

Announcement

Termination of 2012-2013 share buyback program

2012-2013 share buyback program terminated

29 April 2013

Ladies and gentlemen

Castle Private Equity AG announces that the 2012-2013 share buyback program which started on 30 May 2012, with the purpose to buy back up to 10 per cent of its share capital for cancellation, has been terminated as per 26 April 2013. Between May 30, 2012 and April 26, 2013 the Company has purchased 4,170,000 shares or 10 per cent of its share capital. This number of shares will be proposed for cancellation at the upcoming annual general meeting.

Following the completion of the 2012-2013 share buyback program, Castle Private Equity AG will seek authorization to launch a new share buyback program of up to 15.55 per cent of the Company's share capital at the upcoming annual general meeting scheduled for 15 May 2013.

For further information, please contact:
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Aktienrückkaufprogramm 2012-2013 abgeschlossen

29. April 2013

Sehr geehrte Damen und Herren

Castle Private Equity AG gibt bekannt, dass das am 30. Mai 2012 begonnene Aktienrückkaufprogramm 2012-2013 von bis zu 10 Prozent des Aktienkapitals und zum Zweck der Kapitalherabsetzung per 26. April 2013 abgeschlossen wurde. Die Gesellschaft hat zwischen dem 30. Mai 2012 und 26. April 2013 4'170'000 Aktien zurückgekauft, was 10 Prozent des Aktienkapitals entspricht. Diese Anzahl Aktien wird an der kommenden Generalversammlung zur Vernichtung beantragt.

Nach Beendigung des 2012-2013 Aktienrückkaufprogramms beantragt Castle Private Equity AG an der Generalversammlung vom 15. Mai 2013 die Ermächtigung, ein neues Aktienrückkaufprogramm von bis zu 15.55 Prozent des Aktienkapitals der Gesellschaft zu lancieren.

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