



Association
of European
Businesses

ANNUAL GENERAL MEETING

**Hotel Baltschug Kempinski, Moscow
17 March 2020**

List of Nominees for the AEB Auditing Commission



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Baldisserotto, Filippo

Bruevich, Igor

Callegari, Giorgio

Kerner, Arkadi

Koschier, Marco

Nechaev, Vyacheslav

Nominees for the Auditing Commission



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Filippo Baldisserotto
Managing Partner
Italcantieri LLC

Personal data

Born: 13.05.1964

Citizenship(s): Italy

Filippo Baldisserotto is Managing Partner of Italcantieri, a company engaged in program and project management.

Filippo has started his business activities in 1991 with sale and turn-key installation of industrial equipment, and later land development, design, construction and start-up of industrial facilities. The same year he came to Russia and since that time he leaves and works in Moscow extensively travelling through Russian Regions and CIS countries.

In 2012 Filippo founded the project management company Italcantieri and he's currently developing the Aistem flexible spaces and coworking projects.

Among his recent achievements, the completion of two production facilities in Russia for U.S. Corporation Silgan Metal Packaging, the development of Stupino 1 Industrial Park, the land development and completion of Kerama Marazzi factory expansions in Moscow Region.

Filippo served as AEB Board Member and Chairman of the AEB Real Estate Committee, dedicating time and effort to promote the best international practices in Russian real estate sector.

Nominees for the Auditing Commission



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Igor Bruevich
General Manager
KWS RUS LLC

Personal data

Born: 31.08.1982

Education:

2011 - 2013 – MBA, Russian Presidential Academy of National Economy and Public Administration,
Institute of Business Studies

2004 - 2007 – Ph.D., international economics, Russian State Agrarian University

2004 - 2005 – Humboldt University of Berlin, Germany, economics and management

2003 - 2004 – Bavarian State Ministry of Food, Agriculture and Forestry (practical training)

Work Experience:

Since 2014 – General Manager, KWS RUS LLC (KWS SAAT SE - German breeding company, production and distribution of agricultural crop seeds – Sugar Beet, Corn, Cereals)

2012 - 2014 – Chief Commercial Officer, Zeppelin Agro LLC (Prime Machinery LLC, Group of companies Zeppelin) Dealer of New Holland, Horsch, Bourgault, Kuhn, Agrex, Berthoud, Miller

2007 - 2011 – Area Manager, CLAAS Vostok LLC (Distribution company of CLAAS in Russia)

2005 - 2007 – Prodeco project management, COMMIT Agro (agricultural consulting),
Prodeco Representative in Russia. Prodeco – German association of agricultural machinery dealers (John Deere, New Holland, Case).

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Giorgio Callegari
Chairman and CEO
Generali Russia &
CIS

Personal data

Born: 1959

Graduated from Turin Polytechnic University (Turin, Italy) with a degree in mining engineering.

Since 1986 till December 1989 worked as Sales Manager, was a member of the BoD and of the executive committee of "Malan Viaggi", a large, private Tour Operator.

Since 1990 till 2011 worked in "Alitalia – Linee Aeree Italiane", where he rose from Sales Manager, Vice President for Sales Italy – Europe - World, to Vice President for Business Development, to Vice President for Alliances, Business Development and Foreign Relations and then finally to Executive Vice President for Alliances and Strategies.

Since 2011 till 2018 worked in PJSC "Aeroflot" as Deputy General Director for Strategy and Alliances. He has contributed to Aeroflot's progress towards the achievement of the ambitious goals set out in its Strategy 2025, ahead of schedule: in particular according to Airline Business, the authoritative industry publication, the Aeroflot Group in 2017 ranked 18th by passenger numbers among global carriers, placing it firmly among the ranks of the world's leading airlines.

In August 2017 Giorgio Callegari, has been named a Knight of the Order of Merit of the Italian Republic at a ceremony at the Italian Embassy in Moscow. The Order, which is granted by the President of Italy, was awarded by Italian Ambassador to Russia Cesare Maria Ragalini in recognition of Giorgio Callegari's "outstanding contribution to strengthening Russian-Italian relations".

Since February 2018 has been working for "Generali Russia and CIS" as Chairman and CEO. He is also the Chairman of GIM-Unimpresa, the Association of Italian Entrepreneurs in Russia, the Senior Independent Director of ENEL Russia and a Board Member of Ingosstrakh PJSC.

