

## **New Member of the East Capital Explorer's Nomination Committee**

Following the announcement on 8 June regarding the expected changes in the Nomination Committee, Mathias Svensson of Keel Capital, a Swedish asset management firm and a significant shareholder in East Capital Explorer, will join the Nomination Committee of the company. The committee will now, with its broader representation among shareholders, continue its work to find a suitable fifth board member, and call an extraordinary general and recommend the election of such candidate.

East Capital Explorer's Nomination Committee comprises, in addition to Mathias Svensson, of Magnus Lekander representing East Capital; David Bliss representing Lazard Asset Management; Mats Heiman on behalf of a group of shareholders represented by Navos Capital; and Lars O Grönstedt, Chairman of East Capital Explorer. Kestutis Sasnauskas left the nomination committee in connection with the annual general meeting held on 9 June.

### **Contact information**

**Magnus Lekander**, Chairman of the Nomination Committee, +46 8 - 505 88 544

### **About East Capital Explorer**

East Capital Explorer AB (publ) is a Swedish investment company, offering unique investment opportunities in Eastern Europe, where the Baltic countries represent the company's largest investment region. The company primarily invests in unlisted assets within the private equity and real estate segments. East Capital Explorer's main investment theme is domestic growth and the company targets fast growing sectors such as Retail and Consumer goods, Financials and Real Estate. East Capital Explorer is listed on Nasdaq Stockholm, Mid Cap.

**Listing:** Nasdaq Stockholm, Mid Cap - **Ticker:** ECEX - **ISIN:** SE0002158568 -  
**Reuters:** ECEX.ST - **Bloomberg:** ECEX SS Equity

*This information is disclosed in accordance with the Securities Markets Act, the Financial Instruments Trading Act and demands made in the exchange rules. It was released for publication at 08:00 a.m. CET on 23 June 2016.*