

Reconstruction Capital II Limited (the "Company")

3 February 2009

Director Shareholding

The Company was informed yesterday that on 30 January 2009 Mr Markus Winkler, a director of the Company, purchased 151,721 ordinary shares of €0.01 each ("Ordinary Shares") at a price of €0.375 per Ordinary Share.

Following this transaction, Mr Markus Winkler is interested in 500,000 Ordinary Shares, representing 0.50% of the total issued share capital of the Company.

For further information, please contact:

Reconstruction Capital II Limited
Ion Florescu
Tel: +44 (0) 7767 477192

Grant Thornton UK LLP (Nominated Adviser)
Philip Secrett
Tel: +44 (0) 20 7383 5100

LCF Edmond de Rothschild Securities (Broker)
Hiroshi Funaki / Claire Heathfield
Tel: +44 (0) 20 7845 5960