**22 December 2016**

**Reconstruction Capital II Limited (the "Company")**

**Result of Annual General Meeting**

At the Annual General Meeting of the Company held earlier today, the resolution for continuation of the Company for a further two years was passed.

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