

Notice to convene the Annual General Meeting of Netop Solutions A/S

Pursuant to article 5 of the articles of association, notice is hereby given that the Annual General Meeting of Netop Solutions A/S will be held at 14.00 on Thursday, 30 April 2009 at the IDA Conference Centre, Kalvebod Brygge 31-33, DK-1560 Copenhagen V.

Agenda:

1. The Board of Directors' report on the company's activities during the past year.
2. Presentation of the audited annual report for approval.
3. The Board of Directors' proposal for the application of profit or treatment of losses in accordance with the annual report as approved.
4. Election of members to the Board of Directors.
The Board of Directors proposes that the current directors Ib Kunøe, Jan Elbæk, Peter Scüpbach and Henning Hansen be re-elected.
5. Appointment of auditors.
The Board of Directors proposes that Deloitte Statsautoriseret Revisionsaktieselskab (CVR No. 24 21 37 14) be appointed as the company's auditors.
6. The Board of Directors' proposal that its authorisation to purchase shares in the company up to 10% of the company's share capital be renewed.
7. The Board of Directors' proposed amendments to the articles of association:
8. Any other business

The agenda, the proposed resolutions set out verbatim and the audited annual report for 2008 will be available for inspection by shareholders at the company's offices at Bregnerødvej 127, DK-3460 Birkerød from 8 April 2009.

At the date of this notice to convene the Annual General Meeting, the share capital of Netop Solutions A/S amounted to a nominal value of DKK 21,045,540 consisting of 4,209,108 shares with a nominal value of DKK 5 each. Each share with a nominal amount of DKK 5 carries one vote.

The bank appointed by the company through which shareholders may exercise their financial rights is Danske Bank.

All shareholders having obtained an admission card not later than on Monday, 27 April 2009 are entitled to attend the Annual General Meeting. Admission cards may be requested from the website of VP Investor Services at www.vp.dk/GF or from the company's website, www.netop.com, from Wednesday, 8 April 2009 until Monday, 27 April 2009, both days inclusive.

Copenhagen, 7 April 2009

The Board of Directors of Netop Solutions A/S