



Tbilisi, 8th January 2015

JSC Caucasus Energy and Infrastructure Announces the Results of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders (EGM) of JSC Caucasus Energy & Infrastructure (CEI) was held on 30th December 2014, at Liberty Tower, 9th Floor, 74 Chavchavadze Avenue.

The EGM was attended by shareholders or their representatives owning 99.74% of voting rights.

The EGM was chaired by the Chairman of the Supervisory Board of CEI Bidzina Bejuashvili.

The agenda of EGM was presented by only one item namely amendment of paragraph 7.5 of the articles of association of the company providing the reduction of votes necessary for liquidation of the company shall be taken by the shareholders of the respective shares of the capital present and voting of more than $\frac{3}{4}$ instead of 95%.

The decision was adopted by 72.79% of the votes (against 23.57%; abstain 3.64%).

About Caucasus Energy and Infrastructure

Caucasus Energy & Infrastructure (CEI) is a joint stock company organised in compliance with the Georgian legislation.

For further information, please visit www.cei.ge or contact:

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