## INFORMATION ON THE CANDIDATES TO THE BOARD OF DIRECTORS

## ОАО NOVATEK

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| **Alexander Y. Natalenko**  Born in: 1946 | **Chairman of NOVATEK's Board of Directors**  **Chairman of Strategy Committee of NOVATEK’s Board of Directors** |

Mr. Natalenko completed his studies at the Irkutsk State University in 1969 with a primary focus in Geological Engineering. Subsequently, he worked with the Yagodinskaya, Bagdarinskaya, Berelekhskaya, Anadirskaya and East-Chukotskaya geological expeditions. In 1986, Mr. Natalenko headed the North-East Industrial and Geological Association and, in 1992, he was elected president of АО "Magadan Gold & Silver Company". He subsequently held various executive positions in Russian and foreign geological organizations. From 1996 to 2001, Mr. Natalenko held the position of Deputy Minister of Natural Resources of the Russian Federation. Member of OAO Rosgeologia Board of Directors. From 2004 till present he has been the Chairman of NOVATEK's Board of Directors. Mr. Natalenko is the recipient of the State Prize of the Russian Federation and an Honored Geologist of Russia.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | 2011 | OAO NOMOS-BANK | Member of the Supervisory board |
| 2009 | present | ОАО NOVATEK | Chairman of the Board of Directors |
| 2009 | 2013 | ZAO GK VERTEKS | Member of the Board of Directors |
| 2012 | present | OAO Rosgeologia | Member of the Board of Directors |

**Shareholder that nominated the candidate:** OOO Santata.

If elected, the candidate will be a dependent director (candidate held the position of the member of NOVATEK's Board of Directors for more than 7 years in aggregate).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

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| **Andrei I. AKIMOV**  Born in: 1953 | **Member of NOVATEK’s Board of Directors**  **Member of Strategy Committee of NOVATEK’s Board of Directors** |

In 1975, graduated from the Moscow Finance Institute, specialty - "International Economic Relations". Between 1974 and 1987, Mr. Akimov held various executive positions in the Bank for Foreign Trade of the USSR. From 1985 to 1987 he served as Deputy Chief General Manager of the Bank for Foreign Trade branch in Zurich (Switzerland). Between 1987 and 1990, Mr. Akimov was the Chairman of the Management Board of Donau Bank in Vienna (Austria). From February 1991 to January 2003 he was Managing Director of financial company, IMAG Investment Management & Advisory Group AG (Austria). Since 2003, Mr. Akimov has been the Chairman of the Management Board of Gazprombank (OAO). He is a member of Board of Directors/Supervisory Board of OAO Gazprom, Gazprombank (OAO), OAO NK Rosneft, OAO Rosneftegaz, Gazprom Germania GmbH, ООО Gazprom gas motor fuel, GPB International S.A. and other.

Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | present | Gazprombank (OAO) | Chairman of the Management Board;  Deputy Chairman of  the Board of Directors |
| 2009 | present | The Association of Russian Banks | Member of the Board |
| 2009 | present | "Institute for Energy and Finance" Foundation | Chairman  of the Advisory Board |
| 2009 | 2011 | ZAO GEROSGAZ | Member of the Board of Directors |
| 2009 | 2012 | Carbon Trade & Finanсe SICAR S.A. | Member of the Board of Directors |
| 2009 | present | OAO NOVATEK | Member of the Board of Directors |
| 2009 | present | OOO Konstantin Congress Centre | Member of the Board of Directors |
| 2009 | present | GAZPROM Germania GmbH | Member of the Supervisory board |
| 2009 | present | Gazprom EP International B.V. (former  Gazprom Netherlands B.V.) | Member of the Supervisory board |
| 2009 | 2013 | Gazprombank (Switzerland) Ltd | Chairman of the Board of Directors |
| 2011 | present | OAO Gazprom | Member of the Board of Directors |
| 06. 2011 | 09.2011 | OAO Rosneftegaz | Member of the Board of Directors |
| 09.2011 | 06.2012 | Chairman of the Board of Directors |
| 06.2012 | present | Member of the Board of Directors |
| 2011 | 2013 | The State Company Russian Highways (Avtodor) | Chairman of the Board of Directors |
| 2012 | present | ООО Gazprom gas motor fuel | Deputy Chairman of  the Board of Directors |
| 2013 | present | GPB Internatijnal S.A. | Chairman of the Board of Directors |
| 2014 | present | OAO ROSNEFT Oil Company | Member of the Board of Directors |
| 2014 | present | OOO Professional hockey club  CSKA | Member of the Supervisory board |

