

ARCHEA Biogas N.V.
Amsterdam, the Netherlands
Notice to attend the
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 September 26, 2011 at 11:30 hours at Hotel Van der Valk Eindhoven, Aalsterweg 322, 5644 RL Eindhoven, the Netherlands and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Proposal to amend the articles of the Company, in conformity with the draft of the deed of amendment of Articles of Association, drawn up by VDB Advocaten Notarissen.
The amendment mainly concerns:
The consolidation of the issued shares of the company at a ratio of 10:1 and thus the increase of the nominal value per share from € 0,01 to € 0,10.
Fractional shares will be exploited best possible by the respective depository banks on behalf of the shareholders. The consolidation of the shares of the Company shall be carried out in accordance with applicable regulation as stipulated by law and articles of association.
3. Proposal to authorize the Management Board of the Company and each employee of VDB Advocaten Notarissen, severally, to execute the deed of amendment of the articles of association;
4. Miscellaneous;
5. Closing.

Beginning today the agenda as well as the draft of the deed of amendment of the articles of association will be made available for examination at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, in the investor relations section on the website of the company (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 September 19, 2011. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than September 20, 2011, by 12:00 hours. 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.

Waalre, September 09, 2011

ARCHEA Biogas N.V.

The Supervisory Board
Bernd Diekmann

The Management Board
Oliver Nacke