

Geneva, 26 May 2023

Voting results from the Annual General Meeting of ENR Russia Invest SA held on 23 May 2023

No	Agenda Items	Yes		No	
1	2022 Annual Report, Financial Statements of ENR Russia Invest SA and Consolidated Financial Statements of the ENR group for 2022; Remuneration report and Auditors' reports	2 520 247	100,0%	-	0,0%
2	Discharge to the members of the Board of Directors and the Executive Management	2 520 247	100,0%	-	0,0%
3	Allocation of available earnings of ENR Russia Invest SA as set out in its Financial Statements	1 627 544	64,6%	892 703	35,4%
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	64,6%	892 703	35,4%
4.2	Re-election of Dr. Walter Fetscherin as member of the Board of Directors	1 627 544	64,6%	892 703	35,4%
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 2024 Annual General Meeting.	1 627 544	64,6%	892 703	35,4%
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 2024 Annual General Meeting.	1 627 544	64,6%	892 703	35,4%
6	Relection of the Independent Proxy	2 520 247	100,0%	-	0,0%
7	Re-election of the Auditors	2 520 247	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 2023 Annual General Meeting to the 2024 Annual General Meeting	1 627 544	64,6%	892 703	35,4%
8.2	Approval of the maximum total Executive Management remuneration (excluding social security payments and bonuses) for the 2024 financial year.	1 627 544	64,6%	892 703	35,4%
There were no voting abstentions on any of the agenda items					

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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