





Press-release March 18, 2020

## AEB Board, Auditing Commission and CEO elections results were announced at the Association of European Businesses (AEB)

Due to the threat of coronavirus proliferation (COVID-19) and taking into account the existing measures and recommendations of Rospotrebnadzor and the Moscow City Government, the AEB Annual General Meeting was held on March 17, 2020, in a closed format through voting by power of attorney.

The agenda of the event was limited to the following 3 items:

- 1. Elections of the Board members
- 2. Elections of the members of the Auditing Commission
- 3. Elections of the CEO.

Other agenda items, including the AEB Annual and Financial Report 2019, budget 2021, etc. would be decided in a later meeting of the members.

The AEB members elected by power of attorney the AEB Board, the Auditing Commission and the CEO.

The election results are as follows:

AEB Board members are:

- 1. Akim Mikhail, ABB
- 2. Bruck Paul, OOO MostService
- 3. Ferlenghi Ernesto, Eni S.p.A.
- 4. Kuutsa Jussi, ITELLA
- 5. Lawson Stuart, EY
- 6. Liberov Alexander, Siemens LLC
- 7. Pegorier Philippe, ALSTOM Transport Rus LLC
- 8. Staertzel Thomas, Porsche Russland
- 9. Vanderplaetse Johan, Schneider Electric

The new members of the Auditing Commission are:

- 1. Baldisserotto Filippo, Italcantieri
- 2. Bruevich Igor, KWS
- 3. Callegari Giorgio, Generali Russia & CIS
- 4. Koschier Marco, OOO Schneider Group

As incoming CEO of the Association of European Businesses has been elected Tadzio Schilling, Head of the German Business Center EY (Moscow).

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