

Company Description

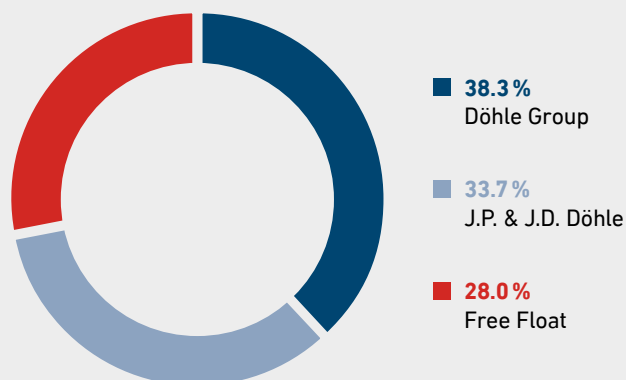
Ernst Russ AG is a publicly listed ship-owner based in Hamburg, with roots tracing back to 1893. The goal is to operate a sustainable and well-diversified fleet with a balanced risk distribution in terms of employment durations and counterparties. The existing fleet comprises container vessels of various size classes, complemented by multipurpose freighters and a handysize bulker. In addition, the group holds an order book of newbuildings scheduled for delivery in the coming years, which will strategically advance the fleet's development.

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	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

Detlef Seiler

Phone: 040 88881-1900

E-Mail: presse@ernst-russ.de

www.ernst-russ.de/en