



A NOVO

A public limited liability company

With capital of EUR 63,096,741.50

Registered office: Z.I. de Bracheux

16, rue Joseph Cugnot, 60000 Beauvais

Registered with the Beauvais Company Register under No. 341 125 540

INSEE No. 332 B

**COMBINED GENERAL MEETING OF JANUARY 17TH 2006 (1st convening)
OR ON JANUARY 27TH 2006 (if the quorum is not reached on January 17th 2006)**

Notice: How to take part to the Shareholder's meeting

1) Obtain a "Certificat d'immobilisation":

You should ask your bank (or its subcustodian in France such as BNP Paribas or Société Générale) to provide a Certificate ("Certificat d'immobilisation") confirming the ownership of the shares and that those shares are blocked from trading until the date of the 1st and 2nd convening.

2) Fulfil the Form (here attached):

If you don't wish to attend the Meeting personally, please fulfil the Form as instructed on the reverse side of the Form:

➔ Make your choice between the 3 following possibilities for participation:

- | | | |
|----|---|------------------------|
| | (1) Vote by post | ⇒ please shade the box |
| OR | (2) Give a proxy to the Chairman of the Shareholder's meeting | ⇒ no box to shade |
| OR | (3) Give a proxy to your spouse or to another shareholder | ⇒ please shade the box |

➔ In any case, insert the name, address, date and signature.

3) Send the Form duly signed + the Certificate at the following address:

Euro Emetteurs Finance/ Assemblée Générale A Novo

48, boulevard des Batignolles, 75008 Paris, FRANCE

Tel + 33 1 43 23 03 31 / fax + 33 1 43 23 24 03

Contact: Mme ASTRUC (martine.astruc@eef.fr)

The Form shall be sent on January 14th 2006 at the latest.

CONTACT A NOVO: For any further information, please contact Ms Sandrine RAMUS, Legal Counsel
(Tel: +33.1.58.17.00.76 / fax: +33.1.58.17.00.98/ sramus@a-novo.com)