

Batla Minerals
Company with capital of € 5,350,000
2220 Route de Vendargues
34820 Teyran France

RCS Montpellier B 493 056 162

AGENDA

For the Ordinary Annual General Meeting on 18 September 2014

The agenda for the Ordinary Annual General Meeting to be held on 18 September 2014 is as follows:

1. Reports of the Board of Directors and Auditors
2. Approval of financial statements for the year ended 31 March 2014
3. Allocation of profit for the year ended 31 March 2014
4. Approval of the consolidated financial statements for the year ended 31 March 2014
5. Agreements and commitments
6. Approval of the transfer of the registered office
7. Official Powers