



Annual Document of Kizoo AG in accordance with § 10 WpPG (German Securities Prospectus Act) for 2009

With the German Securities Prospectus Act (WpPG) which became effective on July 1, 2005, the legislator introduced, inter alia, new publication duties for listed stock corporations.

In accordance with § 10 Securities Prospectus Act companies must provide the general public once a year with a document ("Annual Document") which contains all information and/or refers to such information, which the company published or made available to the general public during the preceding 12 months by virtue of:

- **§§ 15, 15a, 26, 30b para 1 and para 2, 30e, 30f Abs. 2, 37v, 37w, 37x, 37y, 37z para 4 of the German Securities Trading Act,**
- **§ 42 para 1 of the Stock Exchange Act in conjunction with a Stock Exchange Order**
- **or the corresponding foreign provisions.**

Please find below the corresponding information, broken down into the following sections:

- **Ad hoc Disclosures**
- **Financial reports/interim reports**
- **Annual General Meeting**
- **Changes in respect of voting rights**

Insofar as the document was only published on the Internet or if an Internet link or any other paths indicated here are no longer available, the corresponding document can be requested in printed form from Kizoo AG.

"Ad hoc Disclosures in accordance with § 15 WpHG (German Securities Trading Act)"

Date	Communication	Available under
11.12.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG reduces dependency on financial markets	www. Kizoo.com Section: News

10.23.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG - Q3 report for fiscal 2008	www. Kizoo.com Section: News
07.28.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG invests in language learning portal Babbel	www. Kizoo.com Section: News
07.24.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG – Interim financial statements for fiscal 2008	www. Kizoo.com Section: News
06.30.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG retires 3.42 million treasury shares	www. Kizoo.com Section: News
06.16.2008	Ad hoc Disclosure in accordance with §15 WpHG: Kizoo AG resumes share buyback program through the stock exchange	www. Kizoo.com Section: News
05.28.2008	Ad hoc Disclosure in accordance with §15 WpHG: Public buyback offer successfully concluded	www. Kizoo.com Section: News
05.04.2008	Ad hoc Disclosure in accordance with §15 WpHG: ComBOTS AG – Public buyback offer for 1.98 million treasury shares	www. Kizoo.com Section: News
05.01.2008	Ad hoc Disclosure in accordance with §15 WpHG: ComBOTS AG – Sale of 1.0 million United Internet shares	www. Kizoo.com Section: News
04.17.2008	Ad hoc Disclosure in accordance with §15 WpHG: ComBOTS AG – Q1 report for fiscal 2008	www. Kizoo.com Section: News
03.19.2008	Ad hoc Disclosure in accordance with §15 WpHG: ComBOTS specifies realignment	www. Kizoo.com Section: News

03.03.2008	Ad hoc Disclosure in accordance with §15 WpHG: ComBOTS AG – Financial statements 2007 and dividend proposal	www. Kizoo.com Section: News
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"Financial reports/interim communications"

Date	Communication	Available under
10.23.2008	Q3/2008 Interim communication in accordance with §37x WpHG	www.kizoo.com Section: Reports
07.24.2008	Q2/2008	www.kizoo.com Section: Reports
04.17.2008	Q1/2008 Interim communication in accordance with §37x WpHG	www.kizoo.com Section: Reports
03.28.2008	Financial statements, management report and consolidated financial statements	www.kizoo.com Section: Reports Submitted to the electronic Bundesanzeiger on March 27, 2008 Submitted to the electronic Bundesanzeiger on March 28, 2008
03.03.2008	Annual financial report/annual report 2007	www.kizoo.com Section: Reports

"Annual General meeting"

Date	Communication	Available under
03.25.2008	Calling of the Annual General Meeting (invitation, agenda, total number of shares and voting rights, rights of shareholders concerning participation)	Electronic Bundesanzeiger of March 25, 2008

"Changes in respect of voting rights"

02.07.08: Notification in accordance with § 26 para 1 sentence 2 WpHG (German Securities Trading Act)

ComBOTS AG, Karlsruhe, hereby notifies in accordance with § 26 para 1 sentence 2 WpHG that as a result of the acquisition of treasury shares on February 6, 2008 it exceeded the threshold of 3% of voting rights of ComBOTS AG, Karlsruhe and holds on this day 1,065,285 shares of ComBOTS AG (3.04 % of the voting rights). Karlsruhe, February 7, 2008 – The Executive Board.

06.03.08 - Notification in accordance with § 26 para 1 sentence 2 WpHG

Kizoo AG, Karlsruhe, hereby notifies in accordance with § 26 para 1 sentence 2 WpHG that as a result of the acquisition of treasury shares on June 2, 2008 it exceeded the threshold of 5% of voting rights of Kizoo AG, Karlsruhe and held 3,391,429 shares of Kizoo AG on that date (9.65% of the voting rights).

