

## Charter Capital of PJSC Evropeyskaya Elektrotekhnica

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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 hold by the issuer – 0 (zero).
- Number of shares hold by the legal entities controlled by the issuer – 68,901,151.
- The number of shareholders as of June 3, 2019 is 223 shareholders.

### Structure of PJSC Evropeyskaya Elektrotekhnica shareholders as of June 03, 2019

Shareholder category	Interest in the Charter capital, %
Private investors	85.79
Legal entities	14.21

### 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: 40.98%.

Interest in ordinary shares of the issuer: 40.98%.

#### 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: 11.3 %.

Interest in ordinary shares of the issuer: 11.3 %.

**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 11.2 %, 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.*