



Kholodnova Iryna Petrivna

Category	Domestic Politically Exposed Person
Date of birth	1973
Last position	<u>Kherson Teploelektrocentral JSC</u> , Member of the Supervisory Board



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kholodnov Denys Kostiantynovych	son	—
Kholodnov Kostiantyn Kostiantynovych Limited Liability Company "Aquitech" , Joint ownership	husband	—
Kholodnov Tymofii Kostiantynovych	son	—
Zavalishyna Yuliia Mykolaivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Member of the Audit Committee	business relationships	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Yavorskyi Volodymyr Heorhiiovych Kharkivoblenergo JSC , Head	business relationships	—
Vakhno Mykola Ivanovych AT "XAPTPOH" , Head	business relationships	—
Usmanova Olena Leonidivna MCC "Dniprovsky Machine building Plant" , Head of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Udod Volodymyr Volodymyrovych Mykolaiv TPS JSC , Board Member	business relationships	—
Tarasiuk Vasyi Markovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Taranenko Viktor Mykhailovych Sumykhimprom PJSC , Board Member	business relationships	—
Syvak Oleh Petrovych Mykolaivoblenergo JSC , Chief Executive Officer	business relationships	—
Svidin Fedir Mykolaiovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Sudak Viktor Ivanovych Kherson Teploelektrocentral JSC , Head	business relationships	—
Subotin Viktor Heorhiiiovych Turboatom JSC , Director	business relationships	—
Strelnykov Pavlo Oleksandrovyh Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Sokol Serhii Petrovych PJSC "Scientific Research Institute of Electromechanical Devices" , Acting Chairman of the Board	business relationships	—
Savytska Olena Oleksiivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Savchenko Svitlana Mykolaivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Head of the Audit Committee	business relationships	—
Savchenko Ihor Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Puzyrenko Mykola Vasylovych PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Pozniakov Oleksandr Viktorovych Kharkivoblenergo JSC , Chairman of Supervisory Board	business relationships	—
Posternak Vita Hryhorivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Poptsova Tetiana Klimivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Board Member	business relationships	—
Petrova Iryna Olehivna PJSC "President Hotel" , Head of the Audit Committee	business relationships	—
Pedchenko Bohdan Antonovych Kherson Teploelektrocentral JSC , Head of the Board	business relationships	—
Parfenenko Dmytro Mykolaiovych State Property Fund of Ukraine , First Deputy Head of the State Property Fund of Ukraine - Member of the Board	business relationships	—
Orlianskyi Oleksii Andriiovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Nikitin Dmytro Vasylovych Sumykhimprom PJSC , Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Mykhailenko Oleksandr Anatoliiovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Mishchenko Kateryna Anatoliivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Member of the Supervisory Board	business relationships	—
Merezhka Svitlana Oleksandrivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Mazurchuk Halyna Pavlivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Matviiuk Oleksandr Mykolaiovych Mykolaiv TPS JSC , Head	business relationships	—
Mankivska Anastasiia Hennadiivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Leniv Yaroslav Hryhorovych PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
Lazakovych Ihor Vasylovych Sumykhimprom PJSC , Head	business relationships	—
	business relationships	—
Laba Volodymyr Stepanovych Kherson Teploelektrocentral JSC , Head of the Audit Committee	business relationships	—
Kyryk Serhii Vasylovych Kharkivoblenergo JSC , Head of the Board	business relationships	—
Kyr`yanova Larysa V`yacheslavivna Kharkivoblenergo JSC , Head of the Audit Committee	business relationships	—
Kuzub Tetiana Oleksandrivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kozachuk Oleh Ivanovych Khmelnytskoblenergo JSC , Chairman of the Board	business relationships	—
Kosolapova Natalia Petrivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Board Member	business relationships	—
Kliuchnikova Olena Ivanivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Member of the Supervisory Board	business relationships	—
Khodak Valentyna Mykolaivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Member of the Audit Committee	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Ivannikov Stanyslav Yehorovych PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Acting Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Iksanov Marat Shamilevych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Horielova Tetiana Mykolaivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Horbulenko Valerii Mykolaiovych Sumykhimprom PJSC , Member of the Audit Committee	business relationships	—
Holub Oleksandr Yuriiiovych State Space Agency of Ukraine , First Deputy Head	business relationships	—
Dyshliuk Petro Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Audit Committee	business relationships	—
	business relationships	—
Drobinov Vadym Pavlovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Demianenko Oleksandr Volodymyrovych UkrESCO PJSC , Member of the Supervisory Board	business relationships	—
Chala Hanna Ivanivna PRIVATE JOINT STOCK COMPANY "IVANO- FRANKIVSK LOCOMOTIVE REPAIR PLANT" , Member of the Audit Committee	business relationships	—
Buryi Oleksandr Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Bukhalenkov Serhii Serhiiovych Sumykhimprom PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—Aug. 19, 2016
Bondar Oksana Volodymyrivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Board Member	business relationships	—
Boiko Halyna Volodymyrivna PJSC "Artyomovsk Machine building Factory "Pobeda Truda" , Board Member	business relationships	—

