



Press release, Stockholm 18<sup>th</sup> June, 2015

## **Resolutions from Annual General Meeting 2015 on June 17<sup>th</sup> 2015**

### **Adoption of the Financial Statements and the Annual Report for 2014**

The Annual General Meeting of Selena Oil & Gas Holding AB (publ) resolved to adopt the submitted income statement and balance sheet, the consolidated income statement and the consolidated balance sheet for 2014. The AGM also adopted the proposed dispositions of the Company's result as presented in the Company's Annual Report for 2014.

### **Discharge of Directors and CEO from liability for financial year of 2014**

Shareholders representing more than ten percent of capital and votes, voted to deny discharge from liabilities for Directors Lars Bergström, Jürgen Lamp, Indrek Rahumaa, Per-Olof Sjöstedt, and Poul Waern and also for the CEO, Magnus Stuart.

### **Election of a new board, auditors and decision on fees to directors and auditors**

The AGM resolved to re-elect Board members Lars Bergström, Indrek Rahumaa, Jürgen Lamp, PeO Sjöstedt, and Paul Waern. PricewaterhouseCoopers AB was re-elected as auditors, with Martin Johansson as responsible auditor until end of the annual general meeting 2016. It was resolved to set Director's fees unchanged at SEK 125,000 for each Board member and at SEK 150,000 for the Chairman. The auditors will be paid in accordance to approved invoicing.

### **Nomination Committee**

The AGM resolved to adopt the proposed principals for establishment of appointment of a Nomination Committee

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*Selena Oil & Gas Holding AB (Publ) (former Emtor Holding AB) is engaged in the exploration, production and transportation of oil and gas in the Volga-Ural region in the Russian Federation, center in Perm. The Company's shares are temporarily not publicly listed, but the Company observes all rules, practices and policies for any company subject to public listing. Selena Oil & Gas Holding AB are in process of seeking for a new listing. Mangold Fondkommission serves as before as the company's Adviser on public information.*

*The information in above press release is of such character that Selena Oil & Gas Holding AB (publ) must disclose to act in accordance the Securities Markets Act and / or the Act regarding trading with financial instruments. The information was submitted for publication on June 18th, 2015 at 14:00.*