

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 Liljeblad KLA Advokarbyrå HBs lokaler på Engelbrektsgatan 5 i Stockholm with the following agenda:

1. Election of the members and deputy members of the board of directors

For additional information:

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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