



Paris, 10 July 2008

HALF-YEAR REVIEW AND AMENDMENT TO THE LIQUIDITY AGREEMENT

Under Altamir Amboise's liquidity agreement with ABN AMRO Bank NV, the liquidity account at 30 June 2008 contained the following:

- 42,359 securities
- € 86,467.97

For reference, at the time of the last review on 31 December 2008, the liquidity account contained the following resources:

- € 35,876 securities
- € 125,534.06

Altamir Amboise specifies that from 2 July 2008, the amount assigned to the implementation of its liquidity agreement has been increased to €650,000 (compared to €517,000 when the contract was set up on 8 June 2007). This contract is in accordance with the AFEI compliance charter, as approved by the French securities regulator (Autorité des Marchés Financiers, AMF) on 22 March 2005.

About Altamir Amboise

Altamir Amboise is a listed private equity company with around €500 million under management, targeting NAV per share growth in line with the top-performing private equity players.

Altamir Amboise co-invests with the funds managed by Apax Partners SA, a leading private equity firm with over 30 years of investing experience. It offers investors access to a diversified portfolio of fast-growing companies across Apax' sectors of specialisation: Tech & Telecom, Retail & Consumer, Media, Healthcare, Business & Financial Services.

Altamir Amboise is a *SCR (Société de Capital Risque)* listed on Euronext Paris, Compartment B, ticker: LTA, ISIN: FR0000053837.

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