



Curcas oil

Annual General Meeting of Shareholders

Shareholders are hereby invited to attend the Annual General Meeting of Shareholders of Curcas Oil N.V., to be held on 10 November 2009 at 9.00 a.m.. The meeting will be held at the offices of the company at De Dreeftoren, Haaksbergweg 71, 1101BR Amsterdam.

Agenda:

1. Opening
2. Approval of annual accounts 2008
3. Allocation of result
4. Discharge of Board of Directors for past financial year
5. Preparation of the annual accounts in English
6. Closing

Instructions for participation

Shareholders The Management Board of Curcas Oil N.V. has decided that the shareholders entitled to vote and attend the meeting are those registered with the custodian Clearstream, who is the holder of the Global Note.

Voting instructions

The shareholder who does not wish to attend the meeting in person may grant a power of attorney in writing and give voting instructions to a third party to vote on such shareholder's behalf at the meeting.

A proxy, who is acting as such on behalf of shareholders, is admitted to the meeting if the power of attorney granted to him in writing is in Curcas Oil N.V.'s possession at the latest by 3 November 2009. In respect of a single share only one person can be designated as a proxy.

Documents for the meeting

Copies of the Agenda for the meeting, may be requested free-of-charge from Curcas Oil N.V., Haaksbergweg 71, 1101 BR, Amsterdam Zuid Oost. The Agenda can also be consulted on Curcas Oil N.V.'s website (www.curcas-oil.com).

Admittance registration

Registration for admittance will take place as from 08.30 hrs. until commencement of the meeting at 09.00 hrs. After this time registration is no longer possible. Those entitled to attend the meeting can be requested to produce means of identification prior to admittance to the meeting and should therefore bring with them a valid proof of their identity (such as a passport or drivers license).

The Board of Directors, Amsterdam, 23 October 2009