



Paris, 6 January 2011.

Information on the total number of voting rights and shares making up the share capital

In accordance with Article 223-16 of the Règlement général of the Autorité des Marchés Financiers (AMF)

Date	Total number of shares	Total number of voting rights
31 December 2010	36,512,301	Gross total voting rights : 36,512,301
		Net* total voting rights : 36,476,999

* Net total: Gross total voting rights minus the number of shares deprived of their voting rights (shares held within the liquidity agreement)

About Altamir Amboise

Altamir Amboise is a listed private equity company, targeting NAV per share growth in line with the top-performing private equity players.

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

Altamir Amboise is listed on Euronext Paris, Compartment B, ticker: LTA, ISIN code: FR0000053837. It is listed in the CAC Small 90 and SBF 250 indices. The total number of Altamir Amboise ordinary shares in circulation at 31 December 2010 was 36,512,301.

For further information: www.altamir-amboise.fr

Contact:

Agathe Heinrich

Tel.: +33 1 53 65 01 35

Email: agathe.heinrich@apax.fr