

European Equity Tranche Income Limited (the “Company” or “EETI”)

EGM requisition

On 24 April 2009 the Company announced that it had been notified by Scribona Nordic AB (“Scribona”) that Scribona is now interested in 87.55% of the Company’s voting rights. The Board of EETI has subsequently been informed by Scribona that it intends to requisition an extraordinary general meeting of the Company at which a resolution will be proposed to be put to shareholders to cancel the admission of the ordinary shares of the Company to trading on AIM.

A circular containing a notice of the extraordinary general meeting will be posted to shareholders in due course.

Enquiries:

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E&OE – in transmission

END OF ANNOUNCEMENT