



**Tbilisi, 23<sup>rd</sup> April 2015**

***JSC Caucasus Energy and Infrastructure Announces Resignation from the Supervisory Board***

Mr. Bidzina Bejuashvili has filed his resignation from the supervisory board as of April 10, 2015. He states that he does not share the view of the company's future with the rest of the board. The vice chairman, Mr. David Östby, will be acting chairman until a new supervisory board is elected on the next AGM, planned for end of May 2015.