

# Invitation to the extraordinary shareholders' meeting of L21 Global Holdings AG, Zurich

27 November 2006, 10.00 a.m. at Maurer Law Offices, Zollikerstrasse 20, 8008 Zurich, Switzerland

## Agenda

- 1. Discharge of the members of the board of directors  
*The board of directors recommends to grant full discharge to Mr Urs Maurer*
- 2. Resignation  
*Acknowledgment of the declaration of resignation of Mr Urs Maurer as member of the board of directors*
- 3. Election  
*The election of Ms Barbara Schoop as member of the board of directors*

## Access and Voting Rights

Shareholders have to identify themselves by presenting a personal legitimation.

## Representation / Proxies

By the means of a written proxy, each shareholder may have his shares represented by a third person who need not to be himself a shareholder. Statutory legal representatives do not need a written proxy; personal legitimation is sufficient. The company suggests as representative of voting rights: Mr Stefan Schait, Eisengasse 2, 8008 Zurich, Switzerland.

Zurich, 30 October 2006

The board of directors of  
L21 Global Holdings AG