



June 06, 2008

Announcement

JSC Caucasus Energy & Infrastructure announces that the company's Annual General Meeting of Shareholders is intended to be held in July 2008.

According to JSC Caucasus Energy and Infrastructure Supervisory Board resolution, the record date is close of June 16, 2008.

The recommendations and agenda, as well as the venue, date and time of the Annual General Meeting of Shareholders, will be announced later pursuant to applicable laws with official announcement of the Annual Meeting of Shareholders.