

Charter Capital of PJSC Evropeyskaya Elektrotekhnica

The Company's charter capital amounts to RUB 610,000,000 (six hundred and ten millions). It is divided into 610,000,000 (six hundred and ten millions) ordinary shares each of RUB 1 (one) par value.

Shareholding Structure

- Amount of charter capital – RUB 610,000,000.
- Total number of shares placed – 610,000,000.
- Share category and type – registered ordinary.
- Form of share issue – uncertificated.
- Nominal value of a share – RUB 1.
- Number of authorised shares – 2,400,000,000.
- Number of voting shares: 610,000,000 ordinary shares.
- Number of shares held by the issuer – 0 (zero).
- Number of shares held by the legal entities controlled by the issuer – 73,580,491.
- The number of shareholders as of February 07, 2020 is 584 shareholders.

Structure of PJSC Evropeyskaya Elektrotekhnica shareholders as of February 07, 2020

Shareholder category	Interest in the Charter capital, %
Private investors	85.5
Legal entities	14.5

Persons directly or indirectly holding the shares of PJSC Evropeyskaya Elektrotekhnica in amount equal to or exceeding 5 (five) percents of the charter capital

Direct holding of ordinary shares:

1. Ilya Kalenkov

Interest in the Charter capital of the issuer: 40.96%.

Interest in ordinary shares of the issuer: 40.96%.

2. Sergey Dubenok

Interest in the Charter capital of the issuer: 40.62%.

Interest in ordinary shares of the issuer: 40.62%.

3. Limited Liability Company "Evropeyskaya Elektrotekhnica"

Short company name: LLC Evropeyskaya Elektrotekhnica.

TIN: 7724932427

Primary state registration number: 1147746927790

Interest in the Charter capital of the issuer: 12.06 %.

Interest in ordinary shares of the issuer: 12.06 %.

Indirect holding of ordinary shares:

1. Limited Liability Company "Evropeyskaya Elektrotekhnica - North-West"

Short company name: LLC Evropeyskaya Elektrotekhnica - North-West

TIN: 7810036696

Primary state registration number: 1057812310269

Percentage of indirect shares holding is 11.94 %, implemented by 99 % participation of the above-said legal entity in the charter capital of the LLC Evropeyskaya Elektrotekhnica's shareholder.

The CEO of PJSC Evropeyskaya Elektrotekhnica declares that the Company has no information about percentage of shares holding exceeding 5 (five) percents apart from disclosed one.

PJSC Evropeyskaya Elektrotekhnica is not aware of any shareholders that may purchase or purchased a degree of control disproportionate to their shareholdings in the Company, including pursuant to shareholder agreements.