

**Press Release**

December 2, 2010

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**The Shareholders of New Venturetec unanimously approved all proposals of the Board of Directors at the Annual Shareholders Meeting 2011, held on December 1, 2011**

Zug, December 2, 2011. The Shareholders of New Venturetec unanimously approved and resolved all proposals of the Board of Directors at the 14<sup>th</sup> Annual Shareholders Meeting which took place on December 1, 2011 in Zürich.

The agenda of the 14<sup>th</sup> Annual Shareholders Meeting was:

- The approval of the annual report 2010/2011
- The approval of the annual financials and the auditor's report 2010/2011
- Proposal by the Board of Directors for the appropriation of the accumulated deficit
- The discharge of the management and the Board of Directors
- The election of the statutory auditor

The Board of Directors of New Venturetec appreciates the strong interest and support of all the Shareholders.

New Venturetec is a publicly traded Swiss investment company (SIX: NEV) which invests directly in venture capital companies in the area of biotechnology and technology in the United States of America.