



## **Nomination Committee for EOS Russia's 2009 shareholders' meeting**

**We hereby announce EOS Russia's Nomination Committee for the 2009 shareholders' meeting. The committee consists of the following members:**

- Morten Springborg, Carnegie Asset Management**
- Ari-Pekka Hildén, Varma**
- Patrick Erne, Reichmuth & Co**
- Seppo Remes, Chairman of the Board of EOS Russia**

The tasks of the Nomination Committee for the shareholders' meeting consist of preparing and presenting selection criteria for the meeting chairperson, board, chairman of the board and auditors. The Nomination Committee shall also make proposals for the compensation to the board and auditors, and proposals as to processes for appointing a committee for the 2010 shareholders' meeting. EOS Russia AB's shareholders' meeting will take place on April 24, 2009 in Stockholm. The summons to the meeting will be made public in mid-March.

Those shareholders who wish to contact the Nomination Committee or the board are welcome to send an email to [ir@eos-russia.com](mailto:ir@eos-russia.com), or a letter to EOS Russia at: EOS Russia AB, Valberedningen, Biblioteksgatan 11, 111 46 Stockholm, Sweden.

Stockholm, 9 December 2008  
EOS Russia

*EOS Russia is an investment company headquartered in Stockholm. The overall objective of the company is to offer attractive returns via investments in the Russian electricity industry. EOS Russia's shares have been listed on First North, a marketplace operated by the Stockholm Stock Exchange, since 25 June 2007.*

*For further information, please contact:  
Sven Thorngren, CEO: +46 (0) 8 407 31 50*