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Arkady Kerner
CEO for Eastern
Europe and the CIS
IBFS Europe GmbH
(Germany)

Personal data

Born: September 17, 1964

Graduated from the European Academy of Economics in Berlin (Federal Republic of Germany).

Expert in the management of International holdings and economic structures.

Has extensive international experience in organizing corporations, foundations, trusts, banks and other asset management entity forms in more than 40 countries.

The main areas of work:

- Creation of management structures for European companies.
- Development of business models used by local and international companies operating in Germany, Great Britain, France, Italy, Spain, the Netherlands, Belgium, Denmark, Sweden and the Baltic countries.
- Mergers / acquisitions in EU countries.
- Analysis of the impact of changes in European legislation and the laws of certain countries on the local economy and the overall economic situation in Europe.
- Analysis of migration policies of the EU and certain countries.
- Analysis of the labor market of the EU and certain countries.
- Examination of the state of the banking system of the EU, Russia and the CIS.
- Analysis of the policy in Germany and the EU countries related to business development in Russia and the CIS countries.

The Chairman of the Board of the Association of Specialists of Business Consulting in Russia, Honorary Congressman of the Congress Collegium business community in Moscow, a member of the Moscow English Club and Intellectual Club 418.

He is regularly invited by the organizers of the largest conferences and congresses in the Russian Federation and the CIS on creation of trusts, funds and family holding management systems as an expert on these issues. The author of publications in specialized media and on network resources that have received a wide response from a professional audience.

Was a member of the Board of the Association of European Businesses in 2015-2016.

Nominees for the Auditing Commission



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Marco Koschier
Director Head of
CFO Services
Schneider Group

Born 31 July 1964, married, 2 children, Austrian

Profile

- Finance executive of a worldwide operating public company
- Extensive international background in audit & advisory, forensic and internal controls (SOX according to PCAOB and SEC guidelines), as well as in M&A and Corporate Finance and compliance
- Long-term senior management track record at a "Big Four" Advisory Firm: as Partner responsible for transactions and audit services; as Lead Client Service Partner full operational and P&L responsibility for the Top 10 accounts, focused on Private Equity & Transactions support

Work Experience:

12/2019 - present – Director CFO Services, OOO SCHNEIDER GROUP

11/2018 - 11/2019 – Interim CFO, Virtual Solution AG

06/2016 - 07/2018 – Area CFO for Russia, Turkey, Ukraine & CIS, PUMA (SE) EMEA

01/2014 - 05/2016 – Global Finance Director, Global Fashion Group, London (UK)

10/2006 - 12/2013 – Partner Audit & Advisory, Deloitte & Touche CIS, Moscow (Russian Federation)

01/2000 - 10/2006 – Partner - audit, Global Leader Consumer Business, Haarmann, Hemmelrath & Partner, Moscow

Moscow 03/1993 - 12/1998, 01/98 - 12/98 – Partner - audit, CEE Leader Forensic, Pünder, Volhard, Weber & Axter LLC

01/96 - 12/97 – Associate Partner - audit forensic, Pünder, Volhard, Weber & Axter LLC

03/93 - 12/95 – Senior Manager - audit & M&A, Pünder, Volhard, Weber & Axter LLC

01/1990 - 03/1993 – Manager international taxes, OMV AG, Vienna

Professional Training and Education:

Deloitte & Touche Academy, New York

2012- 2013 Qualification: Lead Client Service Partner

Program International Tax Academy, Amsterdam

2011 -2012 Exco Education Program

2011 Financial Instruments Taxes and Accounting

05/2006 CPA / Certified Public Accountant (PCAOB and SEC certified)

03/1986 – 03/1990 Karl Francens Universität Graz (Austria)

Master's degree in Business Administration (Mag.rer.soc.oec.)

Major: Audit, Finance and Taxes

Military: 10/1983 – 12/1989 Commissioned Officer in the Austrian Army
incl. 2 UNO foreign deployments as Observation Officer Of Relevance

Languages: fluent German, English and Russian; basic French

IT: MS-Office, SAP, 1C (Russian accounting software)

Interests: History, until 2015 endurance sports/triathlons, incl. 5 Ironman
Events in Hawaii

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Personal data

Expert in the consumer goods, environmental and energy efficiency fields, consulting international companies and governmental authorities in these areas. Directs activities in the monitoring of legal and political changes in Russia and CIS countries.

Education:

Received Bachelor's and master's degrees in political science from the Financial University under the Government of Russian Federation.

**Vyacheslav
Nechaev
Project Manager
PROMACO-TIAR**