

DOGI INTERNATIONAL FABRICS, S.A.
Extraordinary General Shareholders Meeting

By agreement of the Board of Directors, an Extraordinary General Shareholders Meeting is hereby announced for the shareholders of DOGI INTERNATIONAL FABRICS, S.A. The meeting is to be held in the Municipal Meeting Room of Edifici Centre, at calle Italia n.º 50, 3.^a planta, in the municipal district of El Masnou, province of Barcelona, with the first call for 27 January 2007 at 9am and the second call for 29 January 2007 at the same time should it not be possible to hold the meeting in the first call due to a lack of quorum, so that the shareholders can discuss and decide on the matters in the following

AGENDA

1. To correct and ratify and, where necessary, readopt the agreements adopted by the General Shareholders Meeting of 15 December 2006 regarding the following:
 - a) To delegate in favour of the Board of Directors with the power to transfer the powers it receives from the Extraordinary General Shareholders Meeting so that, within the term of five years from the date of approval, an increase can be agreed in the share capital of the company on one or more occasions to a maximum of fifty percent (50%) of the share capital at the time of the authorisation by means of cash provisions with or without an issue premium, all in accordance with the provisions laid down in Article 153 1.b) and corresponding articles of the Spanish Limited Companies Act.
 - b) Authorisation to record as public documents the agreements adopted by the General Shareholders Meeting or the agreements which have to be registered in the corresponding public registers and to sign documents that correct and rectify, as required, and execute the said agreements.
2. Writing, reading and approval of the minutes of the meeting.

INFORMATION

In accordance with the provisions laid down in Articles 144 and 153 1.b) and corresponding articles of the Spanish Limited Companies Act, the shareholders have the right to visit the corporate domicile located at calle Pintor Doménech Farré, 13-15, El Masnou, and examine the full text of the proposed modifications to the articles of association and the administrators' report on the said modifications, as well as the right to obtain a copy of the said modifications and report either in person or sent to them free of charge.

Until the seventh day prior to the date of the meeting, the shareholders can ask questions or request information and explanations about the matters on the agenda or the public information provided by the company to the CNMV since the date of the last General Shareholders Meeting.

In accordance with the provisions laid down in Article 97.3 of the Spanish Limited Companies Act, the shareholders representing at least 5% of the share capital can request the publication of a complement to the call to the General Shareholders Meeting including one or more matters on the agenda. Accordingly, the shareholders shall indicate the number of shares they own or represent, providing details of each representation, where applicable. This right shall be exercised by means of reliable notice sent to the company and received at the corporate domicile within the five days following the publication of this announcement.

ATTENDANCE

The meeting may be attended by the shareholders whose shares are registered in their name in the accounting records maintained by one of the IBERCLEAR entities at least five days prior to the date of the meeting. In order to exercise the right to attend, the shareholders shall obtain the corresponding receipt or certificate issued accordingly by the entities responsible for the accounting records.

The shareholders not attending the meeting may be represented at the said meeting by another individual once they have fulfilled the requirements and formalities laid down in the articles of association and the Spanish Limited Companies Act.

NOTICE

The shareholders are hereby informed that the meeting is expected to take place in the **SECOND call** at the time, date and location indicated above.

Antonio Peñarroja Castell – Secretary to the Board of Directors. El Masnou, on the twenty-first day of the month of December of the year two thousand and six.