

Invitation to the 13th Annual General Shareholders' Meeting of Sustainable Performance Group Inc.

Wednesday, 5 May 2010, 10.00 am

Alte Börse Zurich, Börsensaal, Bleicherweg 5, 8001 Zurich

Agenda and Proposals of the Board of Directors

1. Annual Report regarding the Business Year 2009

2. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the Business Year 2009

The board of directors proposes that the annual report, comprising the annual review, the annual financial statements and the consolidated financial statements, for the business year 2009 be approved.

3. Appropriation of the Result as of 31 December 2009

The result of Sustainable Performance Group Inc. as of 31 December 2009 is as follows:

Loss carried forward as of 1 January 2009	CHF	-199'599'841
Profit of the business year 2009	CHF	<u>28'627'061</u>
Balance sheet loss as of 31 December 2009	CHF	<u>-170'972'780</u>

The board of directors proposes that the balance sheet loss in the amount of CHF 170'972'780 is carried forward to new account.

4. Discharge of the Members of the Board of Directors and the Management

The board of directors proposes that discharge be granted to the members of the board of directors and the management for the business year 2009.

5. Election of Statutory Auditors

The board of directors proposes that PricewaterhouseCoopers AG, Zurich, is re-elected as statutory auditors for another term of one year.

GENERAL

Since 26th March 2010, the annual report 2009 (annual review, annual financial statements, consolidated financial statements and the report of the statutory auditors) has been available for inspection at the Company's registered office at Josefstrasse 218, 8005 CH-Zurich. Copies may be obtained by telephoning +41 44 687 22 66 or from info@sustainable.ch. Up to 29th April 2010 at the latest, shareholders wishing to attend or be represented at the General Shareholders' Meeting can obtain admission cards and voting material via their custodian bank from SIX SAG AG, Baslerstr. 90, CH- 4601 Olten (tel. +41 62 311 61 78 or fax +41 62 311 61 95) subject to provision of sufficient proof of ownership of the shares. According to the Company's articles of association, a shareholder can only be represented at the General Shareholders' Meeting by his or her legal representative, by another proxy with written authorisation (who does not have to be a shareholder), by the corporate proxy (representative of the Company; Daniel Muntwyler, Secretary of the Board of Directors of Sustainable Performance Group Inc.), by the independent proxy (Attorney K. Bernard Wiki, Rietliweg 3, CH-8704 Herrliberg) or by a custody proxy. The Power of Attorney form must be used for this purpose. Unless shareholders issue instructions to the contrary, their votes will be cast in favour

of the proposals of the board of directors; this also applies where additional proposals or requests for amendments of proposals are made to the General Shareholders' Meeting. Custody proxies pursuant to Art. 689d of the Swiss Code of Obligations must specify the number and par value of the shares they represent when their details are checked on admission to the General Shareholders' Meeting. Are deemed to be custody proxies institutions subject to the Swiss Banking Law as well as professional asset managers.

8005 Zurich, 26th March 2010

On behalf of the board of directors
The Chairman: Prof. Dr. Ernst A. Brugger