



## NEWS RELEASE

Zug, June 26, 2008

### Annual General Meeting

At the Annual General Meeting of June 26, 2008 in Zug, the shareholders of Private Equity Holding AG approved all proposals of the Board of Directors with a large majority. The Members of the Board, Messrs. Dr. Hans Baumgartner, Zurich, Dr. Hans Christoph Tanner, Horgen and Stuart D. Frankel, Baltimore/USA were re-elected for a term ending on the day of the 2009 Annual General Meeting.

The agenda items and the proposals of the Board of Directors as well as the presentation shown at the Annual General Meeting are published on the website of the company under [www.peh.ch](http://www.peh.ch).

Private Equity Holding AG (SWX: PEHN), managed by ALPHA Associates, offers investors the opportunity to invest, within a simple legal and tax optimized structure, in a broadly diversified and professionally managed private equity portfolio.

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