

# **INFINITY ENERGY S.A.**

## **Société Anonyme**

Capital: GBP 477.550

Registered office: 19, Rue Eugène Ruppert

L-2453 Luxembourg

R.C.S. Luxembourg B 70673

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### ANNUAL GENERAL MEETING

to be held on 1 June 2016 at 1.00 pm (CENTRAL EUROPEAN TIME) at the registered office:  
19, rue Eugène Ruppert, L-2453 Luxembourg

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We invite our shareholders to attend the Annual General Meeting of the shareholders of **INFINITY ENERGY S.A.**, a Luxembourg public limited liability company (*société anonyme*), having its registered office at 19, rue Eugène Ruppert, L-2453 Luxembourg, registered with the Luxembourg Trade and Companies' Register (*Registre de Commerce et des Sociétés*) under number B 70673 at the time and place noted above with the following agenda:

#### *AGM Agenda:*

1. Convening formalities;
2. To receive and consider the report of the Board of Directors and the statutory annual accounts for the year ended 31 December 2015;
3. To receive and consider the report of the independent auditor of the Company on the statutory annual accounts for the year ended 31 December 2015;
4. To approve and adopt the statutory annual accounts for the year ended 31 December 2015;
5. To consider and approve the appropriation of the 2015 results including any allocation to the share premium account;
6. To consider and approve the continuation of the activities of the Company in accordance with article 100 of the law of 10 August 1915, as subsequently modified;
7. To consider and approve the discharge to the directors for and in connection with their duties as directors of the Company during the financial year ended 31 December 2015;
8. To consider and approve the re-election and renewal of the mandates of the following persons as members of the Board of Directors:
  - a. Gary Neville
  - b. Gerwyn Williams
  - c. John Killer
  - d. Bruce Vandenberg
9. To give authority to the Remuneration Committee to fix the remuneration of the Directors;
10. To grant discharge to the independent auditor in connection with its duties during the financial year ended 31 December 2015;

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11. Re-election and renewal of the mandate of the independent auditor, Baker Tilly Luxembourg Audit S.à.r.l.;
12. Authorise the Board of Directors to fix the remuneration of the independent auditor; and
13. Any other ordinary business which may be properly brought before the Meeting.

The Board of Directors