

**EANS-Adhoc: Annual Meeting of Stockholders of Fortune Management Inc. /**

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ad-hoc disclosure pursuant to section 15 of the WpHG transmitted by euro  
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30.06.2011

Ad-hoc Release According to § 15 WpHG

Annual Meeting of Stockholders of Fortune Management Inc.

Zug, 30 June 2011 - Due to the absence of the required quorum of one-third of the voting power of the issued and outstanding stock of the corporation the Annual Meeting of Stockholders of Fortune Management Inc. (General Standard, ISIN USU026281027, SIN: A0BLYY) in June 30, 2011 could not validly re-elect the Board of Directors. According to the relevant US-Delaware law the existing members of the Board of Directors, Paul Bagley, Michael Dieckell and Hermann Seiler will stay in office and manage the business of the corporation. The next election will take place at the Annual Meeting of Stockholders of June 2012.

end of ad-hoc-announcement

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Profile of FORTUNE Management Inc.:

FORTUNE Management Inc. is listed on the Frankfurt Stock Exchange in the Regulated Market (General Standard) under the Symbol: FMI1 (ISIN: USU 026281027) as well as on NASDAQ Dubai.

Further inquiry note:

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end of announcement

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sector: Financial & Business Services

ISIN: USU026281027

indexes:

stockmarkets: Nasdaq: Dubai, free trade: Berlin, Stuttgart, Düsseldorf, München,  
regulated dealing/general standard: Frankfurt

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INHALTLICHER VERANTWORTUNG DES AUSENDERS - WWW.OTS.AT \*\*\*

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