

**Information (materials) to
Extraordinary General Meeting of Shareholders
of JSC NOVATEK**

25 September 2015

**Extraordinary General Meeting of Shareholders of JSC NOVATEK
25 September 2015**

Agenda

1. Payment of dividends for the first half of FY2015.
2. Early termination of powers of the members of NOVATEK Board of Directors.
3. Election of members to NOVATEK Board of Directors.
4. Approval of related-party transactions.

**Board of Directors
JSC NOVATEK**

DRAFT RESOLUTION
on the first agenda item of the Extraordinary General Meeting of Shareholders
of JSC NOVATEK on 25 September 2015

Payment of dividends for the first half of FY2015.

1. Decide to pay dividends on the Company's placed shares for IH2015.
2. Determine the following dividends size and payment procedure:
 - To pay dividends on NOVATEK ordinary shares for IH2015 in the amount of 6.6 (six rubles 60 kopecks) per one ordinary share, which will total 20,039,619,600 (twenty billion thirty nine million six hundred nineteen thousand six hundred) rubles.
 - To pay the dividends in cash.
3. Establish the date when there shall be determined persons entitled to receive dividends on NOVATEK shares: October 6, 2015.

DRAFT RESOLUTION
on the second agenda item of the Extraordinary General Meeting of
Shareholders of JSC NOVATEK on 25 September 2015

Early termination of powers of the members of NOVATEK Board of Directors.

Early terminate the powers of NOVATEK Board of Directors members.

DRAFT RESOLUTION
on the third agenda item of the Extraordinary General Meeting of
Shareholders of JSC NOVATEK on 25 September 2015

Election of members to NOVATEK Board of Directors.

Elect the following Board of Directors of NOVATEK:

Andrei I. Akimov

Burckhard Bergmann

Michael Borrell

Robert Castaigne

Leonid V. Mikhelson

Alexander E. Natalenko

Viktor P. Orlov

Gennady N. Timchenko

Andrei V. Sharonov

DRAFT RESOLUTION
on the fourth agenda item of the Extraordinary General Meeting of
Shareholders of JSC NOVATEK on 25 September 2015

Approval of related-party transactions.

1. Approve related party transactions between JSC NOVATEK and Gazprombank (JSC), which may be consummated by NOVATEK in the future in the ordinary course of business:
 - Foreign currency sales and purchase agreements without restriction of their number, whereby the maximum amount of each transaction shall not exceed RUR 20 bln (twenty billion) or its equivalent in foreign currency at the Russian Federation Central Bank exchange rate set on the date of the relevant transaction;
 - RUR or foreign currency deposit account agreements without restriction of their number, whereby the maximum amount of each transaction shall not exceed RUR 20 bln (twenty billion) or its equivalent in foreign currency at the Russian Federation Central Bank exchange rate set on the date of the relevant transaction;
 - Agreements on maintaining the minimum required balance on the customer's bank accounts without restriction of their number, whereby the maximum amount of each transaction shall not exceed RUR 20 bln (twenty billion) or its equivalent in foreign currency at the Russian Federation Central Bank exchange rate set on the date of the relevant transaction;
 - RUR or foreign currency loan agreements without restriction of their number, whereby the maximum amount of each transaction shall not exceed RUR 20 bln (twenty billion) or its equivalent in foreign currency at the Russian Federation Central Bank exchange rate set on the date of the relevant transaction.
2. Approve a related party transaction (a supplemental agreement to Agreement No. 22NPtr/k-2004 dated October 6, 2003 on provision of gas transportation services) between PAO Gazprom and JSC NOVATEK on the following material terms and conditions:
 - Customer: JSC NOVATEK.
 - Service provider: PAO Gazprom.
 - Subject of the transaction: services for arranging gas transportation via trunk gas pipeline.
 - Quantity of gas to be transported: 225,000,000,000 (two hundred twenty five billion) cubic meters.
 - Cost of services: RUR 615,600,000,000 (six hundred fifteen billion six hundred million) including VAT (18%).
 - Service period: from January 1, 2016 through December 31, 2018.

