

## PRESS RELEASE



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### Annual meeting in Ruric postponed

The Board of Directors in Ruric has decided to postpone the annual general meeting until the 22 June, 2010. The reason for this is that after the forthcoming rights issue and set-off share issue, the ownership composition will be partly altered. The new owners should be given opportunity to exercise their ownership interest.

Following the forthcoming changes in ownership, an nomination committee has been appointed that not only consists of the largest owners of the company, but also of one representative from Alecta Pensionsförsäkring who is expected to become one of the largest shareholders in Ruric following the set-off share issue.

The election committee consists of Nils Nilsson, Tom Dinkelspiel and Ramsay Brufer.

Russian Real Estate Investment Company AB (publ)

#### For further information

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#### ABOUT RURIC

*Ruric's business concept is to acquire, develop, manage, lease out and divest real estate assets in St. Petersburg, Russia, offering top-quality commercial premises in the best locations, thus contributing to the successful business performance of its tenants. The company's vision is to become a leading real estate company in central St. Petersburg.*

*The company's strategy is to identify high-potential real estate in the city centre of St. Petersburg, structure appropriate deals and acquire at best price. Thereafter top-notch commercial space is offered to tenants seeking the best possible premises and that are willing to pay for such premises.*

Ruric's Certified Advisor on First North is Erik Penser Bankaktiebolag