

Translation

INDKALDELSE TIL ORDINÆR GENERALFORSAMLING I NETBOOSTER HOLDING A/S - FULDSTÆNDIGE FORSLAG

NOTICE OF ORDINARY GENERAL MEETING IN NET- BOOSTER HOLDING A/S - COMPLETE PROPOSALS

3. april 2014

Fuldstændige forslag til ordinær generalforsamling i NetBooster Holding A/S, CVR nr. 27 21 65 79, på selskabets adresse, Pilestræde 52A, 3. sal, 1112 København K, den 18. april 2014 klokken 10:00 med følgende dagsorden:

Complete proposals for the annual general meeting in NetBooster Holding A/S, CVR no. 27 21 65 79, at the Company's offices, Pilestræde 52A, 3rd floor, DK-1112 Copenhagen K, on 18 April 2014 at 10:00 with the following agenda:

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| 1. | Valg af dirigent. | 1. | Election of chairman of the meeting. |
| 2. | Bestyrelsens beretning om Selskabets virksomhed i det forløbne år. | 2. | The Board of Directors' review on the Company's activities during the past year. |
| 3. | Fremlæggelse af årsrapport og status til godkendelse. | 3. | Presentation of the annual report for adoption. |
| 4. | Beslutning om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport. | 4. | The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report. |
| 5. | Valg af bestyrelse. | 5. | Election of Board of Directors. |
| 6. | Valg af revisor. | 6. | Election of auditor. |
| 7. | Eventuelt. | 7. | Any other business. |

Ad 1. Valg af dirigent

Bestyrelsen vil vælge en dirigent.

Ad 2. Bestyrelsens beretning om selskabets virksomhed i det forløbne år

Bestyrelsen vil aflægge beretning om selskabets virksomhed i det forløbne år i overensstemmelse med årsrapporten.

Ad 3. Fremlæggelse af årsrapport og status til godkendelse

Årsrapporten og status fremlægges til godkendelse.

Ad 4. Bestyrelsens forslag om anvendelse af overskud eller dækning af tab i henhold til den godkendte årsrapport

Det foreslås at overføre årets underskud på kr. 7 millioner til næste regnskabsår.

Ad 5. Valg af medlemmer til bestyrelsen

De hidtidige bestyrelsesmedlemmer, Thomas Armbruster, Vincent Added og Jens Nielsen, foreslås genvalgt.

Ad 6. Valg af revision

Selskabets revisor, Deloitte Statsautoriseret Revisionsaktieselskab,

Re 1. Election of chairman of the meeting

The Board of Directors will elect a chairman of the meeting.

Re 2. The Board of Directors' review on the Company's activities during the past year

The Board of Directors will report on the Company's activities during the past year in accordance with the annual report.

Re 3. Presentation and approval of the annual accounts and status

The annual report and status are submitted for approval.

Re 4. The Board of Directors' proposal as to the appropriation of profit or settlement of loss according to the adopted annual report

It is proposed to transfer the loss of DKK 7 million to the next financial year.

Re 5. Election of Board of Directors

The current members of the Board of Directors, Thomas Armbruster, Vincent Added, and Jens Nielsen, are proposed re-elected.

Re 6. Election of auditor

State-authorized public accountant Deloitte Statsautoriseret

foreslås genvalgt.

Revisionsaktieselskab, is proposed re-elected auditor of the Company.

Ad 7. Eventuelt

Re 7. Any other business

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Selskabets aktiekapital udgør DKK 49.700.275,80 fordelt på aktier à DKK 0,10. Hver aktie à DKK 0,10 giver en stemme.

The Company's share capital is DKK 49,700,275.80 divided into shares of DKK 0.10. Each share of DKK 0.10 is entitled to one vote.

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Med venlig hilsen / Yours sincerely

Thomas Armbruster (formand /chairman) på vegne af Bestyrelsen / on behalf of the Board of Directors.

Yderligere oplysninger fås ved henvendelse til / Further information can be obtained from:

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