



Nanoventure N.V.
Amsterdam, the Netherlands
Notice to attend the
Extraordinary General Meeting of Shareholders

Shareholders of Nanoventure N.V. (the "Company") are hereby invited to attend the Extraordinary General Meeting of Shareholders of the Company. The meeting will take place on January 30, 2014 at 14:30 hours at the Company's office at Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Proposal to appoint mr. Özgür Bender, who has declared to accept this appointment, as Member of the Management Board of the Company until the Annual General Meeting held in 2017;
3. Proposal to appoint mr. Florian Pfungsten, who has declared to accept this appointment, as Member of the Management Board of the Company until the Annual General Meeting held in 2017;
4. Proposal to appoint mr. Markus Kanz, who has declared to accept this appointment, as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017;
5. Proposal to appoint mr. Jens Bodenkamp, who has declared to accept this appointment, as Member of the Supervisory Board of the Company until the Annual General Meeting held in 2017;
6. Proposal to amend the articles of the Company, in conformity with the draft the deed of amendment of the Articles of Association, drawn up by VDB Advocaten Notarissen. The amendments mainly include the following items:
Increase of the authorised capital of the Company up to € 5,000,000.00 divided in 5,000,000 shares with a nominal value of € 1.00.
Change of the name of the Company from Nanoventure N.V. to Kids Brands House N.V.
7. Proposal to authorize each member of the Management Board of the Company and each employee of VDB Advocaten Notarissen, severally, to execute the deeds of amendment of the Articles of Association;
8. Miscellaneous;
9. Closing.

Beginning today the complete agenda and a draft of the amendments 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.nanoventure.de) as well as at Bankhaus Gebr. Martin AG, Kirchstrasse 35, 73033 Göppingen for the period until the end of the Extraordinary General 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 January 23, 2014. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than January 24, 2014, 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 General Meeting of Shareholders on behalf of his person 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@nanoventure.de or by entitlement on the backside of the certificate of deposit number.

Nanoventure N.V.

The Supervisory Board
Dr Jens Bodenkamp

The Management Board
Dr Florian Pfingsten

Waalre, January 14, 2014