



Investing for a better life

6	Letter to the shareholders
7	Highlights first half-year 2012
8	Share and bond information
12	Group profile
12	Brands and companies
22	Corporate Governance



High demand
for healthcare
services



Dear Reader,

We are pleased to introduce you to AEVIS Holding SA. AEVIS invests in the healthcare sector, in life sciences and medical services. AEVIS, renamed from Genolier Swiss Medical Network by the Ordinary General Meeting of 6 June 2012, regroups the network of private clinics Genolier Swiss Medical Network SA (GSMN) and, through a capital increase by contribution in kind executed on 2 July 2012, Swiss Healthcare Properties AG (SHP), a company specialized in medical real estate owning most of the buildings associated with GSMN's operations.

Today, AEVIS owns one of the leading clinic networks in Switzerland. GSMN manages 10 private clinics with around 1'000 practising physicians and nearly 2'000 employees. GSMN is the only private hospital operator which is present in the French, German and Italian speaking regions of Switzerland. The Swiss healthcare market is long-term attractive and GSMN can benefit from the ongoing consolidation process in the hospital industry. The group therefore continues to follow a growth strategy to increase revenues and profits. GSMN looks to acquire underperforming clinics that can be successfully restructured and upgraded to its high quality standards. It is GSMN's goal to grow the clinic network further to up to 20–25 clinics in 10–15 cantons.

AEVIS also owns Swiss Healthcare Properties, a healthcare dedicated property portfolio in Switzerland. SHP owns 18 properties, which are almost all rented to the various GSMN clinics. Furthermore, AEVIS offers additional life sciences and medical services through its participations. „Nescens“ commercialises a range of services and products in the field of health prophylaxe, plastic surgery and better aging. Les Hauts de Genolier is specialised in assisted living residences and Ambulances Services SA offers medical transportation. AEVIS plans to gradually develop new operational or infrastructural businesses in the coming years, amongst others in the field of ambulatory centres, radiology or dental medicine.

With this brochure, we would like to inform you in detail about both our Group and our different activities.

Enjoy the world of AEVIS!

Yours sincerely,

Christian Wenger
Chairman

Antoine Hubert
Delegate of the Board

PRO-FORMA HIGHLIGHTS AFTER SHP INTEGRATION

- ✓ Growth strategy successfully continued with the integration of another 4 clinics
- ✓ Turnover tops CHF 160 million for the first time
- ✓ EBITDA strongly improved to CHF 20.6 million (margin 13%)
- ✓ New holding structure established after integration of real estate facilities
- ✓ Financing capacities enlarged by issue of CHF 80 million bond
- ✓ Further acquisitions planned

Pro-forma key figures (including real estate portfolio of SHP)

in CHF '000	H1 2012 pro-forma*	H1 2012 AEVIS	H1 2011 AEVIS
Key figures P&L			
Total revenue	162'130	161'803	100'676
Growth	n/a	161%	n/a
EBITDA	20'641	15'360	11'048
Margin	13%	9%	11%
Depreciation and amortisation	(11'702)	(9'923)	(7'626)
EBIT	8'939	5'437	3'422
Margin	6%	3%	3%
Financial result	(3'811)	(1'754)	(1'205)
Share of loss of equity accounted investees	(2'057)	(2'057)	0
Ordinary pre tax result	3'071	1'626	2'217
Key figures balance sheet			
Total assets	697'872	313'570	176'883
Total liabilities	472'275	272'280	143'036
Total equity	225'598	41'290	33'847
Equity ratio	32%	13%	19%

*The pro-forma figures at 30 June 2012 include the results of Swiss Healthcare Properties AG, which was integrated in AEVIS Holding SA on 2 July 2012.