06.05.08 - Notification in accordance with § 26 para 1 sentence 2 WpHG

1. HBK Management LLC, Wilmington, USA, 2. HBK Partners II L.P., Wilmington, USA, 3. HBK Investments L.P., Wilmington, USA, 4. HBK Services LLC, Wilmington, USA, 5. HBK New York LLC, Wilmington, USA, 6. HBK Master Fund L.P., George Town, Grand Cayman, Cayman Islands, 7. HBK Offshore Fund Ltd., George Town, Grand Cayman, Cayman Islands, 8. HBK Fund L.P., Wilmington, USA, 9. HBK Capital L.P., Wilmington, USA, 10. HBK Partners I L.P., Wilmington, USA, notified us in accordance with § 21 para 1 WpHG (German Securities Trading Act) on June 4, 2008 of the following: (1) On May 29, 2008 the number of voting rights of the reportable person under 6 in Kizoo AG, Amalienbadstraße 41, 76227 Karlsruhe, fell below the threshold of 5 percent. The reportable person under 6 held on that date 1,271,173 voting rights of a total of 35,001,476 voting rights of Kizoo AG; this corresponded to a 3.63 percent share in the voting rights.

(2) On May 29, 2008 the number of voting rights of the reportable persons under 1-5 and 7-10 in Kizoo AG, Amalienbadstraße 41, 76227 Karlsruhe, fell below the threshold of 5 percent in each case. The reportable persons under 1-5 and 7-10 held on that date 1,271,173 voting rights each of a total of 35,001,476 voting rights of Kizoo AG; this corresponded to a 3.63 percent share in the voting rights.

The reportable person under 1 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG in conjunction with § 22 para 1 sentence 2 WpHG through the reportable persons under 2-5 and also in accordance with § 22 para 1 sentence 1 no.1 WpHG through the reportable persons under 7-10 from the reportable person under 6.

The reportable person under 2 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG in conjunction with § 22 para 1 sentence 2 WpHG through the reportable persons under 3-5 from the reportable person under 6.

The reportable person under 3 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG from the reportable person under 6.

The reportable person under 4 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG through the reportable person under 3 (subdelegated power) from the reportable person under 6.

The reportable person under 5 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG (through a subdelegated power) through the reportable persons under 4 and 3 from the reportable person under 6.

The reportable persons under 7 and 8 account for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 1 WpHG from the reportable person under 6. The reportable person under 9 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 1 WpHG through the reportable person under 8 from the reportable person under 6.

The reportable person under 10 accounts for 3.63 percent (1,271,173 voting rights) in accordance with 22 para 1 sentence 1 no. 1 WpHG through the reportable persons under 8 and 9 from the reportable person under 6.

The chain of the controlled companies through which the voting rights are actually held is as follows: the reportable person under 1 controls the reportable person under 10; the reportable person under 10 controls the reportable person under 9; the reportable person under 9 controls the reportable person under 8; the reportable persons under 7 and 8 control the reportable person under 6.

06.30.08 - Notification in accordance with § 26 para 1 sentence 2 WpHG

Kizoo AG, Karlsruhe, hereby notifies in accordance with § 26 para 1 sentence 2 WpHG that its treasury shares in Kizoo AG, Karlsruhe, (ISIN: DE000CMBT111, WKN: CMBT11) fell below the thresholds of 5% and 3% of voting rights of Kizoo AG, Karlsruhe on June 30, 2008 and that the number of voting rights in Kizoo AG amounted on that date to 0% (this corresponds to 0 voting rights).

10.22.08 - Notification in accordance with § 26 para 1 sentence 2 WpHG

1. HBK Management LLC, Wilmington, USA, 2. HBK Partners II L.P., Wilmington, USA, 3. HBK Investments L.P., Wilmington, USA, 4. HBK Services LLC, Wilmington, USA, 5. HBK New York LLC, Wilmington, USA, 6. HBK Master Fund L.P., George Town, Grand Cayman, Cayman Islands, 7. HBK Offshore Fund Ltd., George Town, Grand Cayman, Cayman

Islands, 8. HBK Fund L.P., Wilmington, USA, 9. HBK Capital L.P., Wilmington, USA, 10. HBK Partners I L.P., Wilmington, USA, notified us in accordance with § 21 para 1 WpHG (German Securities Trading Act) on October 20, 2008 of the following:

(1) On October 14, 2008 the number voting rights of the reportable persons under 1-10 in Kizoo AG, Amalienbadstraße 41, 76227 Karlsruhe, fell below the threshold of 3 percent. The reportable persons under 1-10 held on that date 578,501 voting rights each of a total of 31,713,346 voting rights of Kizoo AG; this corresponded to a 1.82 percent share in the voting rights.

(2) The reportable person under 1 accounts for 1.82 percent (578,501 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG in conjunction with § 22 para 1 sentence 2 WpHG and also in accordance with § 22 para 1 sentence 1 no.1 WpHG.

The reportable person under 2 accounts for 1.82 percent (578,501 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG in conjunction with § 22 para 1 sentence 2 WpHG.

The reportable person under 3 accounts for 1.82 percent (578,501 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG.

The reportable persons under 4 and 5 account for 1.82 percent (578,501 voting rights) in accordance with 22 para 1 sentence 1 no. 6 WpHG (through a subdelegated power).

The reportable persons under 7, 8, 9 and 10 account for 1.82 percent (578,501 voting rights) in accordance with 22 para 1 sentence 1 no. 1 WpHG.

12.04.08 - Notification in accordance with § 26 para 1 sentence 2 WpHG

St. Anne Stiftung, Ursensollen, Germany submitted a notification in accordance with § 21 para 1 sentence 1 WpHG on December 2, 2008 to us according to which its voting rights Kizoo AG, Karlsruhe, Germany, exceeded on December 2, 2008 the threshold of 3% and amounted to 4.48% (1,421,000 shares) on that date.