

CEO



Ilya Kalenkov

- ▶ Year of birth: 1970.
- ▶ Education: university degree.
- ▶ Primary employment: Evropeyskaya Elektrotehnika EC LLC, CEO.

No transactions on purchase (disposal) of the Company's shares in the reporting period were made.

Interest in the Charter capital of the issuer – 40.9836%.

Interest in ordinary shares – 40.9836%.

The current operations of the Company are managed by the sole executive body – CEO.

CEO is accountable to the Board of Directors and the General Meeting of Shareholders.

The CEO shall act according to the Regulations on CEO of PJSC Evropeyskaya Elektrotehnika.