

Omega Terminal S.A.

Rue St-Pierre 18
CH-1701 Fribourg
Phone +4126 322 46 44
Fax: +4126 323 18 13

Convocation to the Ordinary General Meeting of Omega Terminal S.A., Fribourg

The shareholders of Omega Terminal S.A., Fribourg, are hereby invited to participate at the annual General Meeting to be held on Monday, October 18th, 2004 at the head office of the Company at 11:00 a.m.

1. Presentation of the annual report and the financial statements as of 31.12.2003
2. Auditors report
3. Approval of the annual report and the accounts as of 31.12.2003
4. Discharge of the Board of Directors
5. Elections of the Board of Directors and the Auditors
6. Various

Shareholders wishing to have their shares represented by third person(s) are invited to deposit at the office of the company a power of attorney prior to the date of the General Assembly.

Fribourg, September 7, 2004

On behalf of the Board of Directors
Andreas Kym

263225

Anzeigen-Annahmestelle

Annoncen-Agentur Biel AG

Längfeldweg 135, 2501 Biel

Telefon 032 344 82 98, Telefax 032 344 83 53,

E-Mail: anzeigen@gassmann.ch

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