



**PRECIOUS WOODS**

Precious Woods Holding AG  
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## Media release

### **Zug, 24 May 2016 – At the Annual General Meeting of Precious Woods Holding Ltd of May 23, 2016 all motions of the Board of Directors were approved.**

The shareholders adopted all motions of the Board of Directors. The annual result 2015 as well as the results of the first quarter 2016 received positive reactions.

Katharina Lehman and Ernst A. Brugger, Jürgen Blaser and Robert Hunink were re-elected as members of the Board of Directors for another year.

The authorized capital as to article 3d of the bylaws will be created by a maximum amount of CHF 2'980'778 until May 25, 2017. The execution can become effective at any time by issuing by a maximum of 2'980'778 fully paid registered shares with a nominal value of CHF 1.

The board of directors intends to realize a capital increase with a right ratio of 3:1 until end of June 2016. The share price of the 2 million shares will be calculated with a discount of the volume weighted average price over the last 30 days. Binding commitments from existing major and minor shareholders are already present. The new money will be used for investments in productivity and profitability as well as in a further reduction of the debt.

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](mailto: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](http://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.