

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

## **INVITATION**

### **To an Extraordinary General Meeting of Shareholders of Jetix Europe N.V.**

at 3:30 p.m. on 19 September 2007 at  
Hilton Amsterdam Airport Hotel and Conference Center  
701 Schiphol Boulevard  
Schiphol Airport

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. Approving the appointment of Mr Chris Deering to the Supervisory Board.
3. Questions.
4. Closure.

### **Notes**

The agenda (with explanatory notes), is 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 T 020 - 7979389, F 020 - 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 ING Bank NV 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. 18 September 2007.

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 18 September 2007 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 18 September 2007.

The Management Board  
Jetix Europe N.V.  
4 September 2007