



Press Release
Geneva, 27 June 2014

All proposals put forward by board of directors approved at the annual general meeting of ENR Russia Invest SA on 26 June 2014

The annual general meeting (“AGM”) of ENR Russia Invest SA (“the Company”) was convened in Geneva on 26 June 2014.

The following matters were approved at the AGM:

- The 2013 annual report and financial statements for the year ended 31 December 2013 of the group and the Company and the carrying forward of 2013 retained earnings.
- Discharge of all members of the board of directors (“Board”) for the 2013 financial year.
- Re-election for one year of Mr. Urs Maurer-Lambrou, Dr. Walter Fetscherin and Mr. Gustav Stenbolt to the Board, with Mr. Maurer-Lambrou as Company chairman.
- Election of Dr. Walter Fetscherin and Mr. Gustav Stenbolt to the Company’s remuneration committee, with Dr. Fetscherin as chairman of this committee.
- Election of ZELLWEGER & LOCCA as independent shareholder representative for the 2015 AGM.
- Re-election of Ernst & Young AG, Zurich as the Company and group’s auditor for one year.
- All amendments to the Company’s articles of association as per its 4 June 2014 publication in the Feuille officielle suisse du commerce.

In accordance with the Board’s recommendations, all proposals of Paramount-Finanz AG were rejected.

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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 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