



CEP CORPORATE EQUITY PARTNERS AG

Ad-Hoc News
25. of April, 2008.

The Company announces that at its annual general meeting on 24 April 2008, the auditors of the company, Deloitte AG, Zurich have been appointed for the year 2008. The company further announces that Mr. Markus Gildner is no longer available for re-appointment to the board because he decided to shift the focus of his professional career. Mr. Gildner suggested to be succeeded by Mr Paul Schröder. Mr Schröder's appointment to board was unanimously approved.

Paul Schröder was born on 16 February 1954 and is a Dutch citizen. He is married with two children. Over the past 20 years, Mr Paul Schröder has lead in part the venture investment businesses of, among others, Atlas Ventures, the telecom company KPM and Residex BV. In 2006 together with his Partner Cees van Luijk he bought out the venture capital department of Eureko/Achmea and changed its name to C-C Venture BV for which he currently successfully manages certain funds.

Cristian Mantzke, board member of the Company commented on Paul Schröder's appointment: "I believe the appointment to the board of Corporate Equity Partners of an experienced private equity manager like Paul Schröder adds substantial network and credibility in order to implement the business model."

Corporate Equity Partners AG
The board of Directors
Zug, Switzerland