SHARE AND BOND INFORMATION

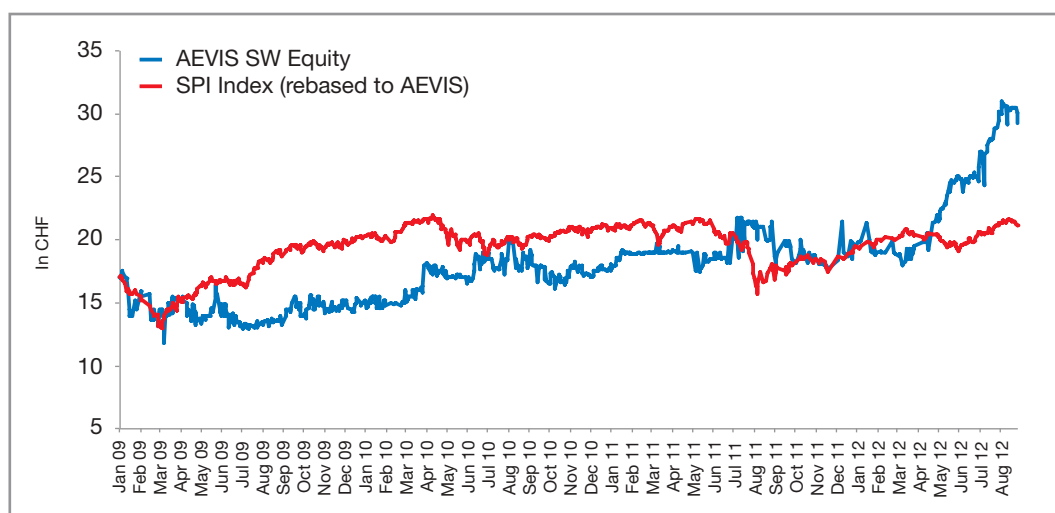
Overview

As at 31 August 2012, the share capital of AEVIS Holding SA amounted to CHF 63.39 million, representing 12'678'479 registered shares of a nominal value of CHF 5. The conditional capital amounted to CHF 17.70 million representing 3'539'239 registered shares of a nominal value of CHF 5. The authorised capital amounted to CHF 17.70 million representing 3'539'239 registered shares of a nominal value of CHF 5.

Number of shares

	31.08.2012	2011
Share capital	63'392'395	35'392'395
No. of registered shares issued	12'678'479	7'078'479
Nominal value per registered share	5	5
Treasury shares	9'351	78'103
No. of registered shares outstanding	12'654'750	7'000'376

Share price performance



The registered shares of AEVIS Holding SA are traded on the Domestic Standard of SIX Swiss Exchange.

Valor symbol:	AEVS	Bloomberg:	AEVS SW Equity
Valor no.:	1248819	Reuters:	AEVS.S.
ISIN:	CH0012488190		

Data per share

	31.08.2012	2011
Earnings per share		0.08
High	31.00	21.80
Low	17.35	17.25
Half-year end price	25.00	19.80
Average volume per day	1'377	2'601
Market capitalisation	370'845'511	140'153'884

AEVIS Holding SA CHF 80 million bond

AEVIS Holding has successfully issued a bond in the amount of CHF 80 million on 3 August 2012. The issue price was set at 100.5% and the coupon at 4.25%. The bonds will mature in 2016. The AEVIS Holding SA bond is traded on SIX Swiss Exchange (Valor symbol: AEV12 / ISIN CH0187896698).

Major shareholders

The following shareholders held more than 3% on 31 August 2012:

Group A. Hubert/M. Reybier/MRSI/A. Fabarez	(89.7%)
Total shareholders (August 31, 2012):	292

Financial reporting

November 2012	Publication of 3Q 2012 Turnover
February 2013	Publication of Full Year 2012 Turnover
30 April 2013	Publication of Annual Results 2012
5 June 2013	Annual General Meeting in Zurich

Share Register

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Growth strategy to be continued



