3. GENERAL INFORMATION

3.1. GENERAL INFORMATION ABOUT THE COMPANY



GRI 4.13

3.1.1. MAIN COMPANY DETAILS

- Open Joint-Stock Company Nuclear and Power Engineering (OJSC Atomenergomash)
- OGRN: 1067746426439, registered on 29/03/2006 Interdistrict Inspectorate of the Federal Tax Service No.46 for Moscow.

- Legal address: 119017, Moscow, ul. Bolshaya Ordynka, d. 24.
- Mailing address: 115184, Moscow, Ozerkovskaya nab., 28, bldg. 3.
- Phone: 8 (495) 668-20-93
- Fax: +7(495) 668-20-95
- e-mail: aem@aem-group.ru
- Website: www.aem-group.ru

3.1.2. EQUITY CAPITAL

EQUITY CAPITAL STRUCTURE

Full name of shareholder	31.12.2012 Shares placed — 738,149 Number of shares		31.12.2013 Shares placed — 1,015,926 Number of shares					
					ea.	% of Charter Capital	ea.	% of Charter Capital
					Open Joint-Stock Company Atomenergoprom	490,386	66.4346	819,137
	Closed Joint-Stock Company AEM Leasing	_	-	24,050	2.3673			
INTERNEXCO GMBH	92,344	12.5102	92,344	9.0896				
Open Joint-Stock Company TVEL	51,000	6.9092	51,000	5.0201				
Open Foreign Economic Joint-Stock Company Techsnabexport	28,935	3.92	28,935	2.8481				
Limited Liability Company Energomashkompleks	460	0.0623	460	0.0453				
Closed Joint-Stock Company AEM Finance	50,974	6.9057	_	_				
Closed Joint-Stock Company AEM Invest	24,050	3.2580	-	-				