

PRESS RELEASE

## All AGM proposals passed

Zug, 27 May 2015 – Spice Private Equity Ltd ("the Company" ticker symbol "SPCE") today announces that at this year's Annual General Meeting of Spice Private Equity Ltd, all agenda items were passed with an overwhelming majority.

1. Approval of the Annual Report, the statutory Annual Financial Statements (Einzelabschluss) and the Group Financial Statements (Konzernrechnung) for the year ended 31 December 2014
2. Balance sheet loss of CHF 2,340,031.55 to be carried forward
3. Granting of discharge in favour of the members of the Board of Directors
4. Renewal of the Authorized Capital
5. Approval of a fixed compensation of the Board of Directors of not more than CHF 420,000.00 for the period starting today and ending on the Annual General Meeting 2016
6. Elections
  - 6.1 Re-election of all members of the Board of Directors for another term of office until the next Annual General Meeting
  - 6.2 Re-election of Mr. Eduardo Leemann as Chairman of the Board of Directors for another term of office until the next Annual General Meeting
  - 6.3 Election of all members of the Board of Directors as members of the Compensation Committee for a term of office until the next Annual General Meeting
  - 6.4 Re-election of Mr. Stefan Koller, Attorney, Zug, as independent proxy for a term of office until the end of the Annual General Meeting 2016.
  - 6.5 Re-election of PricewaterhouseCoopers Ltd, Zurich, as auditor for the business year 2015.

The presentation held at the AGM is available on the website: (<http://www.spice-private-equity.com/userfiles/file/Download%20Center/Analyst%20and%20Media%20Presentation/PresentationAGM2015.pdf>).

***For further information, please contact:***

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## **About Spice Private Equity Ltd**

Spice Private Equity Ltd is a Swiss investment company with exclusive focus on private equity investments in emerging markets. Spice Private Equity Ltd has over a decade of operating history and is managed by GP Advisors part of the GP Investments Group. The company is listed on the SIX Swiss Exchange under the ticker symbol SPCE.

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