



Paris, 22 December 2008

## **AFEP-MEDEF recommendations concerning the remuneration of executive officers**

After having taken note of the AFEP-MEDEF recommendations dated 6 October 2008, concerning the remuneration of executive officers of listed companies, Altamir Amboise's Management has decided to implement these recommendations to the extent that they are applicable.

Consequently, in accordance with the French law of 3 July 2008 transposing Community Directive 2006/46/CE of 14 June 2006, the thus modified AFEP-MEDEF code is the code referred to by Altamir Amboise for the preparation of the report mentioned in Articles L. 225-37 and L. 225-68 of the French Commercial Code as of the year in progress.

### **About Altamir Amboise**

Altamir Amboise is a listed private equity company with over €400 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 listed on Euronext Paris, Compartment B, ticker: LTA, ISIN: FR0000053837.

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