



PRECIOUS WOODS

Precious Woods Holding AG

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Media release

Precious Woods Holding Ltd – Motions approved and Board of Directors renewed

Zug/Zurich, 22 May 2013 – The Annual General Meeting of the shareholders of Precious Woods Holding Ltd agrees to the motions of the Board of Directors.

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

Werner Fleischmann was newly elected to the Board of Directors. The Board of Directors consists newly of Ernst A. Brugger (Chairman of the Board of Directors), Katharina Lehmann, Dominik Mohr and Werner Fleischmann.

No further motions were brought to vote.

Mr. Ernst A. Brugger was satisfied and confident: „We thank all shareholders for their confidence and support.”

Information:

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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. Shares of Precious Woods Holding Ltd have been listed on the SIX Swiss Exchange since March 2002. 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.