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OFI Private Equity adopts the UN's Principles for Responsible Investment as the first private equity firm in France

OFI Private Equity, Manager of OFI Private Equity Capital, is the first private equity firm in France to adopt the six "Principles for Responsible Investment" of the United Nations (UNPRI). In committing to these principles:

1. "We will incorporate ESG issues into investment analysis and decision-making processes."
2. "We will be active owners and incorporate ESG issues into our ownership policies and practices."
3. "We will seek appropriate disclosure on ESG issues by the entities in which we invest."
4. "We will promote acceptance and implementation of the Principles within the investment industry."
5. "We will work together to enhance our effectiveness in implementing the Principles."
6. "We will each report on our activities and progress towards implementing the Principles."

The adoption of the PRI confirms OFI Private Equity's commitment to sustainable development and the integration of non-financial criteria (ESG: environmental, social, and governance) in its management and in its investment strategy, as well as the development of companies within its investment portfolio. This commitment is in line with the strategy of OFI Asset Management, signatory to the PRI in March 2008. In order to implement this strategy, OFI Private Equity created in 2008 a Directorship of Sustainable Development and will include an account of ESG criteria in OFI Private Equity Capital's annual report.

Olivier Millet, President of the Management Board of OFI Private Equity said: *"Our aim is to contribute to the development of the economic models of the companies in our portfolio. Our initiative is consistent with our vision of being a long term shareholder which seeks to assure sustainable growth of these companies and value creation for our shareholders. As a result, OFI Private Equity positions itself as an innovative and responsible private equity firm in France."*

>ABOUT THE PRI

The PRI were launched in 2006 by leading investment groups from around the world coordinated by the United Nations Environment Programme Finance Initiative (UNEP FI) and the UN Global Compact.

> ABOUT OFI PRIVATE EQUITY

OFI Private Equity is the investment management company of Group OFI dedicated to private equity investments in secondary buy-out transactions. OFI Private Equity manages more than €150 million through different listed and un-listed investment companies and invests in both equity and mezzanine in French companies with enterprise values of between €15 and €75 million. OFI Private Equity is a dynamic actor in the LBO market in France.

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>ABOUT OFI PRIVATE EQUITY CAPITAL

OFI Private Equity Capital is an investment company quoted on NYSE Euronext (code: OPEC), which invests in both equity and mezzanine in secondary buy-outs of French companies with enterprise values of between €15 and €75 million that have been the subject of a previous LBO.

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