



ASPO Plc

EXTRAORDINARY SHAREHOLDERS' MEETING, JUNE 8, 2009 AT 10:00 A.M.

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to confirm the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adopting the list of votes
6. Authorizing the Board of Directors to resolve on the issue of shares and special rights entitling to shares
7. Closing of the meeting