Name	Type of connection	Period
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
Bezschastnyi Vasyl Oleksiiovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Board Member	business relationships	—
Baraniuk Oleksandr Myroslavovych PJSC "Oreon" , Member of the Supervisory Board	business relationships	—
Andriienko Polina Hryhorivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, заступник начальника відділу	12 008,21	2 278,15	
2018	Фонд державного майна України, заступник начальника відділу	9 414,36	1 823,77	
2017	Фонд державного майна України, заступник начальника відділу	7 128,72	—	
2016	State Property Fund of Ukraine, Deputy Head of the Department	5 235,53	144,64	
2015	State Property Fund of Ukraine, Deputy Head of the Department	3 801,03	7 589,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	112 746,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	100 001,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	100 001,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	100 001,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	100 001,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	96.1 sq. m (2)	
2018	—	—	96.1 sq. m (2)	
2017	—	—	96.1 sq. m (2)	
2016	—	—	96.1 sq. m (2)	
2015	—	—	96.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA AURIS 2008	
2018	• TOYOTA AURIS 2008	
2017	• TOYOTA AURIS 2008	
2016	• TOYOTA AURIS 2008	
2015	• TOYOTA AURIS 2008	



CAREER:

Period**Position**

April 13, 2017 — till Dec. 31, 2017

Mykolaiv TPS JSC, Member of the Supervisory Board

Nov. 8, 2016 — till March 31, 2018

PRIVATE JOINT STOCK COMPANY "IVANO-FRANKIVSK LOCOMOTIVE REPAIR PLANT",
Заступник голови наглядової ради

Oct. 28, 2016 — till Dec. 31, 2017

Sumykhimprom PJSC, Chairman of Supervisory Board

July 1, 2016 — till Sept. 30, 2016

Sumykhimprom PJSC, Member of the Supervisory Board

July 1, 2016 — till March 31, 2018

Kharkivoblenergo JSC, Member of the Supervisory Board

Jan. 1, 2016 —

Mykolaivoblenergo JSC, Member of the Supervisory Board

Jan. 1, 2016 — till June 30, 2018

ПАТ"НТК "ЕЛЕКТРОНПРИЛАД",
Chairman of Supervisory Board

Jan. 1, 2016 — till Dec. 31, 2017

First Kyiv Machine-Building Plant JSC, Member of the Supervisory Board

Jan. 1, 2016 —

Kherson Teploelektrocentral JSC,
Member of the Supervisory Board

Jan. 1, 2016 — till March 31, 2017

Khmelnyskoblenenergo JSC,
Member of the Supervisory Board

Period**Position**

Jan. 1, 2016 — till June 30, 2018

**Public Joint-stock Company
"Ukrainian Research Institute of
Refractories Named After A.
Berezhnoy"**, Member of the
Supervisory Board

Jan. 1, 2015 — till June 30, 2016

Turboatom JSC, Member of the
Audit Committee

Jan. 1, 2015 — till Nov. 8, 2016

**PRIVATE JOINT STOCK COMPANY
"IVANO-FRANKIVSK
LOCOMOTIVE REPAIR PLANT"**,
Member of the Supervisory Board

Jan. 1, 2014 — till Sept. 30, 2015

**PJSC "Artyomovsk Machine
building Factory "Pobeda Truda"**,
Chairman of Supervisory Board

Jan. 1, 2012 — till Sept. 30, 2017

AT "ХАРТРОН", Member of the
Supervisory Board

Aug. 15, 2011 —

ПАТ"НТК "ЕЛЕКТРОНПРИЛАД",
Member of the Supervisory Board

\$**BANK ACCOUNTS:****Bank****Taxpayer's number****Status**

Joint Stock Bank "Ukrasbank"

23697280

client of the bank

JSC "Oschadbank"

00032129

Bank customer

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