

PRESS RELEASE

APEN Ltd.

Zug, 26 June 2013

All AGM proposals passed

At this year's Annual General Meeting of APEN Ltd., all agenda items were passed with an overwhelming majority.

1. Approval of the annual report, financial statements and consolidated financial statements for the year ended 31 December 2012
2. Net Loss of CHF 9'029'581.67 to be carried forward
3. Granting of discharge in favour of the members of the Board of Directors and the management
4. Re-election of Messrs Eduardo Leemann and David Pinkerton to the Board of Directors for a term of one year
5. Election of Messrs Antonio Carlos Augusto Ribeiro Bonchristiano, Alvaro Lopes da Silva Neto and David Justinus Emery to the Board of Directors for a term of one year
6. Amendment of the Articles of Association Art. 2a
7. Deletion of Art. 4a, para. 1 of the Articles of Association
8. Renewal and Increase of the Authorized Capital
9. Increase of the Contingent Capital and Editorial Amendment
10. Editorial Amendment of the Competences of the General Meeting
11. Reduction of the Term of Office for Members of the Board of Directors and Editorial Amendment
12. Deletion of Art. 14 of the Articles of Association

For further information, please contact:

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About APEN

APEN Ltd is a Swiss investment company domiciled in Zug. The Company's objective is to achieve long-term capital growth for shareholders by actively managing a well balanced portfolio of private equity funds and direct investments in privately held operating companies. APEN Ltd is listed on the SIX Swiss Exchange under the ticker symbol "APEN" and is traded daily.

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