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**Convening to an Extraordinary General Meeting of the Shareholders  
of Nevastar Finance (Switzerland) SA**

On Augst 27<sup>th</sup>, 2008, at 9:00 am (Geneva time)  
At the offices of Nevastar Finance (Switzerland) SA (the “**Company**”)  
located at place des Florentins 1, 1204 Geneva, Switzerland

**Agenda:**

- 1. Removal from office of a Director of the Company
- 2. Appointment of two new Directors of the Company
- 3. Approval of a consultant contract entered into between one of the Directors and the Company
- 4. Miscellaneous

**Proposals of the Board of Directors:**

- To remove from office one of the Directors of the Company;
- To appoint Mr. Eric Babecoff and Mr. Olivier Rouget as Directors of the Company;
- To approve the consultant contract entered into between Mr. Olivier Rouget and the Company.

Date: July 22<sup>nd</sup>, 2008

For the Board of Directors

Mr. Stanislas Rotman	Mr. Thierry Grin
Chairman of the Board	Member of the Board