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## **PRESS RELEASE**

9 September 2013

The Company has been notified of a judicial proceeding initiated by two individuals at its seat in Zurich, Switzerland, challenging on procedural grounds the resolutions of the Company's annual general meeting held on 20 June 2013. The Company and its legal counsel believes that the claims made are without merit. The Company will vigorously defend the shareholders' decisions which were passed with an overwhelming majority of the shares represented at the AGM. The Board does not expect that the litigation will materially affect the USI Group's operations.

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

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