



News Release

Zug, June 14, 2016

Annual General Meeting of Private Equity Holding AG Proposals by the Board of Directors

Continuing the distribution policy of the last six years, the Board of Directors proposes to the general assembly a payment of CHF 2.75 per share out of paid-in capital. This form of distribution is generally tax-exempt for individuals domiciled in Switzerland.

Furthermore, the Board of Directors proposes the cancellation of 250'000 treasury shares that have been acquired over the past year and the corresponding reduction of the share capital.

Dr. Hans Baumgartner, Chairman of Private Equity Holding AG, Dr. Hans Christoph Tanner, Martin Eberhard and Bernhard Schürmann stand for re-election at the Annual General Meeting 2016.

The invitation to the Annual General Meeting and the Annual Report 2015/2016 will be published on June 16, 2016.

Private Equity Holding AG (SIX: PEHN), offers investors the opportunity to invest, within a simple legal and tax optimized structure, in a broadly diversified and professionally managed private equity portfolio.

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