



Association
of European
Businesses

April 22, 2015
Swissôtel
Conference
Centre

17:00 – 20:00

Kosmodamiyanskaya
naberezhnaya, 52, bld.7

Annual General Meeting 2015 followed by a Grand Reception

AGENDA (last updated 20.04.2015)

1) Opening and Welcome Speech

Aage V. Nielsen, acting Chairman of the Council of National Representation (CNR)

Moderation (regarding point 2 and 3 of the agenda):

Matthias Schepp, DER SPIEGEL, Moscow Bureau Chief

2) Speeches

- Address by Mr. **Alexey Mordashov**, CEO, AO "Severstal Management", followed by Questions and Answers
- Address by H.E. Mr. **Vygaudas Ušackas**, Head of the Delegation of the European Union to the Russian Federation, followed by Questions and Answers
- Address by Mr. **Jean-Francois Cirelli**, Senior Advisor for the GDF SUEZ Presidency for gas supplies, followed by Questions and Answers

3) Reports

- a) Report on AEB activities (Chairman of the Board)
- b) Operational Report (Chief Executive Officer)
- c) Report of the Council of National Representation (CNR) (acting Chairman of the Council of National Representation)
- d) Report of the Auditing Commission (AC) (Chairman of the AC)

4) Presentations

- a) 2014 Balance Sheet, Financial Report and Annual Report
- b) 2016 Budget
- c) Candidates for the Auditing Commission (AC)
- d) Council of the National Representation (CNR)
- e) Charter changes

AEB SPONSORS 2015 – СПОНСОРЫ АЕБ 2015

• Allianz IC OJSC • Alstom • Atos • Bank Credit Suisse (Moscow) • BP • BSH Group • Cargill Enterprises Inc. • Clifford Chance • Continental Tires RUS LLC
• Crocus International • Deloitte • DuPont Science & Technologies • E.ON Russia • Enel Russia OJSC • Eni S.p.A • EY • GDF SUEZ
• HeidelbergCement • ING Commercial Banking • John Deere Agricultural Holdings, Inc. • KPMG • LEROY MERLIN Russia • Mercedes-Benz Russia
• Merck LLC • Messe Frankfurt Rus, O.O.O • MetLife • METRO AG • Michelin • MOL Plc • Novartis Group • OBI Russia • Oriflame • PwC
• Procter & Gamble • Raiffeisenbank ZAO • ROCA • Shell Exploration & Production Services (RF) B.V. • Statoil ASA • Telenor Russia AS • TMF Group
• Total E&P Russia • Volkswagen Group Rus OOO • Volvo Cars LLC • YIT Rakennus Representative Office • YOKOHAMA RUSSIA LLC

Association of European Businesses
Krasno proletarskaya str. 16, bld. 3
127473 Moscow, Russia

Phone: +7 (495) 234 27 64
Fax: +7 (495) 234 28 07

E-mail: info@aebrus.ru
www.aebrus.ru

5) Elections/Votes

- a) Votes on the 2014 Annual Report, 2014 Financial Report,
- b) 2016 Budget
- c) Election of new Auditing Commission members
- d) Confirmation of the Council of the National Representation (CNR)
- e) Approval of the Charter changes

6) Results and closing

- a) Announcement of the Election Results
- b) Closing of the Annual General Meeting

AEB SPONSORS 2015 – СПОНСОРЫ АЕБ 2015

• Allianz IC OJSC • Alstom • Atos • Bank Credit Suisse (Moscow) • BP • BSH Group • Cargill Enterprises Inc. • Clifford Chance • Continental Tires RUS LLC
• Crocus International • Deloitte • DuPont Science & Technologies • E.ON Russia • Enel Russia OJSC • Eni S.p.A • EY • GDF SUEZ
• HeidelbergCement • ING Commercial Banking • John Deere Agricultural Holdings, Inc. • KPMG • LEROY MERLIN Russia • Mercedes-Benz Russia
• Merck LLC • Messe Frankfurt Rus, O.O.O • MetLife • METRO AG • Michelin • MOL Plc • Novartis Group • OBI Russia • Oriflame • PwC
• Procter & Gamble • Raiffeisenbank ZAO • ROCA • Shell Exploration & Production Services (RF) B.V. • Statoil ASA • Telenor Russia AS • TMF Group
• Total E&P Russie • Volkswagen Group Rus OOO • Volvo Cars LLC • YIT Rakennus Representative Office • YOKOHAMA RUSSIA LLC

Association of European Businesses
Krasnoproletarskaya str. 16, bld. 3
127473 Moscow, Russia

Phone: +7 (495) 234 27 64
Fax: +7 (495) 234 28 07

E-mail: info@aebrus.ru
www.aebrus.ru