



GERMANY

Orco Germany S.A.
Société Anonyme
40, Parc d'Activités Capellen
L-8308 Capellen
R.C.S. LUXEMBOURG **B 102254**
(hereinafter the «Company»)

**Notice of the ordinary general shareholders general meeting of the Company
held extraordinarily
to be held on October 30, 2009**

Dear Shareholders,

You are invited to attend to an ordinary general meeting of the Company to be held extraordinarily at the registered office of the Company, Parc d'Activités Capellen, 40, L-8308 Capellen, Grand-Duchy of Luxembourg, on October 30, 2009 at 13.45 Central European time ("CET") (the "Meeting"). The Meeting will be held in order to consider the following agenda :

AGENDA

1. Continuation of the activity of the Company based on the statutory accounts of the Company ending on August 31, 2009, notwithstanding the fact that the cumulated losses exceed more than 50% of the share capital of the Company pursuant to Article 100 of the Luxembourg law on commercial companies.
2. Miscellaneous

Attendance to the Meeting:

- Shareholders wishing to attend the Meeting shall notify their intent at the latest on October 23, 2009 to the Company by fax (+352 26 47 67 67) or by email to the following person: olansac@orcogroup.com;
- Shareholders wishing to be represented at the Meeting shall provide the representative of their choice with proxy including their voting instructions. Such proxy duly filled up with the shareholder name shall be provided to the Company at the latest on October 23, 2009. This notice and a proxy form will be available either at the registered office of the Company or by contacting us by fax (+352 26 47 67 67) or on the following website: www.orcogermany.de;
- Shareholders of bearer shares wishing to attend in person or represented at the Meeting shall also provide a statement of participation (*attestation de participation*), issued by the financial intermediary holding their securities, such statement indicating the number of shares held. The Shareholders who do not have this statement may not participate to the vote.

Withholding threshold:

- As reminded in Article 14 of the updated articles of association of the Company, any shareholder is under the obligation to immediately inform the Company in writing of the crossing either up or down of the thresholds set at 2,5 %, 5 %, 10 %, 15 %, 20 %, 25 %, 33 %, 50 % and 66 %. Shareholders who do not inform the Company will not be able to use their voting right on the Meeting.

Yours faithfully,

Rainer Bormann
Managing Director
Orco Germany S.A.