

Press release

Management Share AGM adopts all proposals

Hoofddorp, 31 May 2011 – Management Share announces that all proposals to the Annual General Meeting of Shareholders, held today, have been adopted.

The annual accounts 2010, the issuance of over 40 million new shares, a proposal to amend the articles of association and proposals for the exemptions for the public offering as well as the appointment of a new management and a new Supervisory Board were on the agenda of today's AGM.

With the decisions taken today Quattro Capital B.V. can acquire a approx. 80% majority stake in Management Share N.V. Delivery of the new to be issued - to Ditcorp/Holonite B.V. – shares to Quattro Capital will take place as soon as possible per act executed before a notary. Once the articles of association are amended and the new shares are issued and delivered to Quattro Capital, the appointments to the new management and Supervisory Board will be effective and the company will continue under the name of New Sources Energy N.V. Mr A. van der Aart has been appointed CEO, Mr D. Wilschut has been appointed COO, while the Supervisory Board of New Sources Energy will consist of Mr W. den Breejen and F. van den Heuvel.

Quattro Capital intends to issue the acquired (non-listed) shares for floatation at a later date, in consideration of the plans to contribute new activities into New Sources Energy. The new activities of Quattro Capital that will be contributed to the holding relate to exploiting renewable energy. The plans for these activities will be presented in more detail at a later stage.

About Quattro Capital

Quattro Capital develops, exploits and invests in projects that create renewable energy. Quattro Capital is building a balanced diversified portfolio, both geographically as well as technically.

For more information:

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