

18 July 2012

NR Nordic & Russia Properties Ltd

Result of AGM Wednesday 18 July 2012

NR Nordic & Russia Properties Limited (the "Company") today announces that at the Annual General Meeting of the Company held 18 July 2012 all Ordinary Resolutions as set out in the Notice of AGM were duly passed.

The Special Resolution that the Company be wound up by means of a summary winding up was also passed and the summary winding up of the Company has therefore now commenced. The main activity of the Company is now the arrangement of an orderly winding up of the Company, which also includes the termination of the listing from NYSE Euronext Amsterdam.

The Company anticipates making one single final distribution payment to shareholders. Such payment will be made in the period between 23 July 2012 up to and including 3 August 2012. A further announcement in relation to the timing of the final distribution payment will be made in due course. After the final distribution payment all of the assets available for distribution to shareholders will have been distributed. There will therefore not be any further distribution to shareholders.

Euronext Amsterdam agreed to terminate the listing per 8 August 2012, subject to the abovementioned final distribution payment having been made. The last official trading day will therefore be 7 August 2012. In the period until termination of the listing the shares shall continue to be traded, unless announced otherwise.

The Company will be formally wound up as soon as possible after certain formalities have been dealt with following the termination of the listing, including but not limited to the cancellation of the Company's certificate under the Collective Investment Funds (Jersey) Law 1988 by the Jersey Financial Services Commission and the filing of a solvency statement with the companies registry in Jersey. As soon as the summary winding up is formally completed, the Company ceases to exist and its shares will lapse.

The indicative timeline for the termination of the listing is as follows:

- 23 July 2012- 3 August 2012 - Final distribution to be made to shareholders. A further announcement will be made in due course;
- 7 August 2012 Last trading day of the Company's shares
- 8 August 2012 – Date of termination of listing of the Company's shares.

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