



ARCHEA Biogas N.V.
Amsterdam, the Netherlands
Extraordinary Meeting of Shareholders

Shareholders of ARCHEA Biogas N.V. (the 'Company') are hereby invited to attend the Extraordinary Meeting of Shareholders of the Company. The meeting will take place on December 14, 2012 at 11:00 hours CET at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Proposal to approve the de-listing of the Company's issued ordinary shares from the Frankfurt Stock Exchange (First Quotation Board segment);
3. Miscellaneous;
4. Closing.

Beginning today the agenda will be made available for examination at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre and in the investor relations section on the website of the company (<http://www.archea-biogas.de>) as well as at Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen for the period until the end of the Extraordinary Meeting of Shareholders.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as December 07, 2012. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than December 10, 2012, by 12:00 hours CET. Shareholders will receive a certificate of registration (certificate of deposit) together with the certificate of deposit number by email or post. Shareholders will be admitted to the meeting on presentation of their certificate of deposit number, which serves as identification on registration. Every Shareholder may appoint a proxy to attend the Extraordinary Meeting on behalf of him by granting such a right in a written power of attorney. The proxy can be authorized either via sending an E-Mail to the Company (info@archea.de) or by entitlement on the backside of the certificate of deposit number.

ARCHEA Biogas N.V.

The Supervisory Board
Bernd Diekmann

The Management Board
Oliver Nacke

Waalre, November 28, 2012