

11th Annual General Meeting of Shareholders
of the
SUSTAINABLE PERFORMANCE GROUP AG



(location plan: <http://zurich.park.hyatt.com/hyatt/hotels/services/maps/index.jsp?icamp=propMapDirections>)

Date: 14 May 2008
Time: 10.15am
Place: Hotel Park Hyatt, Beethovenstrasse 21, 8002 Zürich

Programme

09:15am Doors open for shareholders

Part 1
10:15-11:30am Annual General Meeting including Q & A
11:30-11:40am Break

Part 2
11:40-12:35am/pm Presentations
12:35-13:00pm Panel discussion
from 13:00pm Finger buffet