

Press release

Management Share N.V. renamed New Sources Energy N.V.

Hoofddorp, 4 July 2011 - Management Share N.V. is to be renamed New Sources Energy B.V. as of 11 July 2011. The main reason for the name change is the plan of Quattro Capital B.V., which is set to acquire a majority stake of more than 80% in the company, to incorporate new activities in the company involving the development and generation of sustainable energy projects with a focus on solar energy. The plans relating to these activities will be presented in more detail in the autumn.

The name change is effected with reference to the amendment to the articles of association approved at the General Meeting of Shareholders of Management Share N.V. on 31 May 2011. NYSE Euronext Amsterdam has been asked to stipulate that the listing and trade in the ordinary shares with a nominal value of EUR 0.03 will commence under the new name New Sources Energy N.V. as per 11 July 2011. The trading symbol and ISIN code will change as follows:

Current name Management Share N.V.

Current ISIN NL0000440253

Current symbol MASH

From 11 July:

Name New Sources Energy N.V.

ISIN NL0009822014

Symbol NSE

In view of the ISIN code change as per 11 July 2011 relating to the name change, shares in Management Share N.V. can be traded until that date. As per 11 July 2011, the trade will be in New Sources Energy N.V.

In order to make sure that the switch in ISIN code is in principle commission-free for shareholders, all bodies affiliated with Euronext Amsterdam by NYSE Euronext will be refunded a commission of € 1.00 per depository client, regardless of the number of shares. Members should submit a request to this effect before 1 August 2011 to Kempen & Co N.V., in Amsterdam, via email: kas@kempen.nl or by fax +31 20 348 9549.

We are also announcing that when the aforementioned amendments to the articles of association, including the change to the name of the company, come into force on 11 July 2011, the bearer shares in the form of K-certificates and CF-certificates must be collected in a single permanent global certificate (Global) and shares in the form of K-certificates and CF-certificates will cease to exist. This is the result of the amendment to the giro securities transfer act.

Kempen & Co. N.V., together with Euroclear Nederland, will effect the exchange of the CF-certificates and any K-certificates and the deposit of the 'Global' with Euroclear Nederland. Holders of bearer shares who have placed their shares under management with a bank or stock broker do not have to take any action in the context of the exchange.

Shareholders holding their own shares in the form of K-certificates should submit their certificates by sending said certificates to Kempen & Co N.V. for the attention of Afd. Paying Agency, Postbus 75666, 1070 AR Amsterdam, stating their name, address, residence, the number of a share depository in their name and the name of the financial institution where said share depository is held.

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.

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