

17 August 2017

Reconstruction Capital II Limited (the "Company")

Director Resignation

Reconstruction Capital II Limited announces that Markus Winkler, a Non-Executive Director of the Company, has tendered his resignation from the Board of the Company with effect from 31 August 2017.

The Board is grateful to Markus Winkler for his contribution to the Company. The remaining Directors will seek to appoint a replacement Director in due course.

For further information, please contact:

Reconstruction Capital II Limited
Ion Florescu / Anca Moraru
Tel: +40 21 3167680

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