

Annual General Meeting of Shareholders of TIE Kinetix N.V. (the "Company"), to be held on 28 March 2014, starting at 11.00 in Breukelen.

Agenda:

1. Welcome and announcements*.
2. Proposal to set the minutes of the shareholders meeting held on 13 March 2013.
3. Proposal to set the minutes of the extraordinary shareholders meeting held on 28 November 2013.
4. Report of the Management Board regarding the financial year 2013*.
5. Presentation regarding the financial year 2014*.
6.
 - a. Proposal for adoption of the financial statements 2013.
 - b. Proposal for appropriation of Net Result.
 - c. Proposal to discharge the members of the Management Board for their responsibilities.
 - d. Proposal to discharge the members of the Supervisory Board for their responsibilities.
 - e. Proposal to draft the annual report and financial statements 2014 in English.
7.
 - a. Compensation Policy of the Management Board*.
 - b. Proposal to set the remuneration of the Supervisory Board.
8. Appointment of Mr. Dirk Lindenbergh as additional member of the Supervisory Board
9. Proposal to appoint the external auditor.
10. Corporate Governance*.
11. Proposal to amend the articles of association.
12. Proposal to authorize the Management Board regarding the issue of shares and rights to acquire shares (options, warrants, convertibles) and the restriction or exclusion of any pre-emptive rights.
13. Any other business and closing*.

(*) These agenda items do not require a voting process.

The Annual General Meeting of Shareholders will be held in Breukelen, Corridor 5 (TIE Kinetix N.V.).

The agenda with explanatory notes (Dutch only), the financial statements 2013 and further meeting documents are available via the Company's corporate website (investorcenter.tiekinetix.com). They can also be obtained free of charge at the Company's office.

Record Time

For this meeting, those entitled to vote and/or attend the Annual General Meeting of Shareholders are those who:

- a. on Friday 28 February 2014, after processing of all debit entries and transfers (the "Record Time") are registered in the administration of the Intermediaries of Euroclear Nederland ("Intermediaries"); and
- b. have duly registered for participation in the Annual General Meeting of Shareholders.

Participation in the Annual General Meeting of Shareholders

A shareholder and who chooses to participate in the Extraordinary General Meeting of Shareholders may apply via his bank in writing until 15:00 CET on Friday 21 March 2014, to Kempen & Co N.V., Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands at which application a confirmation must be

submitted from the Intermediaries in whose administration that holder of shares is registered, that the shares concerned were registered in the name of that holder on the Record Time. The acknowledgement of receipt provided will be valid as an attendance card to the meeting. Kempen & Co N.V. shall arrange for deposit of these applications at the Company's office address.

Proxy and Instruction to Vote

A shareholder who chooses to have himself represented at the Extraordinary General Meeting of Shareholders by a third party must - in addition to the application requirements stated above - provide the Company with a proxy to that effect. For the granting of a proxy, shareholders are required to use a form, which can be obtained via Kempen & Co N.V., (telefax number: +31 (0)20 3489549 or e-mail address: proxyvoting@kempen.nl) or from the Company (telephone number: +31 (0)88 3698000; email address: investor.relations@tiekinetix.com) and can also be downloaded from the Company's website (investorcenter.tiekinetix.com). The completed form, duly completed by the shareholder, must have been received by Kempen & Co N.V. by 15:00 CET on Friday 21 March 2014 ultimately. Receipt of proxy forms can be rejected after this time deadline.

Participation in the meeting can be made dependant on identification of the participants.

On the date of the notice for Annual General Meeting of Shareholders, the Company had 1,127,377 shares issued, each representing one vote.

TIE Kinetix N.V. - Breukelen, 13 February 2014