

Notice of Extraordinary General Meeting in GlobalConnect A/S

Dear owner,

The board of directors of GlobalConnect A/S hereby convenes an extraordinary general meeting of the company to be held on

Thursday 24 July, 2014 at 9:00

at the company's address Hørskættens 3, 2630 Taastrup, canteen.

The general meeting has the following

Agenda

1. Appointment of chairman.
2. Election of new member to the board of directors.
3. Any other business.

Taastrup, July 3, 2014
The Board of Directors