

JUBII EUROPE N.V.

Full Agenda of Annual General Meeting of Shareholders of
Jubii Europe N.V. (the "**Company**"), to be held on 24 May 2012

The notice of this meeting appeared on April 12, 2012 in the Elektronischer Bundesanzeiger as well as on the Company's website www.jubii.com. In that notice, reference is made to the agenda items 1 through 7 below.

1. Discussion of annual report for financial year 2011 and update on liquidation process

The reports of the Management Board and the Supervisory Board for financial year 2011 are contained in the annual financial statements 2011, which have been made available to the shareholders at the time notice of this meeting was given. A report of the liquidation-process will be given to the shareholders.

2. Discussion and adoption of annual accounts for financial year 2011

The annual accounts for financial year 2011 are contained in the annual financial statements 2011, which have been made available to the shareholders at the time notice of this meeting was given.

Voting item:

It is proposed to adopt the annual accounts 2011.

3. Appropriation of the 2011 net profit

Discussion of the resolution of the Supervisory Board – upon the proposal of the Management Board – regarding the appropriation of the 2011 net profit in the amount of EUR 1.0M to increase the Company's reserves and/or decrease the accumulated deficit. Said appropriation of profits is consistent with the Company's prudent and risk-averse strategy and consequently, with the dividend policy discussed at the EGM of 12 December 2008.

4. Resolution to release

a. the sole managing director of the Company from liability for his duties

Provided the Company's annual accounts for the financial year 2011 are adopted (see item 2 of the agenda), the following will be proposed.

Voting item:

It is proposed to release those who were managing director at any time during the financial year 2011 from liability for their duties, insofar as the exercising of such duties is reflected in the annual report 2011 or otherwise disclosed to the General Meeting of Shareholders prior to the adoption of the annual accounts for the financial year 2011.

b. the supervisory directors from liability for their duties

Provided the Company's annual accounts for the financial year 2011 are adopted (see item 2 of the agenda), the following will be proposed.

Voting item:

It is proposed to resolve that the supervisory directors as well as all those who occupied the position of supervisory director during the financial year 2011 at any time, be released from liability for their duties, insofar as the exercising of such duties is reflected in the annual report 2011 or otherwise disclosed to the General Meeting of Shareholders prior to the adoption of the annual accounts for the financial year 2011.

5. *Appointment of statutory auditors for financial year 2012*

Voting item:

It is proposed to reappoint KPMG Accountants N.V., Amstelveen, the Netherlands, as the Company's statutory auditors for the financial year 2012.

6. *Authorisation of the Management Board to repurchase shares on behalf of the Company*

Voting item:

It is proposed to authorize the Management Board, with approval of the Supervisory Board, to repurchase up to 50% of the Company's issued share capital on behalf of the Company for a period of 18 months starting the day this resolution is adopted by the General Meeting of Shareholders of the Company, against a repurchase price between, on the one hand, the nominal value of the shares concerned and, on the other hand, an amount of 110% of the highest price of the class B shares officially quoted on the official stock market the Company is listed on any of thirty banking days preceding the date the repurchase is effected or proposed.

This authorisation will allow the Management Board, subject to prior Supervisory Board approval, to be flexible and to react quickly, if and when deemed appropriate. The authorisation can be used for any and all purposes, subject only to statutory limitations.

7. *Other business*