



Invitation to the
11th Annual
General Meeting
of Shareholders

14 May 2008
Park Hyatt Hotel, Zurich

Invitation to the 11th Annual General Meeting of Shareholders & Annual Report 2007

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

Dear Sir or Madam

We have pleasure in enclosing the Annual Report 2007 as well as an invitation to the Annual General Meeting of Shareholders of Sustainable Performance Group AG (SPG).

Despite adverse market conditions, SPG's share price improved by 17.7% during 2007, an outperformance of well over 10% compared with the benchmark MSCI World ex Financials. Although stock markets have had a disappointing start to the year, we are confident that investment themes such as energy security, water infrastructure and resource efficiency will continue to offer higher than average growth potential even in a difficult market environment. Furthermore, SPG is not invested in any company in the financial services industry, which is in severe difficulties at the moment.

Please find enclosed an invitation to our AGM on 14 May 2008. Once the official business of the AGM has been concluded, we shall once again be offering an attractive programme of events.

On behalf of the Board of Directors, I would like to thank you for your continuing support and hope that 2008 will be another successful year for the company.



Prof. Dr. Ernst A. Brugger

Chairman of the Board

Agenda (Part 1)

AGENDA AND PROPOSALS OF THE BOARD OF DIRECTORS

1. Report on the 2007 financial year
2. Approval of the annual report, the financial statements and the consolidated financial statements 2007
3. Distribution of the annual profit as at 31 December 2007
4. Discharge of the Board of Directors and Management
5. Authorised share capital
6. Conditional share capital
7. Choice of statutory auditor and group auditor

Please note: Full details of the agenda can be found on www.sustainable.ch or ordered directly via the company.

Programme

09.15 Doors open for shareholders

Part 1

10.15 ANNUAL GENERAL MEETING
as per agenda, including Q&A

11.30 Break

Part 2

11.40 «ENERGY AND WATER – WHAT DOES THE FUTURE HOLD?»
Presentation on the overall theme
Prof. Dr. Alexander Zehnder, member of the SPG Board of Directors

11.55 **«SOLAR ENERGY AS A GROWTH DRIVER»**
Dipl.-Ing. Esther Rüländ, GP Solar GmbH (Member of the Centrotherm-Group)

12.15 **«WATER QUALITY AS AN OPPORTUNITY FOR INNOVATIVE ENTREPRENEURS»**
Bruno Steis, Chairman of the Supervisory Council of inge AG (a portfolio company of SPG)

12.35 **PANEL DISCUSSION**
with Esther Rüländ, Bruno Steis, Christian Werner (CIO of SAM) and Alexander Zehnder,
moderated by Prof. Dr. Ernst A. Brugger, Chairman of SPG's Board of Directors

from 13.00 Finger buffet

Registration

To attend our 11th AGM as a shareholder, please contact your custodian bank directly.

Non-shareholders are also welcome to attend the papers and podium discussion in 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.

CATALYST CARRIER

A catalyst carrier based on ceramic foam, developed by the Swiss research institute EMPA, with turbulent exhaust through-flow for vehicles powered by natural gas, biogas and diesel.

