



28 February 2008

**GIC STATEMENT ON APPROVAL BY UBS SHAREHOLDERS FOR  
THE CREATION OF CONDITIONAL CAPITAL**

GIC has noted that UBS shareholders, at the Extraordinary General Meeting of UBS AG on 27 February 2008, have approved the creation of conditional capital for the issuance of mandatory convertible notes, and will so proceed to complete the transaction in accordance with the terms of the agreement.

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For more information, please contact:

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