

## **Extraordinary shareholders meetings of RURIC AB**

On 26.03.13 RURIC AB Board has called extraordinary shareholders meeting to be held on 19.04.13 at 10.00 at KLA Karlerö Liljebblad KLA Advokarbyrå HBs lokaler på Engelbrektsgratan 5 i Stockholm with the following agenda:

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to certify the minutes
6. Determination of whether the Meeting has been duly convened
7. Election of Directors
8. Approval of the Board's decision from 14 December 2012.
9. Other matters
10. Closing of the meeting

Shareholders wishing to participate in the meeting should ensure that their name (rather than the name of their custodian, etc.) appears on the shareholders register<sup>1</sup> kept by Euroclear Sweden AB no later than close of business on 13 April 2013. NB Euroclear will not work on that date, it will use data for 12 April 2013 instead.

Then not later than 15 April 2013 they should notify the company about intention to participate by sending e-mail [info@ruric.com](mailto:info@ruric.com) with the word "**ESM**" in the subject line (you can add other words as well). The company receives lots of spam messages and without this word in the subject line your message can be deleted by the anti-spam filter. Alternatively, you can send a letter to Hovslagargatan 5 B, SE-111 48 Stockholm or send fax to 08 6117799. The e-mail/letter/fax should state the name of the shareholder, the number of his/her shares, whether it will appear personally or who will be his/her representative.

If a shareholder appoints a representative, it should send the power of attorney to the company at the above address. The power of attorney must be supplemented with proof of the right to sign on behalf of the shareholder/to sign the power of attorney, e.g. registration certificate or certificate of incumbency. NB Only Swedish and English language documents are admissible.

### **For additional information:**

Tatiana Ottestig, CEO of RURIC AB

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<sup>1</sup> In Swedish language this is called "instruct your custodian to make a temporary voting registration of the shares". A temporary voting registration makes it possible to see the name of the beneficial holder of the shares (but not its custodian or UBO) in the share register. In case of questions – speak with your Swedish sub-custodian.

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**About company:**

RURIC AB (Russian Real Estate Investment Company AB (publ) (reg. No. 556653-9705, Hovslagargatan 5 B, SE-111 48 Stockholm)) is a company with Swedish capital, operating in St. Petersburg commercial real estate market since 2004.

Besides its property management, RURIC AB establishes the realty agency, which services are based on the cutting edge mobile application, and introduces the system analyzing visitors traffic at business and trade centers prepared by the partners. This method has no parallels and is suggested as a part of the consulting offer for office and retail property owners.

Beyond that, the company is already dealing with the investment projects coordination, local and national market approach consulting, valuation and property trust services. Real estate portfolio construction and management services are also included. These services apply to the property of different return, from €100,000 to 6% per annum.

**RURIC's Certified Advisor at First North is Erik Penser Bankaktiebolag**