

Transimo SA

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

This is to inform you that the Extraordinary General Meeting of Shareholders  
scheduled on April 4, 2009, at 4 pm in Jeddah, Saudi Arabia,  
has been postponed as follow:

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

of Transimo SA  
in accordance with Article 14 para. 1 of the Company By-Laws  
will be held on:

May 14, 2009 at 10:00 am

at the hotel “Le Bristol”,  
10, rue du Mont-Blanc, Geneva, Switzerland

Agenda:

- 1. Report from the Board of Directors for 2008
- 2. Vote to approve the report from the Board of Directors for 2008
- 3. Presentation of the Audited accounts for 2008
- 4. Vote to approve the Audited accounts for 2008
- 5. Vote to renew the mandate of the auditor
- 6. Vote to discharge the Board of Directors for the 2008 period
- 7. A shareholder, representing more than ten percent of the share capital requested to add to the agenda and to vote in accordance with Article 699 al. 3 of the Swiss Code of Obligations, on either maintaining the current Board of Directors or the election of new Board members
- 8. Miscellaneous

Geneva, February 17, 2009

The Board of Directors