

The Russia Corporate Governance Manual

Frequently Used Abbreviations and Acronyms

Annual General Meeting of Shareholders = AGM

Board of Directors = Supervisory Board or Board

Chairman of the Supervisory Board = Chairman

Closed Joint Stock Company = Closed Company

Collective Executive Body, Directorate,

Management Board = Executive Board

Extraordinary General Meeting of Shareholders = EGM

Federal Commission for the Securities Market = FCSM

FCSM Code of Corporate Conduct = FCSM Code

General Meeting of Shareholders = GMS

Law on Joint Stock Companies = Company Law or LJSC

Limited Liability Company = LLC

Meeting of the Supervisory Board = Board meeting

Member of the Board of Directors = Supervisory Board member

or director

Non-Governmental Organization = NGO

Open Joint Stock Company = Company

OECD Principles of Corporate Governance = OECD Principles

Sole Executive Body, Chief Executive Officer = General Director

xviii