



Press release, Stockholm 4<sup>th</sup> of June, 2013

### **Changes to the Board of Directors and CEO**

As previously announced, Selena Oil and Gas Holding AB (publ) held an extraordinary shareholders' meeting on May 31<sup>st</sup>, 2013 and elected a new board of directors. The company has subsequently appointed a new Managing Director.

New board members are effective May 31<sup>st</sup> 2013, Mr. Lars Bergström, Mr. Indrek Rahumaa, Mr. Jürgen Lamp, Mr. Per-Olof Sjöstedt, Mr. Staffan Torstensson and Mr. Paul Waern. The elected board, decided to elect Mr. Lars Bergström as the company's new chairman.

New CEO of Selena Oil & Gas Holding AB is Magnus Stuart effective May 31<sup>st</sup>, 2013.

Further information regarding the new board members will be presented within short on the company's website.

Above two corporate actions, confirms that Selena Oil & Gas Holding AB has restored its corporate status in full correspondence with legal requirements of a Swedish public company.

For further information, please contact:

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*Selena Oil & Gas Holding AB (publ) (former Emitter Holding AB) is engaged in the production and transportation of oil and gas in the Volga-Ural region in the Russian Federation, including Perm and Udmurtia. The company is listed on NASDAQ OMX First North Premier in Stockholm under the ticker SOGH. Mangold Fondkommission is the company's Certified Adviser and liquidity provider, telephone +46 8-503 015 50.*