**Shareholder that nominated the candidate: SWGI Growth Fund (Cyprus)Ltd.**

If elected, the candidate will be a dependent director (candidate held the position of the member of NOVATEK's Board of Directors for more than 7 years in aggregate).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

**Michael BORRELL**

Born in: 1962

Mr. Borrell graduated from the University of Cambridge where he specialized in chemical and mechanical engineering (Master of Science - 1993, Bachelor - 1984). He joined TOTAL in 1985. He worked with the affiliated companies of the concern; from 1995 he held a number of senior management positions in the TOTAL concern. From 2003 he worked at the position of Vice-President Corporate Planning and Business Development for Total E&P Indonésie. In July 2006 he was appointed President and CEO of TOTAL E&P Canada in Calgary. From September 2009 to June 2010, he was Vice President of the Caspian Area and Central Asia for TOTAL Exploration and Production. Since July 2010, he is Senior Vice President Continental Europe and Central Asia.

From January 1, 2015 he was appointed Senior Vice-President Europe and Central Asia, which includes former Continental Europe and Central Asia and Northern Europe divisions.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2010 | 2014 | TOTAL "Hydrocarbons Exploration and Production" business-segment | Senior Vice-President Continental Europe and Central Asia |
| 2015 | Present | TOTAL "Hydrocarbons Exploration and Production" business-segment | Senior Vice-President Europe and Central Asia |

**List of persons to which the candidate is affiliated and respective grounds for affiliation**

no information

The candidate is not affiliated to NOVATEK.

**Shareholder that nominated the candidate: TOTAL E&P ARTIC RUSSIA.**

If elected, the candidate will be an independent director (the candidate is not employed by a legal entity in control of a substantial shareholder of OAO NOVATEK).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

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| --- | --- |
| **Burckhard BERGMANN**  Born in: 1943 | **Member of NOVATEK’s Board of Directors**  **Member of the Compensation and Nomination Committee of NOVATEK's Board of Directors.**  **Member of the Audit Committee of NOVATEK's Board of Directors.**  **Member of Strategy Committee of NOVATEK’s Board of Directors** |

Higher education - from 1962 to 1968 Dr. Bergmann studied physics at the Freiburg and Aachen Universities. In 1970 he was awarded a Doctorate in Engineering by Aachen University of Technology. From 1968 to 1969, Dr. Bergmann worked at the German Federal Ministry for Research and Technology and from 1969 to 1972 – at the Jülich Nuclear Research Center. In 1972, Dr. Bergmann joined Ruhrgas AG (from 1 July 2004 – E.ON Ruhrgas AG), heading the LNG Purchasing Department. In 1978, he became Head of the Gas Purchasing Division responsible for gas purchasing, commercial aspects of gas transmission and storage. In 1980, he was elected as a member of the Management Board of E.ON Ruhrgas AG, serving from June 1996 as its Vice-Chairman, and from June 2001 to February 2008 as its Chairman. From March 2003 to February 2008 he was also a member of the Management Board of E.ON AG.

Dr. Bergmann is also a member of the Board of Directors (Supervisory Board) of: Allianz Lebensversicherungs AG (till 2013), Commerzbank AG (till 2013), Contilia GmbH, Telenor ASA. In addition, he is a member of the Advisory Boards for Dana Gas International, IVG Immobilien AG. He has been elected as Chairman of the Advisory Board of Jaeger Beteiligungsgesellschaft mbH & Co KG, Vice Chairman of the Advisory Board of Accumulatorenwerke Hoppecke GmbH and is elected a member of the Board of Trustees of RAG AG.

