



Press Release

Geneva, 15 June 2017

Results of annual general meeting of ENR Russia Invest SA held on 15 June 2017

All resolutions proposed by the board of directors (“**Board**”) of ENR Russia Invest SA (“**Company**”) were approved at the Company’s annual general meeting held on 15 June 2017, being:

- Approval of the 2016 annual report and financial statements for the year ended 31 December 2016 of both the group and the Company and the carrying forward of CHF332’568 of retained losses.
- Discharge of all members of the Board for the 2016 financial year.
- Re-election for one year of Mr. Gustav Stenbolt, Dr. Walter Fetscherin and Dr. Roland Müller to the Board, with Mr. Gustav Stenbolt as Company chairman (each for a term of office up to the next AGM).
- Election of Dr. Walter Fetscherin and Mr. Gustav Stenbolt to the Company’s remuneration committee.
- Election of ZELLWEGER & LOCCA as independent shareholder representative for the 2018 annual general meeting.
- Election of BDO SA, Genève (Vernier) as the Company and group’s auditor for one year.
- Approval of the Board’s and the management’s compensation.

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ENR Russia Invest is an investment company listed on the SIX Swiss Exchange. It specialises in the management of equities and equity-like investments, real estate as well as fixed income instruments in Russia, the CIS States and the Baltic States. Additional information on ENR Russia Invest SA is available on the company website www.enr.ch