

Basic Data

Company name	Ernst Russ AG
Company headquarters	Elbchaussee 370, 22609 Hamburg, Germany
Date of foundation	1985
Country of incorporation	Germany
End of the fiscal year	31/12
Accounting standard	HGB
Consolidation obligation (yes/no)	Yes
Name of the applicant Capital Market Partner	ODDO SEYDLER BANK AG
Name of the supervising Capital Market Partner	ODDO SEYDLER BANK AG



CEO
Robert Gärtner

Company Description

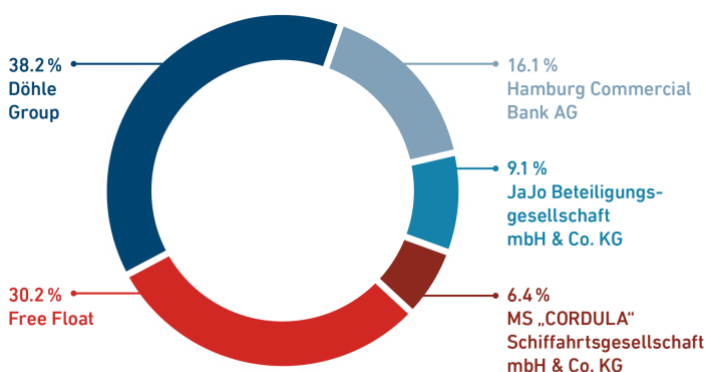
Ernst Russ AG is an international ship owner and maritime investment manager based in Hamburg. Parts of the company date back to 1893.

For more information on the group of companies, please visit the website www.ernst-russ.de/en.

Supervisory Board

- | | |
|-------------------------------------|--------------------------------------|
| ■ Alexander Stuhlmann
(Chairman) | ■ Harald Christ
(Deputy Chairman) |
| ■ Jochen Thomas Döhle | ■ Ingo Kuhlmann |
| ■ Robert Lorenz-Meyer | ■ Udo Bandow
(Honorary Chairman) |

Shareholder structure as at 22/6/2021



Basic data for the Ernst Russ share

ISIN	DE000A161077
Exchanges	Xetra, Frankfurt, Hamburg
Designated Sponsor	ODDO SEYDLER BANK AG
Number of shares	32.434.030
Share capital in EUR	32.434.030