



Keep them scratch-free

Venlo, 23.04.2007

Invitation to the Shareholders' Meeting of DiscLusive S.C.

Date: Friday, 1st of June 2007
Time: **1pm**, end at **2.30pm**
Location: Fontys International School of Business Economics, **Unit 12**

Dear Shareholders,

We would like to invite you to our second Shareholder Meeting on 1st of June 2007 in Venlo. The meeting serves to provide an insight into the realization of the planned goals.

Moreover we want to present the financial situation of DiscLusive S.C. before liquidation. Of course we are available for open standing questions.

Because of the company's international ambitions the presentation will be held in English. Questions can be asked in German, Dutch or English.

With this invitation we also want to draw your attention to the subject payment of a dividend. There is a possibility to donate your dividend to our selected charity, Caritas **International**.

If you do so, you can transfer your dividend amount to the bank account below:

Bank for Sozialwirtschaft **Karlsruhe**
Account number: 202
Bank Code number: 660 205 00

If you are not able to attend the meeting, please let us know via an e-mail to discclusive@gmail.com.

We are looking forward to your attendance.

Yours sincerely,

Judith Korth

General Manager
DiscLusive S.C.
discclusive@gmail.com

Agenda

Date:	Friday, 01.06.2007
Time:	1pm for approximately 90 min.
Location:	Fontys International School of Business Economics, Hulsterweg 2-6, Venlo, Room 101
Attendant:	Kathrin Helm, Nadine Edler, Mariëtte Peeters, Sanne Collin, Julia Rous, Tanja Trienekens, Judith Korth, Frank Sieben, Dennis Raijer, Björn Bhatia, Fos Mohamed, Ahmet Bilen
Chairman:	Judith Korth
Recording clerk:	Kathrin Helm

Agenda Points:

1. Welcome
2. Short Introduction of the Members and their Positions
3. Presentation of the planned goals
4. Explanation of the applied Marketing Instruments
5. Depiction of the Financial Results

Break

6. Question Round
7. Closure