



Geneva, 22 May 2024

Voting results from the Annual General Meeting of ENR Russia Invest SA held on 22 May 2024

Voting results from the Annual General Meeting of ENR Russia Invest SA on 22 May 2024					
No	Agenda Items	Yes		No	
1	2023 Annual Report, Financial Statements of ENR Russia Invest SA and Consolidated Financial Statements of the ENR group for 2023; Remuneration report and Auditors' reports	1 627 544	100,0%	-	0,0%
2	Discharge to the members of the Board of Directors and the Executive Management	1 627 544	100,0%	-	0,0%
3	Allocation of available earnings of ENR Russia Invest SA as set out in its Financial Statements	1 627 544	100,0%	-	0,0%
4.1	Re-election of Mr. Gustav Stenbolt as member of the Board of Directors and Chairman of the Board of Directors	1 627 544	100,0%	-	0,0%
4.2	Re-election of Dr. Walter Fetscherin as member of the Board of Directors	1 627 544	100,0%	-	0,0%
5.1	Re-election of Mr. Gustav Stenbolt as a member of the Remuneration Committee for a further term of one year expiring at the end of the 2025 Annual General Meeting.	1 627 544	100,0%	-	0,0%
5.2	Re-election of Dr Walter Fetscherin as a member of the Remuneration Committee for a further term of one year expiring at end of the 2025 Annual General Meeting.	1 627 544	100,0%	-	0,0%
6	Relection of the Independent Proxy	1 627 544	100,0%	-	0,0%
7	Re-election of the Auditors	1 627 544	100,0%	-	0,0%
8.1	Approval of the maximum total remuneration (excluding social security payments) for members of the Board of Directors for the period from the 2024 Annual General Meeting to the 2025 Annual General Meeting	1 627 544	100,0%	-	0,0%
8.2	Approval of the maximum total Executive Management remuneration (excluding social security payments and bonuses) for the 2025 financial year.	1 627 544	100,0%	-	0,0%
There were no voting abstentions on any of the agenda items					

Contact person: Ben de Bruyn, ENR, tel: +41 22 510 2626

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