

EuroTeleServ Asbl
11, rue Pierre Werner
L-6832 Betzdorf
Grand Duchy of Luxembourg



Betzdorf, 28 January 2010

Ordinary General Assembly 2010
Announcement of the event

Dear Member,

on behalf of the EuroTeleServ Board of Directors we would like to inform you that the Ordinary General Assembly 2010 will take place on

23 March 2010 in Betzdorf, Luxembourg.

An official invitation with schedule and place of the event will be sent out in due time. In order to prepare the General Assembly, please find enclosed a return letter in which you are invited to

- Indicate your presence in the General Assembly
- Raise topics to the General Assembly

We have also attached to this announcement a preliminary agenda of the General Assembly, which can be amended by returning the attached form with your remarks. Please be aware that any application for the introduction of a new resolution on the agenda needs to be supported by a group of members representing jointly 20% of the voting rights. Such applications should be sent to the Board of Directors not later than **19 February 2010** and must contain a reasoning and a resolution proposal in writing.

Please note that only ordinary members will have a voting right.

Should you not be able to attend the General Assembly, we will make sure with the official invitation that you can delegate your voting rights to an attorney.

With your return letter (to be returned by fax or email) you are supporting our preparations of the General Assembly; thank you for that in advance.

With best regards,

A handwritten signature in blue ink, appearing to read "Klaus Enßlin".

Dr. Klaus Enßlin
President

A handwritten signature in blue ink, appearing to read "Benjamin Gaal".

Benjamin Gaal
Manager Administration