



Paris, 28 March 2013

## **COMBINED ANNUAL GENERAL MEETING OF 18 APRIL 2013**

### **ACCESS TO SUPPORTING DOCUMENTS**

The shareholders of the Company are cordially invited to attend the Combined Annual General Meeting (AGM) on Thursday 18 April 2013 at 10 am at the Club Confair, 54 Rue Laffitte, 75009 Paris (France).

The prior announcement including the agenda and the draft resolutions was published in the BALO (bulletin of mandatory legal announcements) on 13 March 2013 and the invitation will be published in the BALO on 3 April 2013 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 is a listed private equity company with approximately €500 million in assets under management. The objective of Altamir Amboise is to grow its net asset value (NAV) and to outperform the most relevant indices (CAC Mid & Small, and LPX Europe).

Altamir Amboise invests through the funds managed by Apax Partners MidMarket, a leading private equity firm in French-speaking Europe, and through Apax Partners LLP, one of the world's leading private equity investment groups. Both firms target buyout and growth capital investments in which they are majority shareholders or lead investors, and help management teams to implement ambitious value creation plans.

Altamir Amboise provides access to a diversified portfolio of fast-growing companies across Apax's sectors of specialization: Technology, Media, Telecom, Retail & Consumer, Healthcare, and Business & Financial Services. The portfolio is also diversified by size and geography: mid-sized companies in French-speaking European countries; and larger companies across Europe, North America and key emerging markets (China, India, Brazil).

Altamir Amboise is listed, since its inception in 1995, on the NYSE Euronext Paris exchange, Compartment B, ticker: LTA, ISIN code: FR0000053837. It is listed on the CAC Small, CAC Mid & Small, CAC All-Tradable and LPX Europe indices, among others. The total number of Altamir Amboise ordinary shares in circulation at 30 June 2012 was 36,512,301. For further information, please visit [www.altamir-amboise.fr](http://www.altamir-amboise.fr)

### **Contact**

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