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## **PRESS RELEASE – ANNUAL GENERAL MEETING**

20 June 2013

The Board is pleased to announce that at the Company's annual general meeting held in Zurich today all of the resolutions proposed to the shareholders of the Company were passed with an overwhelming majority of the shares represented. The Board will now proceed to seek to implement the balance sheet restructuring and acquisition of additional assets referred to in recent press releases.

**USI Group Holdings AG**  
Dr. Volkert Klaucke (Chairman)

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