



Princess Private Equity Holding Limited
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News Release

Guernsey, 7 May 2009

Results of the Annual General Meeting

Princess Private Equity Holding Limited (the "Company") announces that at its Annual General Meeting held on Thursday 7 May 2009, resolutions put to Shareholders for the adoption of the 31 December 2008 financial statements, re-appointment of PricewaterhouseCoopers CI LLP as auditor for the year ending 31 December 2009, re-election of Directors, fixing of the Directors' remuneration, authorisation of the Company to make market purchases of Ordinary Shares in the Company and the adoption of a new Memorandum and Articles of Incorporation were all duly passed.

About Princess

Princess is an investment holding company founded in 1999 and domiciled in Guernsey that invests in private equity and private debt investments. The Company is advised in its investment activities by Partners Group AG, a global alternative asset management firm listed on the SWX Swiss Exchange (ticker symbol: PGHN) with over CHF 24 billion assets under management in private equity, private debt, private real estate, private infrastructure, absolute return strategies and listed alternatives. Princess aims to provide shareholders with long-term capital growth and an attractive dividend yield. Princess is traded on the Frankfurt Stock Exchange (ticker symbol: PEY1) and on the London Stock Exchange (ticker symbol: PEY). Further information: www.princess-privateequity.net

Contacts

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