



PRECIOUS WOODS

Precious Woods Holding AG

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Media release

Zug, 21 May 2015 – The Annual General Meeting of Precious Woods Holding Ltd: Positive development is appreciated by shareholders. All motions of the Board of Directors approved and Board of Directors renewed with two members.

The shareholders agreed to all motions of the Board of Directors.

Katharina Lehman and Ernst A. Brugger were re-elected to the Board of Director. Dominik Mohr leaves the Board of Directors and will be in an advisory role for Precious Woods. New elected to the Board of Directors were Mr. Jürgen Blaser and Mr. Robert Hunink. The Board of Directors now consists of Ernst A. Brugger (Chairman of the Board of Directors), Katharina Lehmann (Vice-President), Jürgen Blaser and Robert Hunink.

Mr. Ernst A. Brugger appeared confident: „We thank all shareholders for the distinctive confidence. The support of the shareholders is an important contribution and great motivation for the Board of Directors and Management.”

Information:

Precious Woods Holding Ltd, Prof. Dr. Ernst A. Brugger (Chairman)

Markus Brüttsch (CEO/CFO) Tel. +41 41 726 13 13, investor@preciouswoods.com

Precious Woods is an international company active in the sustainable management and use of tropical forests. The company's core activities include sustainable management of tropical forests, timber processing and the trading of FSC-certified timber products. The generation of emission rights and electricity from wood waste represent further integral elements of the company's business. Additional information about Precious Woods can be found at www.preciouswoods.com

This document includes forward-looking statements that reflect the Company's intentions, beliefs or current expectations and projections about the Company's future results of operations, financial condition, liquidity, performance, prospects, strategies, opportunities and the industry in which it operates. Forward-looking statements involve all matters that are not historical fact. Such statements are made on the basis of assumptions and expectations which, although the Company believes them to be reasonable at this time, may prove to be erroneous.