

**PRELIMINARY ADVICE**  
**SUPERVISORY BOARD OF CURCAS OIL N.V.**

*The 20110 annual accounts of Curcas Oil N.V. have been drawn up by the Managing Board and have been compiled by Mazars Paardekooper Hoffman N.V. The Supervisory Board advises and proposes that the shareholders adopt the 2010 annual accounts at the General Meeting of Shareholders on 30 January 2012.*

*The Supervisory Board recommends that the General Meeting of Shareholders discharge the Managing Board and Supervisory Board for their respective management and supervision during the financial year 2010*

*The Supervisory Board*



*Mr. H.J. Bocker*

NOTARY-#124576-v1