PROFILE OF THE GROUP

AEVIS Holding SA

AEVIS Holding SA invests in the healthcare sector, in life sciences and in services to people. The participations of AEVIS include Genolier Swiss Medical Network (www.gsmn.ch), the 2nd largest group of private clinics in Switzerland, Swiss Healthcare Properties AG (www.shp.net), a real estate company focusing on medical real estate in Switzerland, Nescens SA, a brand dedicated to better aging (www.nescens.com) and Les Hauts de Genolier SA (www.leshautsdegenolier.ch), a company managing assisted living residences. AEVIS Holding's development is focused on supporting and complementary services along the value chain of its strategic focus. The Group plans to gradually develop new operational or infrastructural businesses, amongst others in the field of ambulatory centers, radiology or dental medicine. AEVIS Holding SA is listed on the Domestic Standard of the SIX Swiss Exchange (AEVS).

BRANDS AND COMPANIES

1 Genolier Swiss Medical Network – 2nd largest network of private clinics in Switzerland

Genolier Swiss Medical Network SA (GSMN), founded in 2002 is the 2nd largest network of private clinics in Switzerland, present in the three linguistic regions. GSMN's growth strategy focuses on the creation of a national network through the acquisition of clinics and the restructuring of their operations. GSMN's main objective is to offer first class hospital care to Swiss and foreign patients. The distinctive features of GSMN include its high quality services, its brand value, a pleasant working environment and an experienced management team with an entrepreneurial approach. GSMN operates 10 private establishments in Switzerland (Clinique de Genolier, Clinique de Montchoisi, Clinique Valmont, Clinique Générale, Centre médical des Eaux-Vives, Clinica Ars Medica, Clinica Sant'Anna, Privatclinik Bethanien, Privatclinik Lindberg and Privatlinik Obach), with around 1'000 admitting physicians and 2'000 employees. GSMN is also affiliated to Pyramide am See, which manages 2 clinics in the canton of Zurich (Klinik Pyramide am See and Klinik Pyramide Schwerzenbach). The health insurance law revision and the new hospital financing will accelerate the consolidation of the healthcare sector in Switzerland, and GSMN wants to be a part of this mutation by offering a reliable private alternative to the public healthcare system. GSMN is a 100% subsidiary of AEVIS Holding (www.gsmn.ch).



Canton	Clinic	Turnover (in m CHF)	Available beds	Admitting physicians	Employees
Vaud	Clinique de Genolier	37.1	115	150	350
Vaud	Clinique de Montchoisi	10.8	21	100	75
Vaud	Clinique Valmont	4.6	57	4	95
Fribourg	Clinique Générale	18.7	60	85	145
Geneva	Centre Médical des Eaux-Vives	5.0	n/a	25	30
Zurich	Privatklinik Bethanien	22.6	96	205	250
Zurich	Privatklinik Lindberg	2.6	73	110	210
Zurich	Pyramide am See ¹⁾	n/a	56	125	126
Solothurn	Privatklinik Obach	12.7	65	45	120
Ticino	Clinica Sant'Anna	20.7	80	95	200
Ticino	Clinica Ars Medica	23.6	75	50	180
Total		161.3	698	994	1'781

¹⁾ Affiliated clinic

1.1 Clinique de Genolier (Genolier)

Clinique de Genolier is the flagship facility of the Group. Since its inception in 1972, the clinic has developed a strong reputation in the treatment of cancer with its radiation oncology centre ranking among Europe's most modern facilities. Clinique de Genolier offers a wide range of medical specialties with a focus on general and digestive surgery, orthopaedics and plastic surgery. It also proposes gynaecology, neurology and even cardiology and an up-to-date medical imaging department. Following the refurbishment of the operating suites completed in June 2011, Clinique de Genolier offers five operating rooms of 40 to 70 m² surface each, equipped with the latest innovations in medical technology, including telemedicine. In addition to the medical services, Clinique de Genolier has also taken advantage of its privileged location overlooking Lake Geneva to establish a part of the clinic where guests can stay in luxurious suites and rooms while still benefiting from all medical services (Les Hauts de Genolier).

