



News Release October 17, 2013

Special General Meeting in Vostok Nafta Investment Ltd

A Special General Meeting (“SGM”) in Vostok Nafta Investment Ltd (the “Company”) was held on Thursday, October 17, 2013 at 10:00 am Kreugersalen at Tändstickspalatset, Västra Trädgårdsgatan 15, in Stockholm, Sweden.

At the meeting, the shareholders approved the Nomination Committee’s proposed resolutions.

The SGM adopted a resolution that the Board of Directors shall consist of four Directors.

The SGM re-elected Per Brilioth and Lars O Grönstedt and elected Josh Blachman and Keith Richman to the Board of Directors. Lars O Grönstedt was appointed as Chairman of the Board.

Furthermore it was resolved that remuneration for the Board shall be SEK 1,300,000, of which SEK 800,000 shall be allocated to the Chairman of the Board and SEK 250,000 to each of the other Directors who are not employed by the Company.

For further information please contact:

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