

SPAZIO INVESTMENT N.V.
REGISTERED IN AMSTERDAM, THE NETHERLANDS

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

This is the Agenda of the Annual General Meeting of Shareholders of Spazio Investment N.V. (the **Company**), which will be held at its offices, Dam 7f – 6th floor, 1012 JS, Amsterdam, The Netherlands at 9:00 a.m. (CET) on 30 March 2011.

The business to be addressed will be following:

1. Opening.
2. Discussion on the report of the Management Board on the financial year ended 31 December 2010.
3. Reception and proposal to adopt the Company's annual accounts for the financial year ended 31 December 2010 and to make any resolution pertaining to the actions to be taken as regards the results of the Company for the year ended 31 December 2010.
4. Proposal to make a distribution of Euro 7,300,000 out of the distributable Share Premium reserve of the Company on the currently outstanding Ordinary Shares.
5. Proposal to grant the members of the Management Board of the Company a discharge from liability in respect of the performance of their duties as such during the financial year as of 31 December 2010, insofar as the performance of these duties is shown in the above annual accounts.
6. Proposal to appoint the auditors of the Company to hold office until the conclusion of the general meeting of the Company at which the annual accounts for 2011 are put on the agenda and to authorize the Management Board of the Company to fix the remuneration of the auditors until the conclusion of the next general meeting at which the annual accounts for 2011 are put on the agenda.
7. Closing.