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## **EANS-News: C-QUADRAT Investment AG / 25th Annual General Meeting of C-QUADRAT Investment AG**

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### Annual & Special Corporate Meetings

Vienna/Frankfurt (euro adhoc) - - AGM resolves dividend of EUR 1.00 per share  
- Reappointment of Supervisory Board members

Despite the volatile and uncertain market conditions C-QUADRAT Investment AG (ISIN AT0000613005) can look back on a positive financial year 2011 in which it achieved a distributable balance sheet profit of EUR 4.7 million. In view of this performance today's 25th Annual General Meeting has resolved a dividend distribution of EUR 1.00 per share entitled to dividend. Formal approval was given to the actions of the Supervisory Board and the Management Board.

### Elections to the Supervisory Board

The 25th Annual General Meeting also included elections to the Supervisory Board.

The Supervisory Board of C-QUADRAT Investment AG now comprises:

Dr. Marcus D. Mautner Markhof (C), Mr. Franz Fuchs (VC), Dr. Fritz Schweiger, Dr. Hubert Cussigh, Mr. Harry Ploemacher and Mr. Walter Schmidt.

All resolutions at the 25th Annual General Meeting were passed unanimously. The 2011 Annual Report of C-QUADRAT Investment AG is available for downloading at [www.c-quadrat.at](http://www.c-quadrat.at) in the Investor Relations area.

C-QUADRAT, the fund company - is an independent, quantitative asset manager operating across Europe. Founded in 1991, the company has had its own asset management company with a bank licence since 2003 and has been listed in the Prime Standard of the Frankfurt Stock Exchange since November 2006 and at the Vienna Stock Exchange since May 2008. The C-QUADRAT team has made a name for itself across Europe with its asset management, analysis and investment fund management activities. Innovative investment strategies for institutional investors round off the product offering. Many banks, insurance companies and financial service providers operating internationally rely on the expertise of C-QUADRAT.

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