Vanilla Ventures AG

Schulhausstrasse 9, CH-6052 Hergiswil NW

To the shareholders of Vanilla Ventures AG

INVITATION TO THE ORDINARY SHAREHOLDER'S MEETING

Date: January 14, 2010, 08.00 hours
Place: Schulhausstrasse 9, CH-6052 Hergiswil NW

Agenda and Motions of the Board:

1. Approval of the minutes of the last shareholder meeting
2. Explanations to the annual report and the annual financial statements 2008
3. Report of the auditors
4. Approval of the annual report 2008
5. Approval of the annual financial statements 2008
6. Release of the member of the board of directors for the financial year 2008
7. Election of Mr. Hansruedi Schöpfer as only member of the board
8. Election of Trecon Treuhand AG, Zurich, as statutory auditors
9. Additional matters to discuss

The minutes of the last shareholder meeting as well as the auditors report and the financial statements 2008 are available at the company's registered office and may be ordered.

December 21, 2009, for the board of directors: Niels Fischer

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