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EnergyMixx AG

Notice of invitation to the Extraordinary General Meeting

20th of December 2011, 2.00 pm, MCE avocats, avenue de la Gare 56, 1920 Martigny

Agenda and proposals of the Board of Directors:

1. **Reception**
2. **Decision of winding up of EnergyMixx AG**
   The Boards of Directors proposes approval.
3. **Resignation and discharge of the Board of Directors**
   The Boards of Directors proposes approval.
4. **Nomination of a Liquidator of EnergyMixx AG**
   The Boards of Directors proposes the election of Michel Lorre as liquidator of EnergyMixx AG.