

Diese Meldung kann unter <http://www.presseportal.de/pm/57289/1440636/eans-adhoc-fortune-management-inc-annual-meeting-of-stockholders-confirms-board> abgerufen werden.

FORTUNE Management

EANS-Adhoc: Fortune Management Inc.
Annual Meeting of Stockholders confirms
Board

15.07.2009 - 10:57 Uhr, Fortune Management Inc.

ad-hoc disclosure pursuant to section 15 of the WpHG transmitted by euro
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responsible for the content of this announcement.

----- 15.07.2009

The Annual Meeting of Stockholders of Fortune Management Inc. (General Standard, ISIN
USU026281027, SIN: A0BLYY) of June 18, 2009 which was adjourned to Wednesday, July 15, 2009,
has re-elected unanimously the existing members of the Board of Directors, Paul Bagley,
Michael Dieckell and Hermann Seiler, according to the agenda issued. Of the total shares
entitled to vote 42.61% were represented at today's Annual Meeting of Stockholders. No
further resolutions were taken.

end of ad-hoc-announcement =====
===== FORTUNE Management Inc. is a publicly listed private
equity firm. The company's shares (ISIN: USU 026281027) are listed in the General Standard
segment of Frankfurt Stock Exchange (symbol: FMI1) and on the NASDAQ Dubai.

end of announcement euro adhoc

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inquiry note:

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Branche: Financial & Business Services
ISIN: USU026281027
WKN: A0BLYY
Börsen: Berlin / free trade
Stuttgart / free trade
Düsseldorf / free trade
Frankfurt / regulated dealing/general standard

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