Dr. Bergmann holds the following distinctions: Commander of the Royal Norwegian Order of Merit (1997); Honorary Consul of the Russian Federation in the State of North Rhine-Westphalia, a Foreign Member of the Academy of Technological Sciences of the Russian Federation (2003); Order of Merit of the State of North Rhine-Westphalia (2004) as well as a winner of Director of the Year, Moscow (2007); Officer’s Cross of the Order of Merit of the Federal Republic of Germany (2008). In June 2011, by means of presidential Decree he became a recipient of the Order of the Friendship of Peoples award for significant contribution in development of the Russian-German relations.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | present | Allianz Lebensversicherungs AG | Member of the Supervisory Board, Deputy Chairman of Supervisory Board and member of control commission |
| 2009 | 2011 | OAO Gazprom | Member of the Board of Directors |
| 2009 | 2009 | Man Ferrostaal AG | Member of the Supervisory board |
| 2009 | 2011 | Nord Stream AG (former NEGP Company) | Member of the shareholders' committee |
| 2009 | present | Commerzbank AG | Member of the Supervisory board |
| 2009 | present | Dana Gas International | Member of the Advisory Board |
| 2009 | present | Accumulatorenwerke HOPPECKE Carl  Zoellner & Sohn GmbH | Member of the Advisory Board |
| 2009 | present | IVG Immobilien AG | Member of the Advisory Board |
| 2009 | present | Jaeger Beteiligungsgesellschaft mbH & Co KG | Chairman  of the Advisory Board |
| 2009 | 2012 | E.ON Energie AG | Member of the Board of Directors |
| 2009 | present | Contilia GmbH | Member of the Supervisory board |
| 2009 | present | Telenor | Member of the Board of Directors |
| 2009 | 2010 | Ost-Ausschuss der Deutschen  Wirtschaft | Deputy Chairman of Management Board and member of Presidium |
| 2009 | present | Deutsch-Russische Auslandshandelskammer | Member of the Presidium Board |
| 2009 | present | Union of German Science Funds | Member of the Advisory Board |
| 2009 | present | OAO NOVATEK | Member of the Board of Directors |
| 2012 | present | RAG AG | Member of the board of trustees |

**Shareholder that nominated the candidate: OOO Belona.**

If elected, the candidate will be an independent director.

**There is a written consent of the candidate to stand for election to the Board of Directors.**

**Robert CASTAIGNE**

Born in: 1946

A graduate of the Ecole Centrale de Lille and the Ecole nationale supérieure du pétrole et des moteurs, he holds a doctorate in economics and has spent his whole career at TOTAL SA, first as an Engineer, then in various posts

From 1994 to 2008, he was Chief Financial Officer and a Member of the Executive Committee of TOTAL SA.

Director and member of the Audit Committee of Compagnie Nationale à Portefeuille (Belgium); Chairman and Chief Executive Officer of Total Nucléaire and Total Chimie; Director of Elf Aquitaine, Total Gestion Filiales, Hutchinson, Total Gabon, Petrofina (Belgium), Omnium Insurance & Reinsurance Company Ltd (Bermuda) and Total Upstream UK Ltd.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- |
| Period | Company Name | Position |
| Until 2008 | TOTAL (PARIS) | Chief Financial Officer |
| From 2000 until present day | SANOFI | Member of the Board of Directors |
| From 2007 until present day | VINCI | Member of the Board of Directors |
| From 2009 until present day | SOCIETE GENERALE | Member of the Board of Directors |

**List of persons to which the candidate is affiliated and respective grounds for affiliation**

|  |  |
| --- | --- |
| Company Name | Grounds for affiliation |
| SANOFI | Member of the Board of Directors |
| VINCI | Member of the Board of Directors |
| SOCIETE GENERALE | Member of the Board of Directors |

The candidate is not affiliated to NOVATEK.

**Shareholder that nominated the candidate:** SWGIGrowthFund(Cyprus)Ltd.

If elected, the candidate will be an independent director.