1.2 Clinique de Montchoisi (Lausanne)

Clinique de Montchoisi, founded in 1932, is located in the city-centre of Lausanne. The central location and modern, state-of-the-art equipment attract a steady flow of in and outpatients and allow it to focus on high value-added services. The top floor has been arranged and furnished to offer VIP services to a clientele of wealthy patients. Clinique de Montchoisi has key competence in ophthalmology. As a multidisciplinary facility, the clinic offers quality services in general surgery, orthopaedics, gynaecology, and plastic surgery. Its brand new medical imaging unit is dedicated to neuro-radiology, osteo-articular radiology and women's radiology.

1.3 Clinique Valmont (Glion sur Montreux)

Clinique Valmont is a private rehabilitation clinic, ideally located above Montreux. It is surrounded by a forest and offers spectacular views on Lake Geneva. Clinique Valmont specialises in orthopaedic and neurological rehabilitation and takes care of patients suffering from multiple trauma, degenerative diseases, strokes, or any other patient on the way to rehabilitation. Clinique Valmont is the Group's only rehabilitation centre and thus benefits from a patient influx coming from other Group's clinics. Clinique Valmont also offers care for patients with Parkinson's disease and an Alzheimer Testing Centre.

1.4 Clinique Générale Ste-Anne (Fribourg)

Clinique Générale, the main private hospital in the canton of Fribourg, emerged out of the merger of the activities of Clinique Garcia and Clinique Ste-Anne. The facilities comprise 4 state-of-the-art operating rooms and newly renovated private rooms. Clinique Générale addresses primarily local patients' needs. The canton of Fribourg has earmarked the clinic as an exclusive centre for orthopaedics, neurosurgery and ENT. Other specialties include gynaecology, general surgery and general medicine.

1.5 Centre Médical des Eaux-Vives (Geneva)

CMEV is a multi-disciplinary outpatient centre located in Geneva. The oncology unit provides a high-energy linear accelerator enabling more than 30 patients to be treated each day using high precision technologies. It also counts several chemotherapy and immunotherapy rooms and an experienced team of physicians. In addition to general medicine, the multi-disciplinary centre has developed practically all disciplines, pneumology and paediatrics being the most important ones. The centre operates a radiology service and walk-in consultations.

1.6 Privatklinik Bethanien (Zurich)

Privatklinik Bethanien is a leading clinic in the Zurich region, member of the Swiss Leading Hospitals, an association of private clinics. Bethanien offers a wide range of services including general and visceral surgery, gynaecology and obstetrics, ENT, maxillo-facial surgery, orthopaedics, plastic and reconstructive surgery and urology. In 2010, Bethanien inaugurated new VIP rooms and a new maternity, guaranteeing maximum comfort to its patients. The equipment includes a laser centre for dermatology, modern laser surgery tools for minimally invasive surgery and shock-wave lithotripsy. The emphasis is on medical care of the utmost quality and on providing personal, flexible care for patients. Expansion continues with the construction of an underground parking, the renovation of reception areas and the restaurant, which will be completed with an outdoor terrace and a park.

1.7 [Privatklinik Lindberg \(Winterthur\)](#)

Privatklinik Lindberg is the only private clinic in Winterthur and a member of the Swiss Leading Hospitals. The clinic offers first-class medical care in a number of areas of expertise including obesity medicine, the treatment of metabolism problems, cardiology, medicine of the musculoskeletal system, traumatology and visceral surgery, urology and gynaecology. A nursing facility for convalescents and senior people completes the health care services on offer.

