



Press Release
Geneva, 25 June 2012

Annual general meeting of shareholders of ENR Russia Invest SA on 25 June 2012 - All proposals put forward by board of directors approved

The annual general meeting (“AGM”) of ENR Russia Invest SA (“the Company”) has been convened on 25 June 2012 in Geneva.

The annual report, financial statements of the group and financial statements of the Company for the reporting year ended 31 December 2011, together with the carrying forward of retained earnings were all approved at the AGM.

All members of the board of directors (“Board”) received a discharge for the 2011 financial year and Mr. Urs Maurer-Lambrou, Dr Walter Fetscherin and Mr. Gustav Stenbolt were re-elected to the Board. Ernst & Young was re-elected as auditor of the Company and the group.

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