

Reconstruction Capital II Limited (the "Company")

1 April 2010

Director Shareholding

The Company was informed that yesterday Mr Moritz Fried, a director of New Europe Capital DOO, one of the investment advisers of the Company, purchased 39,683 ordinary shares of €0.01 each ("Ordinary Shares") at a price of €0.62 per Ordinary Share.

Following this transaction, Mr Moritz Fried is interested in 66,917 Ordinary Shares, representing 0.07% of the total issued share capital of the Company.

For further information, please contact:

Reconstruction Capital II Limited
Ion Florescu
Tel: +44 (0) 207 244 0088

Grant Thornton Corporate Finance (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