



JSC Caucasus Energy and Infrastructure AGM Agenda Details

The Annual General Meeting (AGM) of shareholders of JSC Caucasus Energy and Infrastructure (CEI) is scheduled to be held at Liberty Tower, 9th Floor, 74 Chavchavadze Avenue on 29th June 2012, at 11.00. The Record Date of the AGM is 14th May 2012.

The agenda of the meeting is as follows:

1. Approve the consolidated audited results for fiscal year 2011;
The shareholders can familiarize themselves with Consolidated Audited Financial Statements of CEI for the year 2011 on CEI's web-page.
2. Any other issues.

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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