



Press Release

Zug, 21 April 2016

Invitation to the ordinary shareholders' meeting 2016 of Alpine Select Ltd.

The ordinary Annual Shareholders' Meeting will take place on:

Date: Tuesday, 24 May 2016

Time: 11 a.m. (CEST)

Location: Parkhotel Zug "Saal Park I+II", Industriestrasse 14, Zug

Agenda

1. Approval of the annual report 2015 (financial statements and consolidated financial statements for the year 2015) and resolution on the compensation report 2015
2. Appropriation of the annual result
3. Resolution on the distribution of a dividend
4. Discharge of the members of the board of directors and of the executive board
5. Elections
6. Approval of the compensation of the board of directors and of the executive board
7. Authorization of a share buyback program

Notes on the organization of the shareholders' meeting

The annual report for the year 2015 (including annual review, statutory and consolidated financial statements, the compensation report, and the audit reports) is available for inspection by the shareholders and is distributed to shareholders upon request. In addition, the annual report and the detailed invitation to the shareholders' meeting can be downloaded from the Alpine Select website www.alpine-select.ch.

Shareholders who are registered up to and including 5 May 2016 with voting rights in the share register are invited to the ordinary annual shareholders' meeting 2016 in accordance to the company's articles of association by letter, addressed to the address as listed in the share register. No entries are made in the share register during the period from 5 May 2016 until after the end of the annual shareholder's meeting.

Shareholders who are unable to attend the annual shareholders' meeting in person may appoint another shareholder or the independent shareholders' representative (HütteLAW AG, Cham) as their proxy. The proxy for representation may be submitted via the response card, that shareholders receive with the invitation or to the independent shareholders' representative also by using the online application.

ALPINE SELECT

For further information, please contact Claudia Habermacher (chabermacher@alpine-select.ch) or visit our website www.alpine-select.ch.

About Alpine Select

Alpine Select Ltd is an investment company domiciled in Zug and has been listed on the Swiss Stock exchange since 1998. The company offers institutional and individual investors the opportunity to buy into a broad portfolio. Alpine Select maintains an active and constructive dialogue with management and board of directors of its portfolio companies in the best interest of its shareholders. Alpine Select does not charge any management or performance fees. The Company's shares are liquid and have always traded at or close to its Net Asset Value.