



INFORMATION LETTER

**EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS
OF FOTEX HOLDING S.E. (the "Company") TO BE HELD
ON FRIDAY 27TH JULY 2012
IN LUXEMBOURG
42, RUE DE LA VALLÉE, L-2661
AT 14:30 P.M. (the "General Meeting")**

Shareholder identification:

Last name, first name, address, corporate denomination, registered office

Number of ordinary shares:

Number of preferred shares:

Date and signature

Choose one of the 3 options and tick the corresponding box, then date and sign above

- 1. I will attend the General Meeting in person.
- 2. I will not attend the General Meeting.
- 3. I will not attend the General Meeting in person AND I return the separate proxy form no later than 20 July 2012 at noon by mail to the Company (Fotex Holding S.E., C/o 42, rue de la Vallée, L-2661, Luxembourg) or by fax +352 269 255-3642 or by e-mail experta@experta.lu

Any shareholder who holds one or more shares of the Company on **13 July 2012** at 24:00 shall be admitted to the General Meeting.

Shareholders who wish to participate to the General Meeting should notify the Company of their intention to participate by returning the present information letter to the Company (**Fotex Holding S.E., C/o 42, rue de la Vallée, L-2661, Luxembourg**) or by fax **+352 269 255-3642** or by e-mail experta@experta.lu **no later than 13 July 2012 at 24:00**

In the event that any shareholder votes through proxies, the proxy form has to be deposited at the Company **no later than 20 July 2012 at noon**. The proxy may be submitted by mail to the Company (**Fotex Holding S.E., C/o 42, rue de la Vallée, L-2661, Luxembourg**) or by fax **+352 269 255-3642** or by e-mail experta@experta.lu. Only proxy forms provided on the website of the Company (www.fotex.eu) shall be used and will be taken into account.

FOTEX HOLDING S.E.

75, Parc d'Activités

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R.C.S. Luxembourg : B-146938

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