

PRESS RELEASE

Zurich, June 6, 2011

Sustainable Performance Group AG's Annual General Meeting approves transition to Globalance Sokrates Fund

Today's Annual General Meeting of Sustainable Performance Group AG (SPG) approved the Board of Directors' proposal to wind up SPG and transfer it to the Globalance Sokrates Fund. More than 98% of votes represented were cast in favor of the proposal.

The AGM also approved the Board's other proposals by large majorities.

Prof. Dr. Ernst A. Brugger, Chairman of the Board of Directors of SPG: "This decision resolves the discount problem, which has been unsatisfactory for shareholders. We believe that the new investment strategy represents an innovative, future-oriented, investor-friendly solution for SPG's shareholders."

During SPG's AGM, Dr. Doris M. Schönemann announced that she would not be standing for re-election to the Board of Directors. This is because SPG only needs a small Board during its liquidation phase.

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Sustainable Performance Group AG (SPG) is the world's first listed investment company for sustainable investments. SPG is an investment instrument which enables private and institutional investors to benefit from the attractive growth prospects of sustainable megatrends. SPG combines the future-oriented investment themes of energy, water, healthy living and resource efficiency in a single share. SPG's strategic focus combines these growth themes in a diversified portfolio and invests in small and mid cap companies with global promise in these growth areas. The portfolio is supplemented up to a maximum of 10% by direct investments in young, unlisted companies (private equity).

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