

**PRESS RELEASE**

Stockholm, 20 April 2016

**New date for ECEX Annual General Meeting 9 June 2016**

The Board of East Capital Explorer AB (publ) ("ECEX") has decided to hold the Company's Annual General Meeting 2016 on 9 June 2016, in Stockholm. Notice of the AGM will be published no later than four weeks before the meeting.

The background to the postponed AGM is, as previously announced, that the Company will hold an Extraordinary General Meeting on 9 May, 2016 to decide on a joint termination of the Investment Agreement with East Capital, and that the AGM notice should be published only after the EGM is held.

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**About East Capital Explorer**

East Capital Explorer AB (publ) is a Swedish investment company, created with the aim of bringing unique investment opportunities in Eastern Europe to a broader investor base. The company makes direct investments into primarily private companies and real estate, but has also invested through East Capital's alternative investment funds. East Capital Explorer's main investment theme is domestic growth and the Company targets fast growing sectors such as retail, telecom and real estate. East Capital Explorer is listed on Nasdaq Stockholm, Mid Cap.

**Listing:** Nasdaq Stockholm, Mid Cap - **Ticker:** ECEX - **ISIN:** SE0002158568 -  
**Reuters:** ECEX.ST - **Bloomberg:** ECEX SS Equity

*This information is disclosed in accordance with the Securities Markets Act, the Financial Instruments Trading Act and demands made in the exchange rules. It was released for publication at 3:00 p.m. CET on 20 April 2016.*