

Berber Spices Holding AG
Extraordinary General Meeting of Members of
Berber Spices Holding AG
August 5th, 2011 at 10.00 h
at Staldenbachstrasse 9b, CH-8808 Pfäffikon/SZ

- AGENDA**
1. Appointment of the Chairman of the Meeting
2. Election of the Board of Directors
3. Appointment of the Auditor of the Company
4. Any other Business

Shareholders who would like to participate at the Extraordinary General Meeting of Members may do so by proxy or in person, in which case an entry card must be obtained from Mr M. Gresch, Berber Spices Holding AG, Staldenbachstrasse 9b, 8808 Pfäffikon/SZ, not later than July 20th, 2011 by confirmation of shareholding by their bank and confirmation of the bank that the shares are blocked until August 2, 2011 or by delivering of the physical shares with the confirmation, that the shares are blocked until August 2, 2011.

Berber Spices Holding AG
The Board of Directors