

INFORMATION

Transparency

In October 2018, the decision of the Board of Directors of PJSC Evropeyskaya Elektrotehnika approved the Regulations on the Information Policy.

The Information Policy is aimed at satisfying the needs of shareholders, investors, and other related parties in obtaining complete, up-to-date, and true information about the Company's activities.

For providing efficient information exchange of the Company's with shareholders, investors, and other related parties and maintaining high level of confidence to the Company to increase its shareholder value, Evropeyskaya Elektrotehnika seeks to disclose any relevant information, which can influence the value of the Company's securities.

The Company is committed to open dialogue with shareholders, investors, and other related parties. In view of these goals, the Company:

- ▶ arranges regularly meetings, phone and online conferences, and other public events involving the members of the Company's governing bodies;
- ▶ regularly updates a calendar of corporate events on its corporate website.

The Company gives an opportunity to the shareholders to ask questions to the Chairman of the Board of Directors and the Corporate Secretary and make statements on this issues.

Prior to General Shareholder Meetings, the shareholders can express their opinion on the issues of agenda.

When the shareholders have any questions, proposals, statements, the Company will offer to use any kind of communication, which is more convenient, with an authorised person by the contacts given on the Company's website <http://euroetpao.ru/> in sections "For investors/IR contacts".

INVESTOR RELATIONS DEVELOPMENT

February 2018 – the meeting of the Company's management and the investors at the Moscow Exchange.

August 2018 – the Company's management addressed to the shareholders with business and financial performances by the results of H1 2018 according to IFRS.

October 2018 – the Company's management arranged online conference for the investors on the FINAM Investment Company portal.

December 2018 – Ilya Kalenkov, the CEO, announced preliminary results of the Company's performances for year 2018. The interview was posted in Business-Online newspaper (<https://www.business-gazeta.ru/article/407670>).

February 2019 – [Events After the Reporting Date] – Ilya Kalenkov, the CEO, addressed to the investors of FINAM company with a video interview (https://www.youtube.com/watch?v=lp9bi4_PbhM).

October 2018 – first ACRA credit rating was obtained at level **"BB+" (RU)** with a "stable" outlook according to National rating scale of the Russian Federation.

February 2019 – [Events After the Reporting Date] – ACRA upgraded the Company's rating to investment level **"BBB-" (RU)** with a "stable" outlook.