**There is a written consent of the candidate to stand for election to the Board of Directors.**

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| **Leonid V. Mikhelson**  Born in: 1955 | **Member of NOVATEK’s Board of Directors**  **Chairman of NOVATEK’s Management Board** |

Mr. Mikhelson received his primary degree from the Samara Institute of Civil Engineering in 1977, where he specialized in Civil Construction Engineering. That same year, he began his career as foreman of a construction and assembling company in Surgut, Tyumen region, where he worked on the construction of the first section of the Urengoy-Chelyabinsk gas pipeline. In 1985, Mr. Mikhelson was appointed Chief Engineer of Ryazantruboprovodstroy. In 1987, he became General Director of Kuibishevtruboprovodstroy which in 1991 was the first company in the region to sell its shares and became a private company, AO SNP NOVA. In 1987-1994 he worked as manager of AO SNP NOVA. Subsequently, he became General Director of Novafininvest management company. Since 2003, Mr. Mikhelson has served as a member of the Board of Directors and Chairman of the Management Board of NOVATEK. From March 2008 until December 2010, he was a member and Chairman of the Board of Directors of OAO Stroytransgas. In 2009 and 2010, Mr. Mikhelson worked as Chairman of the Board of Directors, Yamal LNG; from 2008 until 2011 he was member of the Board of Directors of Art Finance. Since 2011, Mr. Mikhelson has served as Chairman of the Board of Directors of SIBUR, from 2011 until 2013 - member of Supervisory Board of Russian Regional Development Bank. Mr. Mikhelson is recipient of the Russian Federation Order of the Badge of Honor, Order for Merit to the Fartherland, II Degree, is an Honorary Gas Industry Worker.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | present | NOVATEK | Chairman of the Management Board |
| 2009 | present | NOVATEK | Member of the Board of Directors |
| 2009 | 2010 | OAO Stroytransgaz | Member and Chairman of the Board of Directors |
| 2009 | 2011 | OO Art Finance | Member of the Board of Directors |
| 2009 | 2010 | JSC Yamal LNG | Chairman of the Board of Directors |
| 2011 | 2013 | OAO Russian Regional Development Bank. | Member of the Supervisory Board |
| 2011 | 2012 | ZAO SIBUR Holding | Chairman of the Board of Directors |
| 2012 | present | PAO SIBUR Holding  (OAO SIBUR Holding up to 2014) | Chairman of the Board of Directors |

**Shareholder that nominated the candidate:** OOO Levit.

If elected, the candidate will be a dependent director (the candidate has been Chairman and member of NOVATEK Management Board for the past 3 years, a member of NOVATEK Board of Directors for more than 7 years, and is a beneficiary under NOVATEK shares which make up more than 1 percent of NOVATEK charter capital).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

**Leonid Y. SIMANOVSKIY**

Born in: 1949

Mr. Simanovskiy is a Deputy of the 6th State Duma of the Russian Federation Federal Assembly and Deputy Chairman of the State Duma Committee on Budget and Taxes.

Mr. Simanovskiy started his career in 1966 as an assembler and fitter at the Progress Plant.

In 1979, Mr. Leonid Simanovskiy graduated from the Kuybyshev Planning Institute with a degree in Economics. From 1979 to 1991, he was Deputy Manager of Kuybyshev Truboprovodstroy.

In 1995, Mr. Simanovskiy was elected President of the Solidarnost Commercial Bank. From 1996 to 2000, Mr. Simanovskiy held managerial positions in ZAO ROSPROM and Yukos Oil Company and was Chairman of the Board of Directors in ZAO Group Chimpromindustria.

Since 2001, Mr. Leonid Simanovskiy has been Chairman of the Board of Directors of OAO SNP NOVA. In 2002, he held positions of Chairman of the Board of Directors and Deputy Chairman of the Management Board of OOO Oil and Gas Company ITERA and OAO Novafininvest.

In March 2003, Leonid Simanovskiy was appointed Chairman of the Board of Director of OAO NOVATEK.

Holds a degree in Economics. He is recipient of the Order of Friendship and the Order of Honor.

In December 2003, he was elected Deputy of the 4th State Duma of the Russian Federation Federal Assembly (2004-2007) through a party list of the United Russia. Working in the 4th State Duma, Mr. Simanovskiy was member of the State Duma Committee for Energy, Transport and Telecommunications, Chairman of Subcommittee for Pipeline Transportation; he was also Head of the Expert Board Section of the Pipeline Transportation Committee.

In December 2007, Mr. Simanovskiy was elected Deputy of the 5th State Duma of the Russian Federation Federal Assembly (2008-2011) through a party list of the United Russia; he was First Chairman of the State Duma Committee for Energy and Head of the Expert Board Section for Oil Industry.

