



**INFORMATION LETTER**

**EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS  
OF FOTEX HOLDING S.E. (the "Company") TO BE HELD  
ON WEDNESDAY DAY 14<sup>TH</sup> DECEMBER 2011 AT THE  
REGISTERED OFFICE AT  
75 PARC D'ACTIVITES, L-8308 CAPELLEN,  
GRAND-DUCHY OF LUXEMBOURG  
AT 11:00 A.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 7 December 2011 at noon by mail to the registered office of the Company or by fax + 352 95 91 11 or by e-mail [contact@fidomes.com](mailto:contact@fidomes.com).

Any shareholder who holds one or more shares of the Company on 30 November 2011 at 12 p.m. 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 FIDOMES S.A., Vega center L-8308 Capellen or by fax + 352 95 91 11 or by e-mail [contact@fidomes.com](mailto:contact@fidomes.com)) **no later than 30 November 2011 at 12 p.m.**

In the event that any shareholder votes through proxies, the proxy form has to be deposited at the registered office of the Company **no later than 7 December 2011 at noon**. The proxy may be submitted by mail to the registered office of the Company or by fax + 352 95 91 11 or by e-mail [contact@fidomes.com](mailto:contact@fidomes.com). Only proxy forms provided on the website of the Company ([www.fotex.eu](http://www.fotex.eu)) shall be used and will be taken into account.

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**FOTEX HOLDING S.E.**

75, Parc d'Activités

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