

Minutes from extraordinary general
shareholders meeting in Russian Real
Estate Investment Company AB (publ),
556653-9705, at Radisson SAS Strand
Hotel, Stockholm on 2 October 2008

- § 1 The meeting was opened by attorney Sven Unger from the Law firm
Mannheimer Swartling Advokatbyrå.
- Sven Unger was appointed chairman at the meeting. It was noted that Andreas
Steen served as secretary for the meeting, also from the Law firm Mannheimer
Swartling Advokatbyrå.
- § 2 The list of present shareholders that had given notice of attendance within the
stipulated time frame was presented, Appendix 1. The list was approved as
voting list at the meeting.
- § 3 The proposal for agenda that was presented in the notice was approved.
- § 4 Åsa Nisell and Maud Lindh were appointed to approve the minutes next to the
chairman.
- § 5 It was informed that notice convening the meeting had been issued through
announcement in Post och Inrikes Tidningar and Svenska Dagbladet on 18
September 2008. The meeting declared itself duly convened.
- § 6 The meeting resolved that the number of elected Board Members should be
five (5), with no alternate members
- The chairman described what other assignments the proposed new Board
member Anna Haskell has and her background.
- The meeting elected Anna Haskell new Board member until the next annual
shareholders meeting.
- § 7 The chairman declared the extraordinary general shareholders meeting closed.

At the minutes:

Andreas Stéen

Approved:

Sven Unger

Åsa Nisell

Maud Lindh