

**Summary of the resolutions taken by the
Extraordinary Meeting of Shareholders
of ARCHEA Biogas N.V.
Amsterdam, the Netherlands**

On this day, September 26th of the year 2011 the Extraordinary Meeting of Shareholders of ARCHEA Biogas N.V. (the 'Company') was held at Hotel Van der Valk Eindhoven, Aalsterweg 322, 5644 RL Eindhoven, the Netherlands.

According to Dutch law and the articles of the company the invitation to attend the Extraordinary Meeting of Shareholders of ARCHEA Biogas N.V. was published electronically on the website as well as in the Bundesanzeiger in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

1. *Opening.*

After having opened the meeting at approximately 12:00 hours, the chairman concluded that 7,793,970 shares were represented at this meeting representing approximately 16,35 % of the total share capital.

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 amendments mainly include the following item:*

-Consolidation of the issued shares of the company at a ratio 10:1 and 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.

The proposal to amend the articles of the Company with regard to the consolidation of the issued shares of the company at a ratio 10:1 and increase of the nominal value per share from € 0,01 to € 0,10 was adopted unanimously (7,793,970 affirming votes).

3. *Proposal to authorize each Member of 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.*

The extraordinary meeting decided unanimously (7,793,970 affirming votes) to authorize each Member of 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*

No further subjects were discussed.

5. *Closing*

Eindhoven, September 26, 2011