1.8 [Klinik Pyramide am See \(Zurich\) – Affiliated clinic](#)

Founded in 1988 by the plastic surgeon Dr. Cédric A. George, Pyramide am See manages 2 clinics in the canton of Zurich: Klinik Pyramide am See for private patients and Klinik Pyramide Schwerzenbach for semi-private patients. Pyramide am See is known for its excellence in medicine, state-of-the-art infrastructure, superb hospitality services, an individual approach to nursing and a high level of service. The main specialties include plastic and breast cancer surgery, maxillo-facial surgery, joint and sports surgery. These are complemented by centers for hand, foot and vascular surgery, as well as eye surgery, ENT surgery and minimally invasive visceral surgery. As a member of the Swiss Leading Hospitals (SLH), the Clinic is committed to meeting strict and demanding quality

1.9 [Privatklinik Obach \(Solothurn\)](#)

Founded in 1922, Privatklinik Obach is the largest private clinic in the canton of Solothurn. Its 42 independent physicians carry out more than 4'000 operations each year in the clinic's 3 operating theatres. The major specialisations include orthopaedic surgery, gynaecology and obstetrics, general surgery, urology, ENT, maxilla-facial and plastic surgery, ophthalmology and gastroenterology. More than 450 babies are born in the clinic's maternity unit each year.

1.10 [Clinica Sant'Anna \(Lugano\)](#)

Located in Sorengo since 1934, Sant'Anna is the largest maternity hospital in Ticino and one of the largest private maternity clinics in Switzerland, with approximately 900 births every year and a neonatal unit for the intensive care of premature babies. With 80 beds, it occupies a key position in the region's public healthcare, particularly in the fields of women's health, senology, oncology, internal medicine and, with its 5 operating theatres, specialist surgery. Since May 2011, Clinica Sant'Anna has also run the first Centre of Preventive Medicine in Ticino for private individuals and businesses offering healthcare to their employees. The clinic will inaugurate 10 new private rooms in 2012 and an outpatient clinic for medical care, oncology and surgery.

1.11 Clinica Ars Medica (Lugano)

Ars Medica is a clinic dedicated to orthopaedics. It has become the undisputed leader and the reference centre in the Canton Ticino for orthopaedic surgery and traumatology of the locomotor system. Ars Medica is perfectly organised around this discipline, with 12 in-house consulting rooms, 75 beds, a specialist emergency unit, dedicated radiology department, 4 operating theatres fully equipped for arthroscopic and prosthetic surgery and a physiotherapy unit complete with pool. The admitting physicians carry out more than 3'000 operations every year.

2 Swiss Healthcare Properties AG – A healthcare dedicated property portfolio in Switzerland

Swiss Healthcare Properties AG (SHP), founded in 1997, is a real estate company focusing on medical real estate in Switzerland. SHP owns 18 Swiss healthcare properties, representing a total rental surface of 86'615 m². Almost all properties are rented to the various GSMN clinics and have been bought or constructed in the context of the development of the group. SHP is committed over the long-term to the clinic's operations growth. SHP's properties are fully let and present a development potential of 10'000 to 15'000 m². SHP is a 100% subsidiary of AEVIS Holding (www.shp.net).

No. of properties	Location	Property	Rental Area (in m ²)	Parking spaces	Main use	Ownership
1	Genolier	Clinique de Genolier	18'724		Multi-specialty clinic	100%
2	Genolier	CRG building	4'039		Medical practices, offices	100%
3	Genolier	Les Hauts de Genolier	10'140		Medical and assisted living	100%
4	Genolier	Parking		316	Indoor/outdoor parking	100%
5	Lausanne	Clinique de Montchoisi	3'441	43	Multi-specialty clinic	100%
6	Glion	Clinique Valmont	6'733	22	Rehabilitation clinic	100%
7	Fribourg	Clinique Générale	6'540		Multi-specialty clinic	100%
8	Gravesano	Clinica Ars Medica	7'397	123	Multi-specialty clinic	100%
9	Lugano	Clinica Sant'Anna	11'555		Multi-specialty clinic	100%
10	Lugano	Villa Anna 1	631		Medical related use	100%
11	Lugano	Villa Anna 2	1'978		Medical practices and offices	100%
12	Lugano	Indoor parking	2'648	76	Indoor parking	100%
13	Lugano	Outdoor parking		112	Outdoor parking	100%
14	Lugano	Villa Meridiana	344		Residential use	100%
15	Winterthur	Privatklinik Lindberg	11'542		Multi-specialty clinic	100%
16	Winterthur	Personalhaus Buchegg	1'017		Offices	100%
17	Winterthur	Personalhaus Tannegg	519		Offices	100%
18	Winterthur	Parking		117	Indoor/outdoor parking	100%

