

Förslag till val av ny styrelse och revisor på årsstämman den 26 juni 2015

Proposal for election of new Board of Directors and Auditor on the Annual General Meeting to be held on June 26, 2015

Årsstämman i Russian Real Estate Investment Company AB (publ) (org. nr. 556653-9705) föreslås besluta om val av följande ledamöter till styrelsen samt besluta om val av följande revisor.

The Annual General Meeting in Russian Real Estate Investment Company AB (publ) (reg. no. 556653-9705) (the "Company") is proposed to resolve to elect the following members to the Board of Directors and to elect the following auditor.

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. Omval av nuvarande revisorn Elena Entina vid Carlsson & Partners Revisionsbyrå AB för tiden intill slutet av nästa årsstämma.
Re-election of the current auditor Elena Entina at Carlsson & Partners Revisionsbyrå AB for the period until the end of the next Annual General Meeting.

Stockholm i juni 2015 / June 2015

Russian Real Estate Investment Company AB (publ)
Styrelsen / the Board of Directors