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REALIZING POTENTIAL IN PRIVATE MARKETS

Princess Private Equity Holding
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News Release

Guernsey, 13 May 2016

Princess Private Equity Holding Limited (Princess or the Company) announces that all resolutions put to shareholders at its Annual General Meeting held today were duly passed on a show of hands. The proxy votes received on each resolution put to shareholders will shortly be published on the Company's website at:

<http://www.princess-privateequity.net>

A copy of the resolutions constituting special business has been submitted to the National Storage Mechanism, and will shortly be available for inspection at:

<http://www.Hemscott.com/nsm.do>

Ends.

About Princess

Princess is an investment holding company founded in 1999 and domiciled in Guernsey. It invests, inter alia, in private equity and private debt investments. Princess is advised in its investment activities by Partners Group, a global private markets investment management firm with over EUR 46 billion in investment programs under management in private equity, private debt, private real estate and private infrastructure. Princess aims to provide shareholders with long-term capital growth and an attractive dividend yield. Princess is traded on the London Stock Exchange (ticker symbol: PEY). Further information: www.princess-privateequity.net.

Contacts

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