INFORMATION ON THE CANDIDATES TO THE BOARD OF DIRECTORS OF JSC NOVATEK

Alexander Y. NATALENKO

Chairman of NOVATEK's Board of Directors

Born in: 1946

**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 AO "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 and at the time of nomination:

Period		Company Name	Position
from	to		
2009	2011	OAO NOMOS-BANK	Member of the Supervisory board
2009	present	OAO NOVATEK	Chairman of the Board of Directors
2009	2013	ZAO GK VERTEKS	Member of the Board of Directors
2012	June 2015	OAO Rosgeologia	Member of the Board of Directors

Shareholder that nominated the candidate: Belona LLC.

If elected, the candidate will be a dependent director (the 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.

Andrei I. AKIMOV

Member of NOVATEK's Board of Directors

Born in: 1953

**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, OOO 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 and at the time of nomination:

Period		Company Name	Position
from	to		
2003	present	Gazprombank (OAO)	Chairman of the Management Board; Deputy Chairman of the Board of Directors
2003	present	The Association of Russian Banks	Member of the Board
2006	2012	Carbon Trade & Finance SICAR S.A.	Member of the Board of Directors
2006	present	OAO NOVATEK	Member of the Board of Directors
2009	present	Gazprombank (Switzerland) Ltd	Chairman of the Board of Directors
2011	present	OAO Gazprom	Member of the Board of Directors
2011	present	OAO Rosneftegaz	Member of the Board of Directors
2009	present	Gazprom EP International B.V. (former Gazprom Netherlands B.V.)	Member of the Supervisory Board
2011	2013	The State Company Russian Highways (Avtodor)	Chairman of the Board of Directors
2012	present	OOO Gazprom gas motor fuel	Deputy Chairman of the Board of Directors
2013	present	Bank GPB International 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
2007	29.04.2015	OOO Konstantinovskiy Congress Center	Member of the Board of Directors
2008	08.05.2015	Gazprom Germania GmbH	Member of the Supervisory Board

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

If elected, the candidate will be a dependent director (the 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

Member of NOVATEK's Board of Directors

Born in: 1962

Member of Strategy Committee of NOVATEK's Board of Directors

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 and at the time of nomination:

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
April 2015	Present	AO NOVATEK	Member of the Board of Directors

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

If elected, the candidate will be a dependent director (the candidate is employed by a legal entity in control of a substantial shareholder of AO NOVATEK).

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

Burckhard BERGMANN

Member of NOVATEK's Board of Directors

Born in: 1943

Member of Remuneration and Nomination Committee of NOVATEK's Board of Directors

Member of 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 and at the time of nomination:

Period		Company Name	Position
from	to		
2003	present	Allianz Lebensversicherungs AG	Member of the Supervisory Board, Deputy Chairman of Supervisory Board and member of control commission
2003	2011	AO Gazprom	Member of the Board of Directors
2004	2009	Man Ferrostaal AG	Member of the Supervisory board
2006	2011	Nord Stream AG (former NEGP Company)	Member of the shareholders' committee
2006	present	Commerzbank AG	Member of the Supervisory Board
2006	present	Dana Gas International	Member of the Advisory Board
2006	present	Accumulatorenwerke HOPPECKE Carl Zoellner & Sohn GmbH	Member of the Advisory Board

2007	present	IVG Immobilien AG	Member of the Advisory Board
2007	present	Jaeger Beteiligungsgesellschaft mbH & Co KG	Chairman of the Advisory Board
2008	2012	E.ON Energie AG	Member of the Board of Directors
2003	present	Contilia GmbH	Member of the Supervisory Board
2008	present	Telenor	Member of the Board of Directors
2003	2010	Ost-Ausschuss der Deutschen Wirtschaft	Deputy Chairman of Management Board and member of Presidium
2008	2011	Deutsch-Russische Auslandshandelskammer	Member of the Presidium Board
2008	present	Union of German Science Funds	Member of the Board of Trustees
2008	present	OAO NOVATEK	Member of the Board of Directors
2012	present	RAG AG	Member of the Board of Trustees

Shareholder that nominated the candidate: VRN S.A.R.L.

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

Member of NOVATEK's Board of Directors

Born in: 1946

Member of Remuneration and Nomination Committee of NOVATEK's Board of Directors

Member of Audit Committee of NOVATEK's Board of Directors

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 and at the time of nomination:

Period	Company Name	Position
2000 until present day	SANOFI	Member of the Board of Directors
2007 until present day	VINCI	Member of the Board of Directors
2009 until present day	SOCIETE GENERALE	Member of the Board of Directors
April 2015 until present day	OAD NOVATEK	Member of the Board of Directors

Shareholder that nominated the candidate: SWGI Growth Fund (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.

