

## PRESS RELEASE

Frankfurt/Main, 29/04/2008

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- **Altira Group – preliminary financial results for 2007**
  - **EBIT EUR 11.6 million / EBT EUR 12.4 million**
  - **Net income after taxes EUR 9.4 million**
  - **Dividend planned**
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The preliminary figures for 2007 show that Altira AG generated earnings before taxes (EBT) of EUR 12.4 million in the past financial year while EBITDA is at EUR 12.5 million and EBIT at EUR 11.6 million. Net income after taxes came to EUR 9.4 million. At year-end 2007, assets under management reached the record level of EUR 1.1 billion.

In view of the excellent business trend, the Management Board plans to propose to the General Meeting that a dividend of EUR 0.50 per share be paid.

CEO Michael Rieder also expresses optimism for the current financial year: “Despite the international financial crisis, we expect the best year in the history of the Altira Group. Especially in times like these, investors are open to new solutions that generate yields independent of the standard asset classes. While the expansion of the range of products in particular was at the forefront in 2007, the focus in 2008 will be on a definite increase of assets under management while simultaneously maintaining the above-average performance of our products.”

Altira is expected to release the final figures of its consolidated financial statements for 2007 in the annual report to be published on 30 May 2008.

### **About Altira**

The Altira Group is an owner-managed company that is simultaneously an exchange-listed asset management company. It manages money for institutional investors in the areas of private markets, public markets and real estate.

The investment approaches focus on inefficient markets. Inefficient markets are newly forming markets and regions of the future with above-average growth opportunities as well as established markets undergoing major structural changes. Due to their specialised knowledge and years-long experience, the Altira teams are able to generate a sustainable above-average risk/yield profile (“high alpha strategies”) in these markets by using an active investment approach.

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The implementation into defined investment products is then handled by the focused, independent Altira subsidiaries. Whereas the investment decisions are independently taken in the investment teams, all of the boutique companies have centralised access to a common, institutional infrastructure.

The Altira Group is in general a founding majority shareholder of these boutique subsidiaries, or it acquires shares in existing asset management companies who want to tap into the Altira Group platform.

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