

Black Box Network Services NW AG

Invitation to the  
**Ordinary General Meeting of the Shareholders of Black  
Box Network Services NW AG**  
for the business year 2006/07.

Date/time: **March 11, 2008, 12.00 a.m.**

Place:       Offices of **Bratschi Wiederkehr & Buob, Attorneys-at-law,**  
              **Bahnhofstrasse 106, 8021 Zurich, Switzerland.**

Participation by duly executed proxy is possible.

**Agenda:**

- 1. Approval of the minutes of the last shareholders' meeting
- 2. Business report 2006/07
- 3. Approval of the annual balance sheet and the auditors' report 2006/07
- 4. Allocation of the net result
- 5. Release of the board
- 6. Restructuring of the board of directors
- 7. Re-election of auditors
- 8. Any other business

Allschwil, February 21, 2008

Dr. Karel Zoller,  
Chairman of the Board of  
Black Box Network Services NW AG