

Transimo SA

c/o Me Jean-Yves Hauser,
Avenue de Tivoli 3,
1700 Fribourg

CALLING

AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
of Transimo SA
in accordance with Article 8 para. 2 of the Company By-Laws
to be held on:

March 6, 2009, at 4.00 pm

at
dePfyffer Law firm
6 rue Bellot, Geneva
Switzerland

Agenda:

- 1. Removal of the actual members of the Board of Directors
- 2. Election of new members of the Board of Directors
- 3. Various

Geneva, February 6, 2009

The Board of Directors