

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 25 May 2012.

The business to be addressed will be following:

1. Opening.
2. Proposal to accept the resignation effective as of 25 May 2012 and to grant honourable discharge (*eervol ontslag*) to Mr. Robert John Riley Turner 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 appoint Mr. Michael Andrew Haxby, as per 25 May 2012, as member of the management board of the Company.
4. Closing.

EXPLANATORY NOTES TO THE AGENDA

Item 2: Proposal to accept the resignation effective as of 25 May 2012 and to grant honourable discharge (*eervol ontslag*) to Mr. Robert John Riley Turner 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.

The management board has received the resignation of Mr. Robert John Riley Turner, effective as of 25 May 2012. It is proposed to accept this resignation and grant honourable discharge (*eervol ontslag*) to Mr. Robert John Riley Turner as member of the management board of the Company and a discharge from liability in respect of the performance of his duties as member of the management board of the Company.

Item 3: Proposal to appoint Mr. Michael Andrew Haxby as a member of the management board of the Company as per 25 May 2012.