



Brussels, September 16th, 2011

Dear Members and Guests,

Herewith we have the pleasure to invite you to the **Euroshareholders General Assembly hosted by VEB that will be held in The Hague, Netherlands on Friday, October 28th, 2011.**

The preliminary program includes:

Thursday, October 27th, 2011

Venue: VEB office (Amaliastraat 7, The Hague)

14.00 **EuroInvestors Board Meeting** (EuroInvestors Board Members only)

16.00 **Euroshareholders Legal Committee Meeting** (Legal Committee Members only)

19.00 Aperitif and a welcome dinner (informal) at the restaurant MAX (*Prinsestraat 42-A, The Hague*)

Friday, October 28th, 2011

Venue: Hilton The Hague hotel (Zeestraat 35, 2518 AA The Hague)

9.30 -10.30 **Euroshareholders Board Meeting** – Board members only

11.00 -12.30 **Euroshareholders General Assembly** – closed session

13.00 Lunch

14.30 -16.30 **Euroshareholders General Assembly** – session open to guests

19.00 Formal aperitif and dinner at the restaurant Des Indes (*Lange Voorhout 54, The Hague*)

Saturday, October 29th, 2011

Cultural Program

09.00 – 15.30 Cultural Program

16.30 – 20.30 Informal aperitif and dinner at the house of Jan Maarten Slagter

Sincerely yours,

JAN MAARTEN SLAGTER
Director
VEB NCVB

GUILLAUME PRACHE
General Secretary
Euroshareholders