

CORPORATE Governance System

The corporate governance structure of the Public Joint-Stock Company Evropeyskaya Elektrotekhnica:

- ▶ the General Meeting of Shareholders is the supreme governing body;
- ▶ general management of the Company's activities is provided by the Board of Directors, with the exception of resolving issues referred to

- ▶ the exclusive competence of the General Meeting of Shareholders;
- ▶ the current operations of the Company are managed by the sole executive body – CEO.

