

**NETBOOSTER SA**

*Société anonyme à conseil d'administration* with a share capital of €1,667,257  
4-6 passage Louis Philippe – 75011 Paris  
418 267 704 RCS Paris

**GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MONDAY, 20<sup>th</sup> JUNE 2016**

*This document is a free translation of the agenda of the general meeting of shareholders to be held on Monday, 20<sup>th</sup> June 2016 proposed by the Board of directors and published to the Bulletin des Annonces Légales Obligatoires dated May 13, 2016 and completed with the agenda of the new resolutions proposed by Pure Invest S.A., a shareholder of the Company, published to the Bulletin des Annonces Légales Obligatoires dated June 3, 2016. We draw your attention on the fact that on May 27, 2016 the Board of directors has not agreed the new resolutions proposed by the shareholder and invites the shareholders to vote against or to abstain from voting.*

***This document is provided for informational purposes only. In the event of any inconsistencies between the French agenda and this English translation, the French version shall prevail.***

**AGENDA ADOPTED BY THE BOARD OF DIRECTORS**

**I. Ordinary General Meeting**

- Board of directors' reports including the 2015 annual report;
- Statutory auditors' reports;
- Approval of the financial statements for the fiscal year ended 31 December 2015 and grant of discharge to the directors (1<sup>st</sup> resolution);
- Allocation of the net income for the fiscal year ended 31 December (2<sup>nd</sup> resolution);
- Approval of the consolidated financial statements for the fiscal year ended 31 December 2015 (3<sup>rd</sup> resolution);
- Approval of the agreements entered into with related parties (L. 225-38 of the French Commercial Code) (4<sup>th</sup> resolution);
- Approval of the global amount of the attendance fees for the Board of directors (5<sup>th</sup> resolution);
- Renewal of the appointment of Tim Ringel as a board member (6<sup>th</sup> resolution);
- Renewal of the appointment of Benjamin Faes as a board member (7<sup>th</sup> resolution);
- Authorization granted to the Board of directors in order to buy-back Company's shares (8<sup>th</sup> resolution);
- Power for legal formalities (9<sup>th</sup> resolution).

**II. Extraordinary General Meeting**

- Board of directors' report;
- Statutory auditors' reports;
- Authorization granted to the Board of directors in order to proceed to free allocations of existing or new Company's shares (10<sup>th</sup> resolution);
- Authorization granted to the Board of directors in order to cancel all or part of the shares hold by the Company pursuant to the buy-back authorization (11<sup>th</sup> resolution);
- Amendments of the by-laws of the company in accordance with new laws and regulations applicable (12<sup>th</sup> resolution);

- Powers for legal formalities (13<sup>th</sup> resolution).

**AGENDA OF THE NEW RESOLUTIONS PROPOSED BY A SHAREHOLDER AND NOT  
AGREED BY THE BOARD OF DIRECTORS**

- Appointment of Mr Hervé Cuviliez as Board Member for a duration of six years (Resolution A).
- Appointment of Mrs Samantha Daude as Board Member for a duration of six years (Resolution B).
- Appointment of Mr Raphael Zier as Board Member for a duration of six years (Resolution C).

\*\*\*