



JSC Caucasus Energy & Infrastructure

Tbilisi, 17 July 2017

To the Attention of the Shareholders JSC Caucasus Energy and Infrastructure

JSC Caucasus Energy and Infrastructure (I/C: 205209059) (the “Company”) calls an Extraordinary General Meeting (EGM) of shareholders of the Company, on the basis of the shareholders request owning over 5% of company shares, to be held on 7th August 2017, at 11:00 AM at 9th Floor, Liberty Tower, #74 Chavchavadze Ave., Tbilisi.

The agenda of the meeting is as follows:

1. Approval of resignation of Ms. Ekaterina Vasenina and Ms. Margot Jacobs from the supervisory board of the company.
2. Election of two members of the Supervisory Board.

For information purposes:

a) Mr. Tamaz Bejuashvili, citizen of Georgia, ID number 01017004224, born on 17 November 1938, residing at 7 Iv. Machabeli str. Flat 3., Tbilisi, Georgia is nominated as a new member of supervisory board.

b) Mr. Anastasi Safariani, citizen of Georgia, ID number 01011020083, born on 4 July 1975, residing at 44a B. Khmelinski str. Building 4., Flat 41., Tbilisi, Georgia is nominated as a new member of supervisory board.

Any other nominations by the shareholders will be accepted by the Company if received before or on 27th July 2017.

Shareholders can receive detailed information regarding the issues on the EGM agenda from the Supervisory Board or the company management. The shareholders may request further clarifications regarding any item on the agenda from the management and the Supervisory Board during the meeting (orally) or in a written form. Shareholders will get a response to any written requests submitted to the management or Supervisory Board before 27th July 2017 or the applicable item will be added to the agenda.

The shareholders (or their representatives) holding the ordinary shares of the company as of 10 July 2017 (the record date) at 18:00 in the public registrar, operated by the share registrar JSC Kavkasreestri are invited to participate in the Extraordinary General Meeting of Shareholders, scheduled on 7th August 2017. The rights of the shareholders to participate in the meeting may be checked from 27th July 2017 until 7th August 2017 with the share registrar of JSC Caucasus Energy and Infrastructure – JSC Kavkasreestri, at 74a Chavchavadze Avenue, Tbilisi, Georgia.