



**Ordinary General Meeting of Shareholders of 10 June 2010  
Request for inclusion of agenda items**

The shareholders of Evolva Holding SA are hereby informed that an ordinary General Meeting of Shareholders will take place on Thursday 10 June 2010 at 10.30am at Hotel Victoria in Basel, Switzerland. The agenda items will be published in the invitation to this shareholders' meeting. Shareholders representing shares in Evolva Holding SA with an aggregate nominal value of at least CHF 1 million may request in writing until **26 April 2010** that an item be included on the agenda, setting forth the item and the proposals. Please address such requests to the Secretary of the Board of Directors, c/o Evolva Holding SA, Duggingerstrasse 23, 4153 Reinach, Switzerland.

Reinach, 12 April 2010

Evolva Holding SA  
For the Board of Directors  
Erich Schlick, Chairman