

Eastern Property Holdings announces change in Management Committee

21 April 2015, Road Town, Tortola, BVI

Eastern Property Holdings (“EPH” or the “Company”) would like to announce the appointment of Mr. Christodoulos Vassiliades, Mr. Hans Messmer and Mrs. Vera Christodoulou as members of the Management Committee of the Company.

The former member Mr. Sergey Medvedev steps down as Management Committee member. Mrs. Olga Melnikova and Mr. Alexander Nikolaev remain members of the Management Committee of the Company.

The board of EPH would like to thank the former member for his services as Management Committee member of EPH during his tenure.

Eastern Property Holdings Ltd. is an investment company listed on SIX Swiss Exchange which holds interest in office, residential and retail properties principal in Moscow. EPH is managed by Valartis International Ltd., a wholly-owned subsidiary of Valartis Group AG.

Additional information on Eastern Property Holdings is available by contacting Anna Bernhart Tel: +41 44 503 5400.