

**DOGI INTERNATIONAL FABRICS, S.A.**  
Ordinary and Extraordinary General Shareholders' Meeting

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By resolution of the Board of Directors, an Ordinary and Extraordinary General Shareholders' Meeting of **DOGI INTERNATIONAL FABRICS, S.A.** is hereby called, to be held at the Conference Room of the Casino de El Masnou, calle Barcelona no. 1, in the town of El Masnou, province of Barcelona, on 9<sup>th</sup> April 2008, at 1.00 p.m., on first call, or on the next day, 10<sup>th</sup> April 2008, at the same time, on second call, in the event that the Meeting is unable to go ahead on first call as a result of failure to reach the necessary quorum, so that the shareholders may deliberate and resolve on the following

**AGENDA**

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- 1.- Examination and approval, as the case may be, of the Company's Individual Financial Statements and Directors' Report for the year ended 31<sup>st</sup> December 2007, and the application of the result, as well as the Report of the Auditors.
- 2.- Examination and approval, as the case may be, of the Consolidated Financial Statements and Directors' Report for the year ended 31<sup>st</sup> December 2007, and the application of the result, as well as the Report of the Auditors.
- 3.- Approval, as the case may be, of the management by the Board of Directors during the aforesaid year.
- 4.- To delegate authority to the Board of Directors, with the faculty to substitute the faculties it receives from the Shareholders' Meeting, so that, within the term of five years of the date of approval, it may proceed on one or several occasions to resolve to increase the Company's share capital, up to a maximum of fifty per cent (50%) of the share capital at the time of the authorization, through cash contributions, with or without a premium, all the foregoing under the provisions of article 153 1.b) and concordant articles of the Companies Act.
- 5.- Delegation to the Board of Directors of the power to issue debentures, bonds and other fixed-income securities, both simple and exchangeable and/or convertible. Establishment of the criteria to determine the bases for and types of conversion and/or swap. Attribution to the Board of Directors of the faculty to increase the share capital by the amount necessary to cover the conversion.
- 6.- Ratification and acceptance of the resignation of a Director, tendered to the Board of Directors.
- 7.- Ratification of the designation by the Board of Directors. Re-election and Appointment of Directors.
- 8.- Appointment of the Company's Auditors.
- 9.- Authorization to the Board of Directors so that it may proceed to the derivative acquisition of own shares, within the limits and subject to the requisites of Article 75 of the ruling Companies Act.
- 10.- Establishment of the remuneration to be received by the Board of Directors in 2008.
- 11.- Report of the Board of Directors to the Shareholders on the information referred to in article 116 bis of the Securities Market Act.

12.- Delegation of faculties to records any resolutions of the General Shareholders' Meeting that so require in a public instrument, or that have to be registered in the corresponding Public Registers, and to sign any amending and rectifying documents as may be necessary, and also to execute such resolutions.

13.- Drawing up, reading and approval of the Minutes of the Meeting.

#### INFORMATION.-

In accordance with the provisions of Articles 144 and 153 1.b) of the Companies Act and concordant legal provisions, the shareholders, debenture-holders and holders of special rights other than shares are entitled to examine, at the company's registered office located in C/ Pintor Doménech Farre 13-15, El Masnou, the full text of any proposed modifications to the Articles of Association, the Directors' Report thereon, any proposals for resolutions the Board of Directors submits to the General Shareholders' Meeting in relation to the items of the Agenda, the Annual Corporate Governance Report for 2007, and also have the right to have such documents delivered or sent to them free of charge.

Furthermore, in accordance with the provisions of articles 112 and 212 of the Companies Act, the shareholders may obtain from the Company immediately and free of charge a copy of the Financial Statements, Directors' Report and the Report of the Auditors on the Company's Individual Financial Statements for the year ended 31<sup>st</sup> December 2007 and the Consolidated Financial Statements, Directors' Report and Report of the Auditors for the year ended 31<sup>st</sup> December 2007.

Up to the seven days prior to the date scheduled for the Meeting, the shareholders may submit questions or requests for information or clarification in relation to the items that make up the Agenda or any information accessible to the public that has been provided by the Company to the National Securities Market Commission since the date of the last General Shareholders' Meeting.

In accordance with the provisions of article 97.3 of the Companies Act, shareholders representing at least 5 per cent of the share capital may request that an additional note be added to the Notice of the General Shareholders' Meeting, including one or more items on the agenda. For these purposes, the shareholders must indicate the number of shares they hold or represent, detailing, in each case, each of the representations. This right must be exercised by giving the company proper notice which is to be received in the registered office within five days after publication of this notice.

#### ATTENDANCE.-

Shareholders whose shares are registered in their name in the Accounting Records kept by any of the Entities that participate in IBERCLEAR at least five days before the date of the Meeting may attend the Meeting. To exercise the right to attend, the shareholder must have the corresponding Counterfoil or certificate issued for these purposes by the Entities responsible for the Accounting Records.

Shareholders who do not attend the Meeting may be represented at it by another person, complying with the requisites and formalities established in the Articles of Association and the Companies Act.

#### NOTICE.-

Notice is hereby given to the Shareholders that the Meeting is expected to take place on **SECOND** call on the day, and at the place and time indicated above.

Mr Antonio Peñarroja Castell – Secretary of the Board of Directors. El Masnou, 20<sup>th</sup> February 2008.