86'615 809

3 Les Hauts de Genolier – Premier hotel services in a medical environment

Les Hauts de Genolier is a unique concept in Switzerland, an alliance between premier hotel services and medical care supplied by Clinique de Genolier. The facility is designed for residents of all age who wish to remain independent while benefitting from tailor-made services, during long or short-term stays and within a secure medical environment. Les Hauts de Genolier counts 63 spacious suites with balcony, offering a magnificent view over Lake Geneva and Mont-Blanc. AEVIS Holding owns 100% of Les Hauts de Genolier SA (www.leshautsdegenolier.ch).

4 Clinique Spontini SAS – First clinic of the Group entirely dedicated to plastic surgery

Clinique Nescens Paris Spontini, located in the 16th district of Paris, is exclusively dedicated to plastic and cosmetic surgery and medicine. Managed under the better-aging brand Nescens and benefiting from the experience of Genolier Swiss Medical Network, Clinique Nescens Paris Spontini will be positioned as a European benchmark for plastic and cosmetic surgery. Clinique Nescens Paris Spontini is undergoing an extended upgrading of its 24 rooms and reception areas and will offer its patients top quality hotel infrastructures and services. The medical platform will comprise 4 operating theatres, a room for minor surgery and an entire floor dedicated to cosmetic medicine. A team of 20 internationally renowned cosmetic surgeons and physicians will be on hand to welcome the first patients early 2013. Clinique Spontini SAS is a 100% subsidiary of AEVIS Holding.

5 NESSENS SA and CSPV – Centre Suisse de Prévention du Vieillissement SA – Better aging services and anti-aging products

Nescens, the result of Clinique de Genolier's Center for the Prevention of Aging, is the first brand that brings a comprehensive and evidence-based answer to prolong healthy life: from diagnosis to treatments, through products and services. NESSENS SA develops Nescens preventive medical check-up centers and Nescens better aging medspa programs. The first Nescens preventive medical check-up centers are located within the premises of Clinique de Genolier and Clinica Sant'Anna. Nescens better aging medspa programs are available at La Réserve Hotel & Spa Geneva. AEVIS Holding owns 33% in NESSENS SA (www.nescens.com).

CSPV – Centre Suisse de Prévention du Vieillissement SA develops high-end cosmetic products under the Laboratoires Genolier trade name. In particular, it commercializes Nescens, a line of highly efficient anti-aging cosmeceuticals entirely formulated by Prof. Jacques Proust, a pioneer in the field of biology of aging. AEVIS Holding owns 33.3% in CSPV – Centre Suisse de Prévention du Vieillissement SA.

6 AS Ambulances Services SA – leading private ambulance company in Geneva

AS Ambulances Services SA, created in July 1990, is an ambulance company specialised in the transportation of patients and injured. With a turnover of over CHF 8 million and almost 80 employees, AS Ambulances Services is the most important private player in Geneva. The company is specialised in repatriations, urgent patient transports, hospital transfers and organ and blood transportation on behalf of Swisstransplant. AEVIS Holding owns 80% of AS Ambulances Services SA (www.asgge.ch).

7 Other investments – Publishing sector

AEVIS Holding SA holds 49% in AGEFI, Société de l'agence économique et financière SA and AGEFI.com, two companies active in the publishing sector. AGEFI is one of the leading economic newspapers in the French speaking part of Switzerland. AEVIS Holding SA holds 22.5% in Academy & Finance SA, active in the organisation of seminars and conferences, and 100% of Publications Financières LSI SA (dormant company).

