

**Ad-hoc Release**

According to § 15 WpHG

**Annual Meeting of Stockholders of Fortune Management Inc.**

Zug, 25 June 2010 – 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 16, 2010 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 2011.

(End of Ad-Hoc Message)

**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.

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