In December 2011, Mr. Simanovskiy was elected Deputy of the 6th State Duma of the Russian Federation Federal Assembly through a party list of the United Russia.

As in previous Dumas, Mr. Simanovskiy is engaged in political activities. He is a member of the United Russia General Council.

In previous Dumas, Mr. Simanovskiy was directly engaged in drafting and approval of a number of acts with respect to use of land and natural resources and oil and gas industry regulations. These include acts on amending Articles 25, 30 of Part Two of the Russian Federation Tax Code with regard to the Unified Gas Supply System facilities; on introducing amendments to certain articles of the RF Land Code; the Federal Law On protection of Lake Baikal, the Federal Law On Hunting, etc.

Mr. Simanovskiy is recipient of multiple and various awards from the Ministry of Construction of Oil and Gas Facilities; in 2006 he received a note of gratitude from Chairman of the State Duma for his great personal contribution to the development of the Russian Federation legislation and on the occasion of the State Duma centenary; in 2008, Mr. Simanovskiy was awarded a note of gratitude from the President of the Russian Federation Dmitry Medvedev for his active participation in the presidential election campaign.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2003 | present | State Duma of the Russian Federation Federal Assembly | Deputy |

The candidate is not affiliated to NOVATEK.

**Shareholder that nominated the candidate:** OOO Levit.

If elected, the candidate will be a dependent director (the candidate is a beneficiary under NOVATEK shares which make up more than 1 percent of NOVATEK charter capital).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

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| **Gennady**  **N. Timchenko**  Born in: 1952 | **Member of NOVATEK’s Board of Directors**  **Member of Strategy Committee of NOVATEK’s Board of Directors** |

In 1976, Mr. Timchenko graduated from the Mechanical University in Leningrad with a degree in Electrical Engineering. He began his career at the Izhorsky Factory in Leningrad, an industrial plant which manufactured components for the energy industry. Between 1982 and 1988, he was a Senior Engineer at the Ministry of Foreign Trade. Mr. Timchenko has more than 20 years of experience in Russian and international energy industries. He has built interests in trading, logistics and transportation companies.

In 1988, Mr. Timchenko became Vice President of Kirishineftekhimexport, the export and trading arm of the Kirishi Refinery in the Leningrad Region. In 1991, he joined Urals Finland which specialized in oil and petrochemical trading. Between 1994 and 2001, Mr. Timchenko was managing Director of IPP OY Finland and IPP AB Sweden. From 1997 to 2014, he was co-founder of Gunvor, a leading independent oil trading company. Mr. Timchenko was a member of the Board of Directors of OOO Transoil and OOO BalttransServicem, and Airfix Aviation OY. Mr. Timchenko has been member of NOVATEK Board of Directors since 2009. He is member of the Board of Directors of SIBUR Holding, the Chairman of the Board of Directors and President of the SKA St. Petersburg Ice Hockey Club, as well as the Chairman of the Board of Directors of OOO Kontinental Hockey League, a member of the Board of Trustees of the Russian Geographical Society, the Russian Co-Chairman of the Russian-Chinese Business Council, the Chairman of the Russian Olympic Committee Promotion Board and Vice-President of the Olympic Committee of the Russian Federation, the Chairman of the Economic Council of the Franco-Russian Chamber of Commerce (CCIFR).

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

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| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | 2011 | OOO Transoil | Chairman of the Board of Directors |
| 2009 | 2011 | OOO BaltTransService | Member of the Board of Directors |
| 2009 | present | ОАО NOVATEK | Member of the Board of Directors |
| 2011 | 2011 | ZAO SKA Ice Hockey Club | Member of the Board of Directors |
| 2011 | present | ZAO SKA Ice Hockey Club | Chairman of the Board of Directors |
| 2011 | present | Franco-Russian Chamber of Commerce (CCIFR) | Chairman of the French and Russian Companies Economic Board |
| 2012 | 2012 | ZAO SIBUR Holding | Member of the Board of Directors |
| 2012 | present | PAO SIBUR Holding  (OAO SIBUR Holding up to 2014) | Member of the Board of Directors |
| 2009 | 2012 | Airfix Aviation OY | Member of the Board of Directors |
| 2012 | 2012 | Kontinental Hockey League LLC | Member of the Board of Directors |
| 2012 | present | Kontinental Hockey League LLC | Chairman of the Board of Directors |
| 2012 | present | Russia-wide nongovernmental organization  Russian Geographical Society | Member of the Board  of Trustees |
| 2014 | present | Russian-Chinese Business Council, a non-profit partnership | Russian Co-Chair |
| 2014 | present | Russian Olympic Committee Promotion Board | Member of the Board |
| 2014 | present | Olympic Committee of the Russian  Federation | Vice-President |