Leonid V. MIKHELSON

Member of NOVATEK's Board of Directors

Chairman of NOVATEK's Management Board

Born in: 1955

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 and at the time of nomination:

Period		Company Name	Position
from	to		
2009	present	OAD NOVATEK	Chairman of the Management Board

2009	present	OAO 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: Levit LLC.

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.

Victor P. ORLOV

Born in 1940

President of Russian Geological Society Public Organization

Member of the Board of Directors of OAO Kamchatgeologia

Member of the Board of Directors of PJSOC Bashneft

In 1968, Mr. Orlov graduated from the Tomsk State University as a geological engineer with a degree in “Geological survey and exploration of mineral deposits”, and in 1986 from the Academy of National Economy under the USSR Council of Ministers, with a specialty in “Economics and Management of a National Economy”.

From 1957 to 1963, he worked at coal mine and served in the Soviet Army. From 1968 to 1975, he was head of a geological survey, prospecting and exploration works in the geological organizations of Western Siberia, held positions of the geologist, chief geologist, chief of geological exploration crew. 1975-1978 - Consultant on geological exploration works in Iran. 1979-1981 - Deputy Head of the Geological Division of the Production Geological Association of central areas of Russia (Tsentrgeologiya). 1981-1986 - Deputy Head of Geology and Production departments of the Ministry of Geology of the RSFSR. 1986-1990 - CEO of Tsentrgeologiya. 1990-1992 - Deputy Minister of Geology of the USSR, First Deputy Chairman of the RSFSR State Committee for Geology and Use of Energy and Mineral Resources. 1992-1996 - Chairman of the Russian Federation Committee on Geology and Mineral Resources. 1996-1999 - Minister of Natural Resources of the Russian Federation. 2001-2012 - Member of the Federation Council of the Federal Assembly of the Russian Federation. 2001-2004 - First Deputy Chairman of the Federation Council Committee on Natural

Resources and Environmental Protection. 2004-2011 - Chairman of the Federation Council Committee on Natural Resources and Environmental Protection.

Professor, Doctor of Economics, Candidate of geological-mineralogical sciences, an Honored Geologist of Russia. Laureate of the State Prize of the Russian Federation in the field of science and technology. He was awarded the Order of Merit for the Fatherland 4 degree, 18 non-governmental awards, including 3 appreciation letters of the President of the Russian Federation, the Certificate of Merit of the Government of the Russian Federation.

Information on the place of work and positions over the last 5 years, including the positions the candidate held in the governance bodies of other legal entities over the last 5 years and at the time of nomination:

Pe		Company name	Position
Fr	To		
2008	2011	Federation Council of the Federal Assembly of the Russian Federation	Member of the Federation Council, Chairman of the Federation Council Committee on Natural Resources and Environment Protection
1992	present	Russian Geological Society Public Organization	President
2012	present	OAO Rosgeologia	Chairman of Scientific and Technical Council
2013	present	OAO Kamchatgeologia	Member of the Board of Directors
April 2014	April 2015	OAO NOVATEK	Member of the Board of Directors
04.2015	present	PJSOC Bashneft	Member of the Board of Directors

Shareholder that nominated the candidate: Levit LLC.

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.

**Gennady
N. TIMCHENKO**

Member of NOVATEK's Board of Directors

Born in: 1952

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 and at the time of nomination:

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	OAO 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: VRN S.A.R.L.

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.

**Andrei V.
SHARONOV**

Member of NOVATEK's Board of Directors

Born in: 1964

Chairman of Audit Committee of NOVATEK's Board of Directors

Member of Remuneration 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 Investment 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 and at the time of nomination:

Period		Company Name	Position
from	to		
2007	2010	ZAO Troika Dialog Investment Company	Managing Director
2010	2013	Moscow Government	Deputy Mayor of Moscow for Economic Policy
2011	17.06.2015	OAO Bank of Moscow	Member of the Board of Directors
2011	2014	Higher School of Economics, a federal autonomous higher educational 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	25.06.2015	OAO ALROSA	Member of the Supervisory Board
2014	present	OAO 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
2015	present	OAO Rosgeologia	Member of the Board of Directors
2015	present	PAO Moscow Stock Exchange	Member of the Supervisory Board

Candidate nominated by shareholder: Belona LLC.

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.