Positioned
to profit from
market consolidation





CORPORATE GOVERNANCE

Corporate governance practices at AEVIS Holding SA and its subsidiaries are based on the principles and rules of the "Swiss Code of Best Practice" of economiesuisse as well as the directives issued by the SIX Swiss Exchange. Furthermore, the Board of Directors of AEVIS Holding SA explores the issue of corporate governance on a regular basis and initiates appropriate improvements if necessary.

AEVIS Holding SA

Together, the Board of directors and Management of AEVIS cover the necessary skill set to address the challenges of AEVIS' scope of business. The Board of Directors of AEVIS Holding SA combines financial, legal and political skills as well as in-depth knowledge of the Swiss healthcare sector. As at 31 August 2012, the Board of Directors of AEVIS Holding SA was composed of the following members:

Name	Year of birth	Function	Elected until
Christian Wenger	1964	Chairman	AGM 2013
Raymond Lortan	1955	Vice-Chairman	AGM 2013
Antoine Hubert	1966	Delegate of the Board	AGM 2013
Michel Reybier	1945	Member	AGM 2013
Dr. Cédric A. George	1952	Member	AGM 2013
Antoine Kohler	1956	Member	AGM 2013

The Board of Directors has set-up the following committees:

Audit and Compliance Committee	Strategy and Investment Committee	Nomination and Compensation Committee
Antoine Kohler, Chairman	Michel Reybier, Chairman	Dr. Cédric A. George, Chairman
Michel Reybier	Antoine Hubert	Antoine Hubert
Dr. Cédric A. George	Dr. Philippe Glasson	Dr. Christian Le Dorze
	Raymond Loretan	

The management team of AEVIS Holding SA is currently composed of:

Name	Year of birth	Function
Antoine Hubert	1966	Delegate of the Board
Gilles Frachon	1950	CFO
Séverine Van der Schueren	1970	CAO
Pierre-Olivier Haenni	1965	Director

GSMN – Genolier Swiss Medical Network SA

The Board of Directors and the experienced management team of GSMN ensure an optimal development of AEVIS' main participation. The Board of Directors of GSMN contributes additional healthcare and medical expertise, a link to the group's doctors as well as an anchor within national politics. GSMN is managed by the following experts:

Board of Directors	Management team
Raymond Loretan, Chairman	Antoine Hubert, Delegate of the Board
Dr. Philippe Glasson, Vice-Chairman	Beat Röthlisberger, CEO
Antoine Hubert, Delegate of the Board	Christophe Graziani, CFO
Michel Reybier	Valérie Dubois-Héquet, General Manager
Antoine Kohler	Romain Boichat, COO
Dr. Cédric A. George	Guy Reynard, CSO
Dr. Christian Le Dorze	
Fulvio Pelli	

SHP – Swiss Healthcare Properties AG

The Board of Directors of SHP is well aligned within the corporate governance of AEVIS and shares in-depth knowledge of the portfolio of healthcare real estate. SHP is advised and managed by Patrimonium Healthcare Properties Advisors AG. SHP is managed by:

Board of Directors	Management team
Antoine Hubert, Chairman	Patrimonium Healthcare Properties Advisors AG
Michel Reybier, Vice-Chairman	Christoph Syz, CEO
Gilles Frachon	Vivian Moreau Portfolio Manager
Olivier Bourgeois	

NESCENS SA and CSPV – Centre Suisse de Prévention du Vieillissement SA

Board of Directors of Nescens	Board of Directors CSPV	Management team
Jacques Proust, Chairman	Jacques Proust, Chairman	Cédric Schem, CEO
Kishore Gopaul	Kishore Gopaul, Vice-Chairman	Prof. Jacques Proust, CSO
Antoine Hubert	Antoine Hubert	Nathalie Aubrun, COO Nescens
Michel Reybier	Elena Khrustalev	
Cédric Schem	Grach Pogosyan	
	Cédric Schem	

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