

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

**AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is the Agenda of the Extraordinary 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 12:00 a.m. (CET) on 2 April 2010.

The business to be addressed will be following:

1. Opening.
2. Proposal to accept the resignation effective as of 2 April 2010 and to grant honourable discharge (*eervol ontslag*) to Mr. Colin William Kingsnorth as member of the management board of the Company and give a discharge from liability in respect of the performance of his duties as member of the management board of the Company.
3. Proposal to accept the resignation effective as of 2 April 2010 and to grant honourable discharge (*eervol ontslag*) to Mr. Aled Rhys Jones as member of the management board of the Company and give a discharge from liability in respect of the performance of his duties as member of the management board of the Company.
4. Proposal to appoint Mr. Ian Wright, as member of the management board of the Company.
5. Proposal to appoint Mr. Christian Vogel-Claussen, as member of the management board of the Company.
6. Closing.

**EXPLANATORY NOTES TO THE AGENDA**

Item 2 and 3: Proposal to accept the resignation effective as of 2 April 2010 and to grant honourable discharge (*eervol ontslag*) to Mr. Colin William Kingsnorth and Mr. Aled Rhys Jones as members of the management board of the Company and give a discharge from liability in respect of the performance of their duties as members of the management board of the Company.

The management board has received the resignations of Mr. Colin William Kingsnorth and Mr. Aled Rhys Jones, effective as of 2 April 2010. It is proposed to accept these resignations and grant honourable discharge (*eervol ontslag*) to Mr. Colin William Kingsnorth and Mr. Aled Rhys Jones as members of the management board of the Company and a discharge

from liability in respect of the performance of their duties as members of the management board of the Company.

Item 4 and 5: Proposal to appoint Mr. Ian Wirght and Mr. Christian Vogel-Claussen as a member of the management board effective as of 2 April 2010.