

POWER OF ATTORNEY
for representation of the member of Non-Profit Making Partnership
“ASSOCIATION OF EUROPEAN BUSINESSES” (the AEB)
at the Annual General Assembly

City of Moscow
_____ of March, the year two thousand and twenty-one

(full corporate name of the AEB member)

INN _____, OGRN / reg. number in home country _____ represented
 by _____

(name and position of the authorised representative)

acting _____ under _____

(the “Principal”)

hereby authorises, by virtue of Clause 5.2.6 of the AEB Charter,

Vanderplaetse Johan Roger S., citizen of Belgium, born on 16 October 1968, Passport No. EN984262 issued by Moscow on 25 January 2016, residing at Molchanovka M. st., 4, apt. 3, Moscow, Russian Federation (the “Attorney”) and holding the position of the General director at the AEB member Schneider Electric Joint Stock Company

to represent the Principal that, as the AEB member, has the right to vote on all items on the agenda of the Annual General Assembly (the “AGA”) at the Annual General Assembly to be held on 25 March 2021, 5:00 pm, at “Hotel Baltshug Kempinski Moscow”, 1 Baltshug str., Moscow 115035, Russian Federation,

wherefore the Attorney is authorised to act on behalf of the Principal, both in fact and in law, as follows:

- be registered for the Annual General Assembly of the AEB members;
- take part in the Annual General Assembly as a representative of the Principal;
- receive any voting materials and other documents for the Annual General Assembly;
- vote on behalf of the Principal on all the items on the agenda of the Annual General Assembly. When voting, the Attorney shall follow the instructions below:

Agenda item No.	To be resolved as follows	Yes	No	Abstain
1	Approve the AGA Secretary nominated by the AEB Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve the AGA vote counters nominated by the AEB Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approve the AEB’s annual report and accounting (financial) statements for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approve the AEB’s annual report and accounting (financial) statements for 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the AEB’s financial plan for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the AEB’s restated Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7	Create assets to enable the AEB to perform income-generating activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the updated information about the AEB in the Unified State Register of Legal Entities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Instruct the AEB CEO to notify the authorised body of the resolution and file documents to amend the Charter and the information in the Unified State Register of Legal Entities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Confirm the current general composition of the Council of National Representation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Elect Rene Pischel, German citizen, Head of the European Space Agency Permanent mission in the RF to the Auditing Commission for the period until expiry of the current Commission's term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approve the AEB CEO's and Board's performance in 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Approve the AEB membership in Euroseeds non-profit international association (Belgium)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Power of Attorney is made in the Russian language.

The Power of Attorney is valid through to 25 March 2021 inclusively; no sub-delegation is allowed.

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Date

.....
Signature

.....
Name

not for print - please fill/sign POA in Russian