

Styrelsens förslag till val av ny styrelse och revisor på årsstämman den 18 juli 2014
The Board of Directors proposal for election of new Board of Directors and Auditors on the Annual General Meeting to be held on July 18, 2014

Styrelsen i Russian Real Estate Investment Company AB (publ) (org. nr. 556653-9705) ("Bolaget") föreslår att årsstämman den 18 juli 2014 beslutar om val av följande ledamöter till styrelsen samt beslutar om val av följande revisorer.

The Board of Directors of Russian Real Estate Investment Company AB (publ) (reg. no. 556653-9705) (the "Company") proposes that the Annual General Meeting to be held on July 18, 2014 resolves to elect the following members to the Board of Directors and resolves to elect the following auditors.

1. Omval av följande nuvarande ledamöter till styrelsen: Ilya Sosnov, Nikolay Berdin, Roger Stuart Poppleton och Elizabeth Woollam.
Re-election of the following current members of the Board of Directors: Ilya Sosnov, Nikolay Berdin, Roger Stuart Poppleton and Elizabeth Woollam.
2. Val av Carlsson & Partners Revisionsbyrå AB, med Elena Entina som huvudansvarig revisor, som Bolagets revisorer för tiden intill slutet av nästa årsstämma.
Election of Carlsson & Partners Revisionsbyrå AB with Elena Entina as auditor in charge, as the Company's Auditors for the period until the conclusion of the next Annual General Meeting.

Stockholm i juli 2014 / July 2014
Russian Real Estate Investment Company AB (publ)
Styrelsen / the Board of Directors