

**JETIX EUROPE N.V.**  
with its corporate seat in Rotterdam

## **INVITATION**

### **To the Sixth Annual General Meeting of Shareholders of Jetix Europe N.V.**

at 2:00p.m. on 24<sup>th</sup> March, 2006 at

The Hilton  
Schiphol Airport  
Schiphol Boulevard 701  
1118 BG Schiphol Airport  
The Netherlands

Persons entitled to attend meetings of shareholders of Jetix Europe N.V. (the 'Company') are invited to attend the Annual General Meeting of Shareholders.

#### **Agenda**

1. Opening and introduction.
2. Discussion of the Annual Report for the financial year ended September 30, 2005 with respect to the affairs of the Company and the management conducted.
3. Adoption of the Annual Accounts for the financial year ended September 30, 2005.
4. Discharge of the members of the Management Board and of the Supervisory Board from liability for management and supervision of the Company for the financial year ended September 30, 2005.
5. Questions.
6. Closure.

#### **Notes**

The Annual Report and the Annual Accounts for the financial year ended September 30, 2005 are available free of charge at the offices of the Company (Bergweg 50, 1217 SC Hilversum; contact Mike Steenvoorden or Barbara Hoogland - [mike.steenvoorden@jetix.nl](mailto:mike.steenvoorden@jetix.nl) and [barbara.hoogland@Jetix.nl](mailto:barbara.hoogland@Jetix.nl)) as well as at the offices of ING Bank N.V. (Van Heenvlietlaan 220, 1083 CN Amsterdam; contact Shirley Imambaks - Tel. +31 (0)20 7979389, Fax +31 (0)20 7979607, [iss.pas@mail.ing.nl](mailto:iss.pas@mail.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 the Company 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 2:00 p.m. on March 23, 2006.

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 2:00 p.m.

on March 23, 2006, 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 (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 2:00 p.m. on March 23, 2006.

The Management Board  
Jetix Europe N.V.  
March 2, 2006