

Paris, 3 November 2009

New liquidity agreement

As from 2 July 2007 and for a 12-month period automatically renewable thereafter, Altamir Amboise has entrusted Oddo Corporate Finance with the implementation of a new liquidity agreement for its shares on the Euronext Paris Eurolist market.

This contract is in accordance with the AFEI compliance charter, as approved by the French securities regulator (Autorité des Marchés Financiers, AMF) on 22 March 2005.

182,729 euros and 46,793 shares have been allocated to the liquidity account for the implementation of this agreement.

About Altamir Amboise

Altamir Amboise is a listed private equity company which was created in 1995, targeting NAV per share growth in line with the top-performing private equity players.

Altamir Amboise co-invests with the funds managed by Apax Partners SA, a leading private equity firm with over 30 years of investing experience. It offers investors access to a diversified portfolio of fast-growing companies across Apax' sectors of specialisation: Tech & Telecom, Retail & Consumer, Media, Healthcare, Business & Financial Services.

Altamir Amboise is listed on Euronext Paris, Compartment C, ticker: LTA, ISIN: FR0000053837. At 31 December 2008, the total number of Altamir Amboise ordinary shares is 36 512 301.

For further information: www.altamir-amboise.fr