



The Association of European Businesses

ANNUAL GENERAL MEETING 2011

05 APRIL 2011

5pm

**Swissotel Conference Centre,
Moscow**



List of Nominees for the AEB Council of National Representatives (CNR)

- **Roedter, Michael (Switzerland)**
- **Scott, Donald (United Kingdom)**
- **Simonyan, Alina (Spain)**



Nominees for the AEB Council of National Representatives (CNR)



Roedter, Michael

**Chairman of the Board of Directors, Zurich Insurance
Company Russia**

Before being appointed Chairman of the Board of Directors for Zurich Russia, Mr. Roedter has held the position of Head of iCON - Zurich's internal consulting team based in Switzerland. He established and managed the internal consulting unit: recruited and integrated successfully top talent staff of over 50 people within 4 years and led this team to high performance.

Mr. Roedter has successfully supported key strategic projects for Zurich to enhance the company's profitable growth (market entry strategies, post-merger integration) and operational transformation (change management programs, cost effectiveness improvement).

He gained extensive experience in strategy, change management, value-based and risk management, operations and stretched improvement management programs (11 years McKinsey in Financial Services; 5 years Credit Suisse).

Mr. Roedter holds a MBA from University of California at Berkeley, USA; and lic. oec. University of St. Gallen, Switzerland.



Nominees for the AEB Council of National Representatives (CNR)



Scott, Donald
Owner, OPIN Consulting

Chairman of the Council of National Representatives

48 years old with 20+ Years experience working and living in Russia as owner of own Business and ITC consulting company.

For the last 12 years, have been President of the British Business Club in Russia and an Active member of the AEB.

Since 2004 I have been a board member of the AEB Committee of National Representatives (CNR) representing the UK and Chairman of the CNR since 2007.

Supporting British businesses and co-operation between the EU and Russia is a major part of the works carried out by the AEB and the CNR within the AEB. It will be my honour to continue supporting Britain in the AEB and working with the EU and Russian sides to enlarge business opportunities between our countries as well as helping to support positive change and understanding between our nations.

Married with 2 children.

Nominees for the AEB Council of National Representatives (CNR)



Simonyan, Alina

Financial and Administration Manager, ROCA Group

Alina Simonyan is Financial and Administration Manager of one of Roca Group subsidiaries in Russia, with two plants in operation and one plant in construction.

Alina has joined Roca Group since January 2010, after 8,5 years of work in KPMG, in both audit and financial advisory services. During the work at KPMG Alina made an international secondment to Spain, Barcelona for 2,5 years.

Alina participated in audits and other projects for such companies as LUKOIL, RAO UES, RUSAL (Russia) and Roca Group (Spain and Russia).

Education:

Moscow Institute of International Relationships (MGIMO) – Faculty of Economic International Relationships
ACCA

Personal data:

Date of birth 22/01/1980

Permanent residence: Moscow, Russia

Single, no children



List of Nominees for the AEB Audit Commission

- Molibog, Igor (Enel OGK 5)



Nominees for the AEB Audit Commission



Molibog, Igor

**Deputy CEO-CFO, Member of Management Board of Enel-OGK5
CFO for Russian Operations (Enel Group)**

EDUCATION	
1993 - 1997	Lomonosov Moscow State University, Moscow, Russia Department: Economical Bachelor degree
1997 - 1999	Lomonosov Moscow State University, Moscow, Russia Management and economics chair Master degree
2003 - 2005	Lomonosov Moscow State University, Moscow, Russia Department: Legal (not completed due to relocation to Italy)
1999	US CPA (Certified Public Accountant)
CAREER DETAILS	
2010 – present	Enel SpA, International Division Deputy CEO-CFO, Member of Management Board of Enel-OGK5 CFO for Russian operations (Enel Group)
2003 – 2010,	Severstal (Russian industrial holding), Russia, Italy Executive Director (Consigliere con Delega), Board Member of key subsidiaries, Group CFO for Lucchini Group (Italy) – 2005-10. International Counsel (legal department), Moscow headquarters (2003-05)
1996 - 2003	PwC Russia Manager, International Structuring