



Paris, 8 March 2012.

## COMBINED ANNUAL GENERAL MEETING OF 29 MARCH 2012

### ACCESS TO SUPPORTING DOCUMENTS

The shareholders of the Company are cordially invited to attend the Combined Annual General Meeting (AGM) on Thursday 29 March 2012 at 11 am in the Salon des Arts et Métiers, 9 bis avenue d'Iéna, 75016 Paris (France).

The prior announcement including the agenda and the draft resolutions was published in the BALO (bulletin of mandatory legal announcements) on 22 February 2012 and the invitation will be published in the BALO on 14 March 2012 and in a journal of legal announcements on the same day.

In accordance with Article R.225-73-1 of the French Commercial Code, the AGM supporting documents can be consulted on the Company's website at: [www.altamir-amboise.fr](http://www.altamir-amboise.fr) ("*Communication Financière*" / "*Assemblée Générale*").

In particular, the documents specified in Article R.225-83 of the French Commercial Code will be made available to shareholders from the date of the invitation to the AGM. Pursuant to applicable regulations:

- any registered shareholder may, until the fifth day (inclusive) before the AGM, request that the Company send him or her these documents, electronically if so requested. Bearer shareholders may exercise this right only after producing an ownership certificate stating that their shares are recorded in a bearer securities account on the books of an accredited intermediary.
- any shareholder may review the supporting documents at the Company's head office.

### About Altamir Amboise

Altamir Amboise has been a listed private equity investment company since its inception in 1995, and now has approximately €500m in assets under management.

It invests exclusively through the funds managed by Apax Partners France, a leading private equity firm with 40 years of investing experience.

Altamir Amboise gives access to a diversified portfolio of fast-growing mid-market companies, across Apax's sectors of specialisation: Technology, Telecom, Media, Retail & Consumer, Healthcare, and Business & Financial Services.

Apax funds target management buyouts and growth capital investments in which they are either majority owners or lead investors. By aligning their interests with those of the management teams they are backing, Apax funds are in a position to implement ambitious value creation plans.

Altamir Amboise is listed on NYSE Euronext Paris, Compartment B, ticker LTA, ISIN Code FR0000053837. It is included in the CAC Small (formerly CAC Small 90) and CAC All-Tradable (formerly SBF 250) indices. The total number of Altamir Amboise ordinary shares outstanding at 31 December 2011 was 36,512,301.

For more information: [www.altamir-amboise.fr](http://www.altamir-amboise.fr)

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