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EC HOLDINGS S.A.

Annual General Meeting of Shareholders
on Thursday June 9th, 2011 at 3.30 p.m.

at the premises of
Law Firm Gregory J. Connor
Rue du Rhône 100
1204 Geneva

AGENDA

- 1. Presentation and approval of financial statements 2009 & 2010
- 2. Statutory nominations (Board of Directors and Auditor)
- 3. Miscellaneous

The Board of Directors