report 2001/2002 and the annual financial statements 2001/2002 and the Report of the Auditors.
- 2. Result of Financial Year 2001/2002**
The board of directors proposes to carry forward the result of the financial year 2001/2002.
- 3. Discharge of the Members of the Board of Directors**
The board of directors proposes to grant discharge to the members of the board of directors.
- 4. Elections**
 - a) Board of Directors
The board of directors proposes to re-elect Dr. U. Schenker, Dr. M.S. Lattmann, H. van den Berg, Dr. X. L. Comtesse and O. Tavel as members of the board of directors for another term of one year.
 - b) Auditors
The board of directors proposes to re-elect ATAG Ernst & Young AG, Zurich, as auditors of the company for another term of one year.

The annual report will be available for the shareholders 20 days before the annual assembly at MiniCap Technology Investment AG, Bodmerstrasse 7, 8027 Zurich.
For the Board of Directors of MiniCap Technology Investment AG
Dr. Urs Schenker