

### Basic Data

|   |                                   |
|---|-----------------------------------|
| Company Name                                      | Ernst Russ AG                     |
| Company Headquarters                              | Elbchaussee 370,<br>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<br>Capital Market Partner   | ODDO SEYDLER BANK AG              |
| Name of the Supervising<br>Capital Market Partner | Quirin Privatbank AG              |



**CEO**  
Robert Gärtner

### Company Description

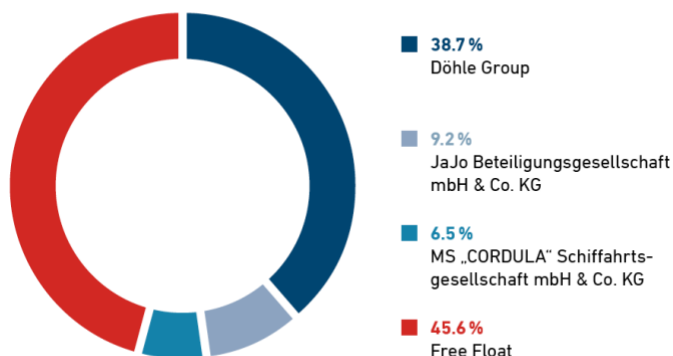
Ernst Russ AG is a publicly traded international ship owner and maritime investment manager based in Hamburg. Parts of the company's history date back to 1893. The group currently manages a fleet of 31 fully consolidated vessels. The focus is on container vessels in the size classes between 700 and 6,600 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

- |                               |  |
|-------------------------------|--|
| ■ Harald Christ<br>(Chairman) | ■ Jochen Thomas Döhle<br>(Deputy Chairman) |
| ■ Ingo Kuhlmann               | ■ Robert Lorenz-Meyer                      |

### Shareholder Structure



### Basic Data for the Ernst Russ Share

|                      |                           |
|----------------------|---------------------------|
| ISIN                 | DE000A161077              |
| Exchanges            | Xetra, Frankfurt, Hamburg |
| Designated Sponsor   | Wolfgang Steubing AG      |
| Number of Shares     | 33,500,286                |
| Share Capital in EUR | 33,500,286                |