



## **News Release October 26, 2012**

### **Vostok Nafta Investment Ltd's Nomination Committee**

**Vostok Nafta Investment Ltd is pleased to announce the composition of the Nomination Committee for the 2013 Annual General Meeting in accordance with the resolution at the Annual General Meeting 2012**

The Nomination Committee has been formed with the following members:

Ian H. Lundin, appointed by Lorito Holdings Ltd

Leif Törnvall, appointed by Alecta

Albert Hæggström, appointed by Alfred Berg/Länsförsäkringar

At the Nomination Committee's first meeting Ian H. Lundin was elected Chairman of the Committee.

The main tasks of the Committee shall be to make recommendations to the AGM regarding:

- Election of Chairman and other board members
- Fees for the Chairman and other board members
- Election of auditors and auditors fees
- Election of Chairman at the AGM
- Principles for appointment of the Nomination Committee for the AGM in 2014

Shareholders who wish to present a motion to the AGM in 2013 regarding the above-mentioned issues should contact the Chairman of the Nomination Committee via e-mail at [nominationcommittee@vostoknafta.com](mailto:nominationcommittee@vostoknafta.com), not later than February 28, 2013.

For further information please contact:

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