

PRESS RELEASE

Frankfurt am Main, 25 May 2009

- **Altira Group presents approved annual figures for fiscal year 2008**
 - **Annual report 2008 published on homepage**
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Approved figures for financial year 2008 were released today by Altira AG ("Altira Group"), an asset management company focusing on alternative investment strategies.

In spite of the difficult market environment, revenues in the form of management fees remained stable at EUR 18.0 million in 2008 as compared to the previous year (EUR 18.4 million). No performance fees were earned in 2008 (previous year: EUR 9.3 million), causing total revenues to decrease by 35 per cent from EUR 27.7 million in financial year 2007 to EUR 18.0 million in financial year 2008.

EBITDA was EUR 5.5 million (previous year: EUR 12.7 million). Due to fair value measurement of listed financial assets, write-downs of EUR -7.5 million were performed. As a result, EBIT for financial year 2008 was EUR -2.3 million (previous year: EUR 11.5 million), and the net loss for the year after interest income and taxes was EUR -2.3 million (previous year: EUR 9.6 million).

The Group had an equity ratio of 80 per cent as at 31 December 2008, and has no non-current external liabilities. The Altira Group had EUR 22 million in cash as at the balance sheet date.

Assets under management were EUR 680 million as at the balance sheet date (previous year: EUR 876 million). When adjusted for the sale of the interest held in the Austrian fund-of-funds company C-QUADRAT Investment AG in the first quarter of 2008, assets under management decreased by a total of 22 per cent. Assets under management in the Public Markets division declined by EUR 338 million or 58 per cent during the course of 2008, i.e. from EUR 584 million to EUR 246 million. However, only EUR 30 million of the decrease was due to actual outflows of funds. In contrast, assets under management in the Private Markets division rose from EUR 191 million to EUR 320 million in financial year 2008, that is, by a total of EUR 129 million or 68 per cent. The Real Estate division ended the period with EUR 113 million in assets under management.

The full consolidated statement is available for download at www.altira-group.de under "Investor Relations", "Financial & Analyst Reports".

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About Altira Group

The Altira Group is an owner-managed, listed asset management company that focuses on alternative investment strategies for institutional and private investors.

The Altira Group focuses on both established and newly developing future-oriented growth markets. The specialised knowledge, many years of experience and entrepreneurial thinking and action of the Altira Group's investment teams allows them to apply an active investment approach ("high alpha strategies") to achieve sustainable above-average returns in these markets.

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