



## **PrJSC "Kyiv Electric Wagon Repair Plant named after January Uprising of 1918"**

Category	State ownership
Taxpayer's number	00480247
Current state	registered
Address	03049, м. Київ, ВУЛИЦЯ ПОЛЗУНОВА, будинок 2



MANAGEMENT

Name	Position	Ownership, %	Period
Makhlai Volodymyr Anatoliiovych	Acting Head		Nov. 2, 2021 —



## CONNECTED PEPS

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Name	Type of connection	Власність, % Period
Adamenko Tetiana Anatoliivna	Member of the Audit Committee	March 3, 2014 — Dec. 31, 2015
Batiushyn Ihor Yeremiiiovych	Chairman of Supervisory Board	March 3, 2014 — Dec. 31, 2015
Havrylenko Mykhailo Vasylovych	Deputy Chairman of the Board	Jan. 12, 2004 — Dec. 31, 2015
Hrynychyshyn Khrystyna Bohdanivna	Board Member	Dec. 25, 2015 — March 31, 2016
Dutchak Vasyl Illich	Chairman of the Board	July 17, 2020 — Aug. 28, 2020
Dutchak Vasyl Illich	Head	Dec. 10, 2015 — June 19, 2020
Diadyk Oleksii Anatoliiovych	Board Member	April 1, 2016 — Sept. 30, 2016
Diachenko Valentyn Andriiovych	Deputy Chairman of the Board	Oct. 20, 2014 — Dec. 31, 2015
Zhelizniak Roman Ivanovych	Acting Chairman of the Board	Aug. 28, 2020 — Dec. 1, 2020

Name	Type of connection	Власність, %	Period
Zhelizniak Roman Ivanovych	Chairman of the Board		June 19, 2020 — July 17, 2020
Zbanatskyi Anatolii Vasylovych	Deputy Chairman of the Board		Nov. 24, 2015 — March 31, 2016
Klymov Oleksandr Borysovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Kovalchuk Serhii Volodymyrovych	Board Member		June 2, 2015 — March 31, 2016
Kostenko Vitalii Mykhailovych	Deputy Chairman of the Board		April 27, 2011 — March 31, 2016
Lohvynenko Vadym Volodymyrovych	Member of the Supervisory Board		Dec. 25, 2015 — Dec. 31, 2015
Malynovskyi Mykola Hryhorovych	Board Member		March 18, 2002 — Dec. 31, 2015
Makhlai Volodymyr Anatoliiovych	Acting Head		Nov. 2, 2021 —

Name	Type of connection	Власність, %	Period
Misliavchuk Mykhailo Volodymyrovych	Deputy Chairman of the Board		Dec. 12, 2005 — March 31, 2016
Pyrohova Anzhela Vasylivna	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Pyshniak Serhii Petrovych	Acting Head		Dec. 1, 2020 — Nov. 2, 2021
Polovynko Volodymyr Stepanovych	Member of the Supervisory Board		Dec. 25, 2015 — Dec. 31, 2015
Posternak Mariia Mykolaivna	Head of the Audit Committee		March 3, 2014 — Dec. 31, 2015
Sydorenko Nataliia Vasylivna	Board Member		Nov. 3, 2014 — Dec. 31, 2015
Skoblenko Volodymyr Mykhailovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Strelnykov Pavlo Oleksandrovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015

Name	Type of connection	Власність, %	Period
Trypolska Tetiana Petrivna	Board Member		April 1, 2016 — Sept. 30, 2016
Shuliakivska Nataliia Stepanivna	Member of the Audit Committee		March 3, 2014 — Dec. 31, 2015
Yakubiak Roman Yaroslavovych	Chairman of the Board		Nov. 28, 2014 — Nov. 27, 2018



**STRUCTURE**

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Name	Position	Власність, %	Period
Adamenko Tetiana Anatoliivna	Member of the Audit Committee		March 3, 2014 — Dec. 31, 2015
Batiushyn Ihor Yeremiiovych	Chairman of Supervisory Board		March 3, 2014 — Dec. 31, 2015
Havrylenko Mykhailo Vasylovych	Deputy Chairman of the Board		Jan. 12, 2004 — Dec. 31, 2015
Hrynychyshyn Khrystyna Bohdanivna	Board Member		Dec. 25, 2015 — March 31, 2016
Dutchak Vasyl Illich	Chairman of the Board		July 17, 2020 — Aug. 28, 2020
Dutchak Vasyl Illich	Head		Dec. 10, 2015 — June 19, 2020
Diadyk Oleksii Anatoliiovych	Board Member		April 1, 2016 — Sept. 30, 2016
Diachenko Valentyn Andriiovych	Deputy Chairman of the Board		Oct. 20, 2014 — Dec. 31, 2015
Zhelizniak Roman Ivanovych	Acting Chairman of the Board		Aug. 28, 2020 — Dec. 1, 2020

Name	Position	Власність, %	Period
Zhelizniak Roman Ivanovych	Chairman of the Board		June 19, 2020 — July 17, 2020
Zbanatskyi Anatolii Vasylovych	Deputy Chairman of the Board		Nov. 24, 2015 — March 31, 2016
Klymov Oleksandr Borysovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Kovalchuk Serhii Volodymyrovych	Board Member		June 2, 2015 — March 31, 2016
Kostenko Vitalii Mykhailovych	Deputy Chairman of the Board		April 27, 2011 — March 31, 2016
Lohvynenko Vadym Volodymyrovych	Member of the Supervisory Board		Dec. 25, 2015 — Dec. 31, 2015
Malynovskyi Mykola Hryhorovych	Board Member		March 18, 2002 — Dec. 31, 2015
Misliavchuk Mykhailo Volodymyrovych	Deputy Chairman of the Board		Dec. 12, 2005 — March 31, 2016

Name	Position	Власність, %	Period
Pyrohova Anzhela Vasylivna	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Pyshniak Serhii Petrovych	Acting Head		Dec. 1, 2020 — Nov. 2, 2021
Polovynko Volodymyr Stepanovych	Member of the Supervisory Board		Dec. 25, 2015 — Dec. 31, 2015
Posternak Mariia Mykolaivna	Head of the Audit Committee		March 3, 2014 — Dec. 31, 2015
Sydorenko Nataliia Vasylivna	Board Member		Nov. 3, 2014 — Dec. 31, 2015
Skoblenko Volodymyr Mykhailovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Strelnykov Pavlo Oleksandrovych	Member of the Supervisory Board		March 3, 2014 — Dec. 31, 2015
Trypolska Tetiana Petrivna	Board Member		April 1, 2016 — Sept. 30, 2016

Name	Position	Власність, %	Period
Shuliakivska Nataliia Stepanivna	Member of the Audit Committee		March 3, 2014 — Dec. 31, 2015
Yakubiak Roman Yaroslavovych	Chairman of the Board		Nov. 28, 2014 — Nov. 27, 2018

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