

# CORPORATE NEWS

## **MAC Capital AG: General annual meeting approves agenda items**

### **Dr. Markus Zillich new CEO of the Board of Directors**

**Cham (CH), September 26, 2011** – On the occasion of MAC Capital's general annual meeting in Zug/Switzerland the attending shareholders have approved all agenda items. The meeting elected Dr. Markus Zillich into the Board of Directors. In the Board's constituent meeting Zillich was elected CEO of the Board of Directors. Rupert Harrison is the new CFO, Erik Kapp is the new COO, Daniel Bill is Legal Counsel. Gert Wolf was re-elected delegate of the Board of Directors.

Hartmut Thome, former CEO of the Board of Directors, and Andreas Thome, Board Member have left the Board of Directors. The new Board of Directors thanks them for their efficient work and trend-setting contributions.

Despite the accumulated balance sheet loss, MAC Capital AG has created a good basis for implementation of the BIOND® (ballast water treatment of sea-going vessels), IONERGY® (decentralized, modular waste water treatment), and solar energy lead technologies. Delays that occurred for BIOND due to specification changes of the approving institutions, or for photovoltaic projects due to changes of the legal framework, have affected the results. These effects, however, had not been fully foreseeable. While the targeted start of business was affected, the successful implementation of the projects and technologies will not be impacted, as BIOND inventor Holger Blum impressively demonstrated, as he presented the progress and the technological advantages of the BIOND technology to the shareholders.

The re-elected CEO, Gert Wolf, presented an overview on the planned organisational structure and the functional business lines.

A capital increase will be performed to meet market demands and project challenges. The framework for this will be created over the next weeks. The outlook for the next weeks and months is positive. The Company expects project implementations for drinking water and waste water technologies in Latin America. Beyond that, several energy and solar projects are currently in the financing phase and ready to be implemented.

### **About MAC Capital AG:**

MAC Capital AG is a venture capital company with headquarters in Buonas, Switzerland. The company invests primarily in green technologies and renewable energies. Additional areas of investment of MAC Capital AG are commodities and other relevant markets of opportunity. MAC Capital AG generates yields through profit transfer agreements of the stock company, dividend payouts of venture capital companies and similar yields.

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