

## PRESS RELEASE

Frankfurt am Main, 03 July 2009

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■ **Annual General Meeting 2009:**  
**All agenda items have been adopted with a large majority**

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With a large majority, the shareholders of Altira AG ("Altira Group"), an asset management company focused on listed alternative investment strategies, approved all of the items on the agenda at yesterday's annual general meeting in Frankfurt am Main. The shareholder attendance was 69.06%.

		Approved
Agenda item 2	Resolution concerning the formal discharge and approval of the actions of the management board	99.99 %
Agenda item 3:	Resolution concerning the formal discharge and approval of the actions of the supervisory board	99.99%
Agenda item 4:	Selection of the external auditing firm	99.99%
Agenda item 5:	Resolution concerning the amendment to the articles of association regarding the Act Implementing the Shareholders' Rights Directive (ARUG)	99.99%
Agenda item 6:	Resolution authorising the management board to increase the share capital (Authorised Capital 2009) either including or excluding the subscription rights of shareholders and to amend the articles of association	92.30%
Agenda item 7:	Resolution authorising the acquisition of a share and the exclusion of subscription rights	99.99%

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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.

Page 2/2

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