

THE BOARD OF DIRECTORS and the Committees

In 2018, the Board of Directors held nine meetings, at which issues were resolved and decisions were made in accordance with its competence. All members of the Board of Directors, without exception, took personal part in all meetings.

MEMBERSHIP OF THE BOARD OF DIRECTORS



Sergey Dubenok
Member of the Board of Directors
(since January 12, 2016)
Chairman of the Board of Directors
Non-Executive Body
Member of the Nomination (HR) Committee

- ▶ Year of birth: 1974.
- ▶ Education: university degree.
- ▶ Primary employment: PJSC Evropeyskaya Elektrotehnica, Director for Development.

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

Interest in the Charter capital of the issuer – 40.6230%.

Interest in ordinary shares – 40.6230%.



Ilya Kalenkov
Member of the Board of Directors
(since January 12, 2016)
Executive Body (CEO)
(since January 12, 2016)

- ▶ Year of birth: 1970.
- ▶ Education: university degree.
- ▶ Primary employment: Evropeyskaya Elektrotehnica 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%.