



Agenda of the Extraordinary General Meeting on Tuesday, December 12, 2006

1. Election of Chairman of the meeting
 2. Preparation and approval of the voting list
 3. Approval of the agenda
 4. Election of two minutes-checkers
 5. Determination as to whether the meeting has been properly convened
 6. Proposal for resolution on a redemption procedure (Appendix 1), including
 - a) change of the articles of association
 - b) distribution of shares
 - c) reduction of the share capital by withdrawal of shares of series A and series B, respectively, and
 - d) increase of the share capital by way of a bonus issue
 7. Closing of the meeting
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