



Invitation to the
12th Annual
General Meeting
of Shareholders

May 7, 2009
Börsensaal, Zurich
(near Paradeplatz)

Invitation to the General Meeting of Shareholders on May 7, 2009

To the shareholders of Sustainable Performance Group AG
and other interested parties

Dear Sir or Madam

We are pleased to invite you to the 12th Annual General Meeting of the Sustainable Performance Group (SPG).

This year we are also delighted to present a interesting programme of supporting events (Part 2) which will take place after the formal proceedings of the meeting.

Please note that the SPG Annual General Meeting of May 7, 2009 will be held in the old Stock Exchange (Börsensaal) in Zurich. (Address: Bleicherweg 5, 8001 Zurich, near Paradeplatz)

On behalf of the Board of Directors I would like to thank you for your continuing support, and I look forward to seeing you at the AGM.



Prof. Dr. Ernst A. Brugger
Chairman of the Board

Agenda (Part 1)

AGENDA AND PROPOSALS OF THE BOARD OF DIRECTORS

1. Annual Report regarding the Business Year 2008
2. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the Business Year 2008
3. Appropriation of the Result as of 31 December 2008
4. Allocation of General Reserves to the Free Reserves
5. Discharge of the Members of the Board of Directors and the Management
6. Election of Board of Directors
7. Election of Statutory Auditors
8. Authorised Share Capital
9. Share Capital Reduction with Reduction of the Par Value of each Share and Allocation to the Reserves
10. Amendment of the Articles of Association

Please note: Full details of the agenda and proposals can be found on www.sustainable.ch.

Programme

09.15 Doors open for shareholders

Part 1

10.00 ANNUAL GENERAL MEETING
As per agenda, including Q&A

11.30 Break

Part 2

SUPPORTING EVENTS
11.45 ARE WE ON THE CUSP OF AN ENERGY REVOLUTION?
Dipl.-Ing. Wolfgang Anzengruber, CEO Verbund-Österreichische
Elektrizitätswirtschafts-Aktiengesellschaft (www.verbund.at)

12.15 **SPG PORTFOLIO HOLDING:**
PELAMIS WAVE POWER: WAVE ENERGY: A HIGHLY PROMISING TECHNOLOGY
Markus Moor, Partner Emerald Technology Ventures AG
(www.pelamiswave.com)

12.30 **PANEL DISCUSSION**
with Wolfgang Anzengruber (Verbund), Markus Moor (Emerald), and Rainer Baumann (SAM)
moderated by Prof. Dr. Alexander Zehnder (SPG's Board member)

13.00 Finger buffet

14.00 End of programme

Registration

To attend our 12th AGM as a shareholder, please contact your custodian bank directly.

Non-shareholders are also welcome to attend the supporting events (part 2) of the programme. Please register in advance by phoning +41 44 687 22 66 or via email to info@sustainable.ch.

If you have any further questions, please contact Mrs Sheryl Gerber on +41 44 687 22 66 or e-mail her at info@sustainable.ch.

SOLAR TRIMARAN POWERED BY HYBRID TECHNOLOGY

This ferry, with capacity for 600 passengers, has a conventional diesel engine fitted in its central hull and solar-powered electrical motors in each side hull, or outrigger. The hydrofoils can pivot, which allows them to be used as sails as well.

