

**ARQUES Industries Aktiengesellschaft
domiciled in Munich**

**WKN 515 600
ISIN DE0005156004**

**Addition to the Agenda of the
Extraordinary General Meeting on
December 20, 2010**

By proclamation in the Electronic Federal Gazette on November 12, 2010, an extraordinary general meeting of ARQUES Industries AG was called for Monday, December 20, 2010, at 13:00 (CET), in the Konferenzzentrum München.

Upon the request of the shareholder, Mantra Investissement SCA, the agenda of the extraordinary general meeting is supplemented by the following item for the adoption of a resolution and hereby published in accordance with §§ 122 para. 2, 124 para. 1 of the Stock Corporation Law (AktG):

Item 4 on the Agenda

Adoption of a resolution regarding changing the articles of incorporation of the company in § 1 No. 1 "Company"

After the ARQUES Industries AG executive board placed the change to the business model to the vote under Item 2 on the agenda, it is considered necessary to also embody this change to the business model in the company's articles of incorporation.

It is suggested repealing § 1 No. 1 of the articles of incorporation and reformulating as follows:

„1. The Company has the firm name:

ARQUES Communications Aktiengesellschaft“

Munich, November 2010

ARQUES Industries AG

Executive Board