

Company Description

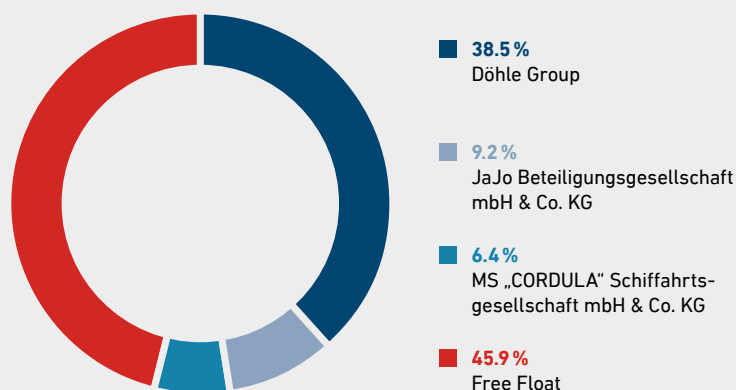
Ernst Russ AG is a publicly traded international ship owner and maritime investment manager based in Hamburg. Parts of the company's history date back to 1893. Currently, the corporate group manages a fleet of 29 vessels, partially operated in collaboration with strategic partners. The focus is on container vessels ranging from 700 to 4,200 TEU, complemented by two larger container vessels with approximately 6,600 and 13,400 TEU, respectively, along with a Handysize bulker with 38,000 dwt and a multi-purpose vessel. 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.

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	Quirin Privatbank AG

Shareholder Structure



Executive Board



» Robert Gartner



» Joseph Senfmann

Supervisory Board

» Harald Christ
(Chairman)

» Jochen Thomas Döhle
(Deputy Chairman)

» Ingo Kuhlmann

» Robert Lorenz-Meyer

Basic Data for the Ernst Russ Share

ISIN	DE000A161077
Exchanges	Xetra, Frankfurt, Hamburg
Designated Sponsor	Wolfgang Steubing AG
Number of Shares	33,689,311
Share Capital in EUR	33,689,311

Investor Relations Contact

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www.ernst-russ.de/en/