

COMPANY PROFILE

February 2010

Trading Data

Number of shares	4,538,670
Equity capital	EUR 4,538,670.00
Shareholder structure / free float:	

Shareholder	in %
Angermayer, Brumm & Lange Unternehmensgruppe GmbH	61.7 %
Familie Silvia Quandt	7.5 %
Allianz Global Investors	5.5 %
Management and employees	1.5 %
Free Float	23.8 %
Total	100.0 %

Applicant:	biw Bank für Investments und Wertpapiere AG, Willich
Deutsche Börse listing partner:	Silvia Quandt & Cie. AG, Frankfurt
Lead broker and designated sponsor:	Close Brothers Seydler Bank AG, Frankfurt

Company Information

The company was founded on 10 June 2003 under its original name of Themis Capital Group AG with its legal domicile in Bayreuth and was entered in the Commercial Register of Bayreuth District Court under the number HRB 3820 on 12 June 2003. The shareholders' meeting held on 10 March 2004 resolved to relocate the company domicile from Bayreuth to Frankfurt am Main. The company is registered in the Commercial Register of Frankfurt am Main District Court under the number HRB 58865. Based on a resolution adopted by the shareholders' meeting on 1 October 2005, the company was renamed as Altira Aktiengesellschaft.

Accounting standards: IFRS / HGB
 End of financial year: 31. December

February 2010

Management Board (Department):

- ___ Michael Rieder, CEO
(Sales & Sales Controlling, Marketing, Public Relations)

- ___ David Zimmer, CFO
(Finance, Legal, Human Resources & Risk Management)

- ___ Peter Brumm
(Business Development)

- ___ Andreas Lange, CIO

- ___ Christian Angermayer
(Business Development & Investor Relations)

Supervisory Board:

- ___ Robert Depner (Chairman)

- ___ Axel-Günter Benkner

- ___ Peter E. Merian

Mission Statement

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.