**Shareholder that nominated the candidate:** OOO Belona.

If elected, the candidate will be a dependent director (the candidate is a beneficiary under NOVATEK shares which make up more than 1 percent of NOVATEK charter capital).

**There is a written consent of the candidate to stand for election to the Board of Directors.**

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| --- | --- |
| **Andrei V.**  **Sharonov**  Born in: 1964 | **Member of NOVATEK’s Board of Directors**  **Chairman of the Audit Committee of the Board of Directors of**  **NOVATEK**  **Member of the Compensation and Nomination Committee of NOVATEK's Board of Directors.** |

Mr. Sharonov graduated from the Ufa Aviation Institute and the Russian Presidential Public Service Academy

Between 1989 and 1991, he served as USSR People's Deputy and led the Russian State Duma Committee on Youth Affairs up until 1996. Between 1996 and 2007, Mr. Sharonov was Head of Department and Deputy Minister of Economic Development and Trade, and a State Secretary of the said Ministry. Between 2007 and 2010, he was Managing Director and Chairman of the Board of Directors of Troika Dialog Invsestment Company and led the Investment Banking stream. Between 2010 and 2013, he was Deputy Mayor of Moscow for Economic Policy being in charge of budgeting, public procurement, industrial policy and support for entrepreneurship as well as of regulating the goods and service markets. Mr. Sharonov was Chairman of the Regional Energy Commission. Since September 2013, Mr. Sharonov has been Dean of Moscow School of Management SKOLKOVO and Advisor to Mayor of Moscow.

Mr. Sharonov is member of the Supervisory Board of OAO Alrosa, member of the Board of Directors of Bank of Moscow, member of the Board of Directors, Strategy Committee and Innovative Development and Technical Policy Committee of OAO Sovcomflot, Chairman and Independent Member of the Board of Directors of NefteTransService Management Company, Chairman of the Board of Directors of Eco­sistema Management Company.

Mr. Sharonov holds Ph.D. in Social Sciences and is an Honored Economist of the Russian Federation. Mr. Sharonov received 2009 Aristos Awards as Independent Director and 2009 Director of the Year. He was also awarded 2012 Person of the Year in Business Reputation Category. He is recipient of the Russian Federation’s Order of the Badge of Honor.

**Information on the place of work and positions over the last 5 years, including the positions candidate held in the management bodies of other legal entities over the last 5 years.**

|  |  |  |  |
| --- | --- | --- | --- |
| Period | | Company Name | Position |
| from | to |  |  |
| 2009 | 2010 | ZAO Troika Dialog Investment  Company | Managing Director |
| 2010 | 2013 | Moscow Government | Deputy Mayor of Moscow for Economic Policy |
| 2011 | present | OAO Bank of Moscow | Member of the Board of Directors |
| 2011 | present | Higher School of Economics, a federal autonomous higher education institution | Member of the Supervisory Board |
| 2013 | present | Moscow School of Management SKOLKOVO | Dean |
| 2013 | present | OAO Eco-Sistema  Management Company | Chairman of the Board of Directors |
| 2014 | present | OAO Alrosa | Member of the Supervisory Board |
| 2014 | present | ОАО NOVATEK | Member of the Board of Directors |
| 2014 | present | OAO Sovcomflot | Member of the Board of Directors |
| 2014 | present | OOO NefteTransService  Management Company | Chairman of the Board of Directors |

**Candidate nominated by shareholder:** OOO Santata.

If elected, the candidate will be an independent director.

**There is a written consent of the candidate to stand for election to the Board of Directors.**