

ÅRSSTÄMMA HAR HÅLLITS I RURIC AB (PUBL)
THE ANNUAL GENERAL MEETING HAS BEEN HELD IN RURIC AB (PUBL)

Den 26 juli 2013 hölls årsstämma i Russian Real Estate Investment Company AB (publ). Årsstämman beslutade om fastställande av resultaträkning och balansräkning samt koncernresultaträkning och koncernbalansräkning, beslutade om disposition om tillgängliga vinstmedel, ansvarsfrihet för styrelsens ledamöter och verkställande direktör för räkenskapsåret 2012, fastställande av arvoden åt styrelsen och revisorerna samt valde styrelse och revisor för tiden intill och inkluderande nästa årsstämma.

On 26 July, 2013, the annual general meeting in Russian Real Estate Investment Company AB (publ) was held. The annual general meeting approved the profit and loss account and the balance sheet as well as the consolidated profit and loss accounts and the consolidated balance sheet, resolved on the allocation of available profits, on the discharge from liability for members of the Board of Directors and the Managing Directors for the financial year of 2012, on the approval of fees for the Board of Directors and the auditors and elected a Board of Directors and auditor for the period up to and including the next annual general meeting.

Protokoll från årsstämman kommer att finnas tillgängligt inom två (2) veckor från dagen för årsstämman.

Minutes from the annual general meeting will be available within two (2) weeks from the day of the annual general meeting.

For additional information:

Tatiana Ottestig, CEO
Tel.: +7 (812) 309-78-95
E-mail: tottestig@ruric.com
Web: www.ruric.com

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.

The company is 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.

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