

Company Description

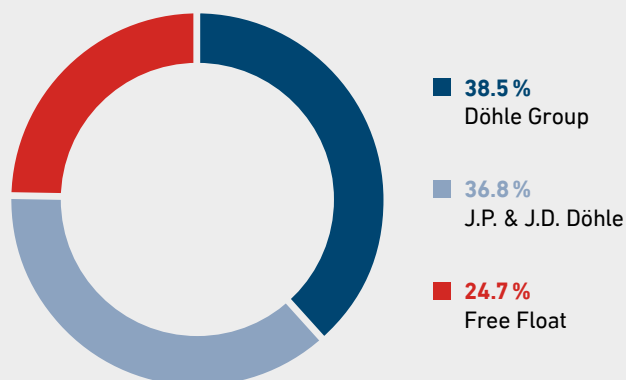
The Ernst Russ AG is a listed international shipping company based in Hamburg. Parts of the company date back to 1893. The Group currently manages a fleet of 27 vessels partially operated with strategic partners, and has two additional vessels on order. The focus here is on container ships with a capacity of between 700 and 4,200 TEU, plus one larger container ship of around 13,400 TEU, a handysize bulker and three multipurpose vessels. The aim is to operate a sustainable fleet with a balanced spread of risk with regard to employment periods.

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	Elbchausee 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	B. Metzler seel. Sohn & Co. Aktiengesellschaft

Shareholder Structure



Executive Board



» Dr. Christopher Eilers



» Joseph Schuchmann

Supervisory Board

» Harald Christ
(Chairman)

» Jan Peter Döhle
(Deputy Chairman)

» Jochen Thomas Döhle

» Ingo Kuhlmann

Basic Data for the Ernst Russ Share

ISIN	DE000A161077
Exchanges	Xetra, Frankfurt, Hamburg
Designated Sponsor	mwb fairtrade Wert- papierhandelsbank AG
Number of Shares	33,689,311
Share Capital in EUR	33,689,311.00

Press Contact

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www.ernst-russ.de/en