



Invitation to the
13th Annual
General Meeting
of Shareholders

May 5, 2010
Alte Börse, Zürich

Invitation to the Annual Meeting of Shareholders on May 5, 2010

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

Dear Sir or Madam,

We are pleased to invite you to the 13th Annual General Meeting (AGM) of the Sustainable Performance Group (SPG).

This year, we are also delighted to present an interesting program of supporting events (Agenda: Part 2), which will take place after the formal proceedings of the meeting.

The SPG Annual General Meeting on May 5, 2010 will be held in the old Stock Exchange building (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 continued support and I look forward to seeing you at the AGM.

Sincerely,



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 2009
2. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the Business Year 2009
3. Appropriation of the Result as of 31 December 2009
4. Discharge of the Members of the Board of Directors and the Management
5. Election of Statutory Auditors

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

Program

09.15 Doors open for shareholders

Part 1

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

11.30 Break

Part 2

11.45 PRESENTATION: "ADAPTATION TO THE CONSEQUENCES OF CLIMATE CHANGE – IS THIS AN INTERESTING TOPIC FOR INVESTORS? "
Prof. Dr. Alexander J.B. Zehnder, SPG Board Member

12.10 **PANEL DISCUSSION**
Prof. Dr. Alexander J.B. Zehnder (Board Member – SPG)
Dr. Hans-Peter Fricker (CEO – WWF Switzerland)
Rainer Baumann (Head Portfolio – SAM)
moderated by Prof. Dr. Ernst A. Brugger (Chairman of the Board – SPG)

12.30 Finger-food buffet

13.30 End of program

Please note: The AGM will be held in German.

Registration

To attend our 13th AGM as a shareholder, please contact your custodian bank directly.

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

If you have any further questions, please contact Ms Sheryl Gerber on +41 44 687 22 66 or send her an e-mail 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.

