

JETIX EUROPE N.V.

with its corporate seat in Rotterdam

INVITATION

To an Annual General Meeting of Shareholders of Jetix Europe N.V.

at 15:30 CET on 22 March 2012

at The Walt Disney Company (Benelux)

Taurusavenue 9

2132 LS Hoofddorp

Persons entitled to attend meetings of shareholders of Jetix Europe N.V. (the “**Company**”) are invited to attend an extraordinary general meeting of shareholders.

Agenda

1. Opening and introduction
2. The discussion on the Annual Report for the financial year ended 30 September 2011 with respect to the affairs of the Company and the management conducted
3. Adoption of the Annual Accounts for the financial year ended 30 September 2011
4. Composition Management Board
 - 4a honourable discharge Mr. R.H.M. Jongmans
 - 4b discharge Mr. R.H.M. Jongmans, Mr. P.B.M. Zonderland, Mr. G.J. van Laer and Mr. C.P.G.M. Hendriks for their management during the financial year ended 30 September 2011
5. Questions
6. Closure

Notes

The agenda (with explanatory notes), is available free of charge at the offices of the Company (Bergweg 50, 1217 SC Hilversum, the Netherlands) (contact Yvonne Uyum, Yvonne.Uyum@disney.com) as well as at the offices of ING Bank N.V. (Bijlmerplein 888, 1102 MG Amsterdam Zuidoost, the Netherlands) (contact Shirley Imambaks, T 020 563 69 00, F 020 563 69 59, iss.pas.hbk@ing.nl), from today until the end of the meeting.

Holders of bearer shares or persons holding a right of usufruct or pledge with respect to bearer shares, provided the voting right will accrue to the usufructuary or pledgee, who wish to attend the meeting are requested to apply for a receipt from the associated institutions where their shares are kept in administration. This receipt will serve as an entrance ticket for the meeting. The associated institutions must

deposit with ING Bank N.V. a statement setting out the number of shares being reported for each holder of voting rights and that those shares will be blocked until the close of the meeting. Deposit of the statement must take place no later than 14.00 hrs on 21 March 2012.

Holders of registered shares or persons holding a right of usufruct or pledge with respect to registered shares, provided the voting right will accrue to the usufructuary or pledgee, are requested to inform the Company in writing, no later than 14.00 hrs 21 March 2012 of their intention to attend the meeting, after which an entrance ticket will be dispatched. Holders of registered shares for which a share certificate has been issued must state the number of their share certificate when registering for the meeting.

Shareholders and other persons entitled to attend meetings who wish to have themselves represented by a proxy holder must deposit a written power of attorney (to the extent required co-signed by the associated institution where their shares are kept in administration, stating the number of shares being reported for the shareholder and that those shares will be blocked until the close of the meeting) with the Company no later than 14.00 hrs 20 March 2012.

The Management Board

Jetix Europe N.V.

5 March 2012

