



Tbilisi, 20th January 2014

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 17th January 2014, at Liberty Tower, 9th Floor, 74 Chavchavadze Avenue. The EGM was attended by shareholders or their representatives owning 98.62% of voting rights. The EGM was chaired by the Chairman of the Supervisory Board of CEI Bidzina Bejuashvili.

The agenda of EGM was as follows:

1. JSC Caucasus Energy and Infrastructure selling the 100% share in LLC Mtkvari HPP

With respect to the items on the agenda, the EGM resolved:

1. Authority granted to sell MHPP and commit to sales related expenses for up to USD 1M, subject to unanimous written board approval as well as written approval of all shareholders holding at least 40% stake in CEI

About Caucasus Energy and Infrastructure

Caucasus Energy & Infrastructure (CEI) is a joint stock company organised in compliance with the Georgian legislation. CEI holds a mandate to invest in Transcaucasian companies engaged in the production, transmission and distribution of gas and electricity. The company is currently constructing a 48 MW hydro power plant on the Mtkvari River in Akhaltsikhe, Southern Georgia (near Turkish border).

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

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