

### Basic Data

Company Name	Ernst Russ AG
Company Headquarters	Elbchaussee 370, 22609 Hamburg
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	M.M. Warburg & CO (AG & Co.) KGaA



**CEO**  
Robert Gärtner

### Company Description

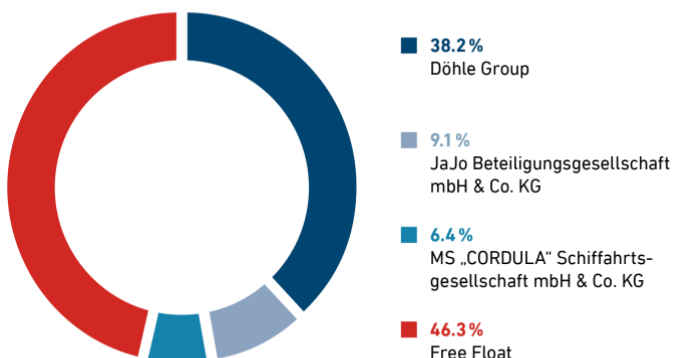
Ernst Russ AG is a publicly traded international ship owner and maritime investment manager based in Hamburg. Parts of the company's history date back to 1893. The group currently manages a fleet of 30 fully consolidated vessels. The focus is on container vessels in the size classes between 700 and 6,600 TEU. Ernst Russ AG is continuously expanding its fleet, thus ensuring stable and sustainable value growth for shareholders.

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



### Basic Data for the Ernst Russ Share

ISIN	DE000A161077
Exchanges	Xetra, Frankfurt, Hamburg
Designated Sponsor	M.M. Warburg & CO (AG & Co.) KGaA
Number of Shares	32.434.030
Share Capital in EUR	32.434.030