

Convocation for the Ordinary General Meeting on Wednesday 6 May 2009

10 April 2009 – 18h00 CET – Regulated information

The Board of Directors would like to invite the shareholders of the Company to the Ordinary General Meeting, to be held at Gateway House, Brusselstraat 59, Antwerp, on Wednesday 6 May 2009 at 6 pm.

The agenda and the conditions of admission can be found in the attached file or on our website www.thenergo.eu.

For more information, please contact:

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