

ENVIPCO HOLDING N.V.

LELIEGRACHT 10, 1015 DE AMSTERDAM, THE NETHERLANDS

NOTICE OF GENERAL MEETING OF SHAREHOLDERS AND DEPOSITARY RECEIPT HOLDERS OF ENVIPCO HOLDING N.V. (THE “COMPANY”).

The management board of the Company hereby invites its shareholders and depositary receipt holders to attend a general meeting of shareholders of the Company (the “GMS”) to be held on 27 April 2010 at 12:00 hours (CET) at the Hilton Amsterdam Airport Hotel, Schiphol Boulevard 701, Schiphol, Amsterdam, The Netherlands.

The agenda for the GMS is as follows:

1. Opening
2. Election of the chairperson of the meeting
3. Election of one person to sign the minutes of the general meeting together with the chairperson of the meeting
4. Approval of the notice of the meeting and the agenda
5. Presentation and adoption of the annual accounts 2009 (*resolution*)
6. Discharge of the members of the management board of the Company for 2009 (*resolution*)
7. Appointment of auditor of the Company for the year 2010 (*resolution*)
8. Reappointment of all the current members of the Management Board (non-executive and executive) for a period of 3 years ending 30 June, 2014 (*resolution*)
9. Any other businesses, announcements, questions, etcetera
10. Closing of the meeting

The depositary receipt holders are invited to attend the GMS. Holders of depositary receipts will only be admitted to the GMS upon submission of satisfactory evidence to the Company before the opening of the GMS that they are holders of depositary receipts. Depositary receipt holders which are listed at Euronext Brussels need to have a confirmation from their bank setting out (i) the number of depositary receipts held by a depositary receipt holder and (ii) that such depositary receipts are locked up until and including 27 April 2010.

The agenda of the GMS is available at the office of the Company and on the website of the Company and can be obtained free of charge.

The Board of Directors, Amsterdam, 12 April, 2010

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