

PRESS RELEASE

Frankfurt am Main, 27 August 2008

- **2008 General Meeting: Altira Group pays dividend of EUR 0.50 per share**
 - **Axel-Günter Benkner, former CEO of DWS, and Peter E. Merian, former CEO of the Swiss private bank Sarasin, newly elected to the Supervisory Board**
-

The shareholders of the asset management company Altira AG ("Altira Group") voted in yesterday's General Meeting in Frankfurt am Main to adopt the proposal by the Management and Supervisory Boards to pay the Company's first dividend since it's listing in February 2007: EUR 0.50 per share for the prior financial year.

In addition, two renowned financial experts were elected to the Supervisory Board of the Altira Group:

Mr. Axel-Günter Benkner is Managing Director of Deutsche Vermoegensbildungsgesellschaft mbH, a company of the DWS Group. Mr. Benkner was Chief Executive Officer of DWS until 2006. He comments on his appointment to the Altira Supervisory Board: "Due to its corporate structure promoting entrepreneurialism and its dynamic management, the Altira Group has quickly become one of the market leaders for alternative investments in Germany. Especially in inefficient markets such as climate protection investments and development investments in Africa, the Company has acquired an international reputation in recent years. I am pleased to have been elected to the Supervisory Board and will assist the Company along its future path."

Mr. Peter E. Merian is a member of the Board of Directors of the Swiss private bank Sarasin & Cie AG, where he held the position of Chief Executive Officer from 1994 to 2006. Mr. Merian remarks on his appointment to the Altira Supervisory Board: "Like the Bank Sarasin, the Altira Group also focuses strongly on sustainability and has proven that investors can profit considerably from investments in this area. For example, in the slightly less than one and a half years since its foundation, the business development company ecolutions that was initiated by the Altira Group has already become an important medium-sized, decentralised supplier of alternative energy in India and China. ecolutions' projects thus contribute to a reduction of greenhouse gas emissions in these countries; in addition to that, its sales of the CO2 certificates generated by these projects contribute to the achievement of the climate protection targets set within the framework of the Kyoto Protocol. I am sure that we can expect still more to come in the area of sustainability from the Altira Group and its subsidiary boutiques and am pleased to lend my assistance in this area and others as a member of the Supervisory Board."

Frankfurt am Main, 27 August 2008

The two previous members of the Supervisory Board, Dr. Peter Schmidt and Mr. Gerhard Lange, will resign from the Supervisory Board. Robert Depner will continue as Chairman of the Supervisory Board.

Michael Rieder, Chairman of the Management Board of the Altira Group, comments on the outcome of the General Meeting: "2007 was an extremely successful year for the Altira Group, and the Company's initial public offering also made it an important year in its history. We are pleased to be able to pay our shareholders the first dividend and intend to continue distributing a significant portion of the Company's earnings in the future. We are also pleased that we were able to win two new renowned Supervisory Board members from the financial industry, Mr. Benkner and Mr. Merian. In the name of the Management Board, I would like to thank the two leaving members of the Supervisory Board, Dr. Schmidt and Gerhard Lange, for their assistance in building the Altira Group."

About Altira Group

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

The investment approaches focus on inefficient markets. Altira Group understands this to mean the promising newly forming markets and regions 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.

The implementation into concrete 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 this context, generally a founding majority shareholder of these boutique subsidiaries, or it acquires shares in existing asset management companies that want to tap into the Altira Group platform.

Page 2/2

Altira Group
Grüneburgweg 18
D - 60322 Frankfurt am Main
www.altira-group.de

Contact persons:

Stefanie Erhardt
Head of Corporate Communication

T +49 (0) 69 . 719 12 80 - 124
F +49 (0) 69 . 719 12 80 - 089
stefanie.erhardt@altira-group.de

Juan Rodriguez
Head of Investor Relations

T +49 (0) 69 . 719 12 80 - 145
F +49 (0) 69 . 719 12 80 - 625
juan.rodriguez@altira-group.de
