

INFORMATION ON CANDIDATES TO NOVATEK BOARD OF DIRECTORS

MR. ALEXANDER E. NATALENKO

Chairman of NOVATEK's Board of Directors and Chairman of its Strategy Committee

Born in 1946

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. From 2013 to 2015 he was a member of the Board of Directors of AO Rosgeologia. From 2004 to present he is 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.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
PAO NOVATEK	From 2004 until present day	Chairman of the Board of Directors
ZAO GK VERTEKS	2009 – 2013	Member of the Board of Directors
OAO Rosgeologia	2012 – 2015	Member of the Board of Directors

Data on relations of the candidate with the Company: Chairman of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

Shareholder that nominated the candidate: OOO VOLGA GROUP.

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.

MR. ANDREI I. AKIMOV

Member of NOVATEK's Board of Directors and Member of its Strategy Committee

Born in 1953

Mr. Akimov graduated from the Moscow Financial Institute in 1975 where he specialized in international economics. 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) and between 1987 and 1990, Mr. Akimov was the Chairman of the Management Board of Donau Bank in Vienna (Austria). From 1991 to 2002 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, the Deputy Chairman of the Board of Directors of Gazprombank (OAO). He is a member of Board of Directors of PAO Gazprom, Gazprombank (AO), AO Rosneftegaz, OOO Gazprom gas motor fuel, Bank GPB International S.A. and other.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
Gazprombank (Joint-Stock Company)	From 2003 until present day	Chairman of the Management Board, Deputy Chairman of the Board of Directors
The Association of Russian Banks	2003 - 2017	Member of the Board
Institute for Energy and Finance Foundation	From 2004 until present day	Chairman of the Board of Trustees
PAO NOVATEK	From 2006 until present day	Member of the Board of Directors
OOO Konstantin Congress Centre	2007 - 2015	Member of the Board of Directors
GAZPROM Germania GmbH	2008 - 2015	Member of the Supervisory Board
Gazprom EP International B.V. (formerly Gazprom Netherlands B.V.)	2009 - 2016	Member of the Supervisory Board
Gazprombank (Switzerland) Ltd.	2009 - 2013	Chairman of the Board of Directors
Gazprom	From 2011 until present day	Member of the Board of Directors
ROSNEFTEGAS	From June 2012 until present day	Member of the Board of Directors
The State Company Russian Highways (Avtodor)	2011 - 2013	Chairman of the Board of Directors
Gazprom gas motor fuel	From 2012 until present day	Deputy Chairman of the Board of Directors
Bank GPB International S.A.	From 2013 until present day	Chairman of the Board of Directors

Rosneft	2014 - 2017	Member of the Board of Directors
CSKA Professional Hockey Club	From 2014 until present day	Member of the Supervisory Board

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons. The candidate is Chairman of the Management Board and Deputy Chairman of the Board of Directors of Gazprombank (joint-stock company) being the Company's counterparty.

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.

MR. MICHAEL BORRELL

Member of NOVATEK's Board of Directors and Member of its Strategy Committee

Born in 1962

Mr. Borrell graduated from the University of Cambridge with a degree in Chemical and Mechanical Engineering (Master of Science – 1993, Bachelor – 1984). He joined TOTAL in 1985. Mr. Borrell worked with the affiliated companies of the concern; from 1995 he held a number of senior management positions in TOTAL. From 2003, he worked at the position of Vice-President for Corporate Planning and Business Development in Total E&P Indonesia. 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. From July 2010, he served as First Vice President of Continental Europe and Central Asia. From January 2015 to September 2017, he worked as Senior Vice-President of Europe and Central Asia. From September 2017, he has been appointed Senior Vice President North Sea and Russia, which comprises the United Kingdom, Norway, Denmark, the Netherlands and Russia.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
TOTAL. Hydrocarbons Exploration and Production business segment	2010 - 2014	Senior Vice-President, Continental Europe and Central Asia
TOTAL. Hydrocarbons Exploration and Production business segment	2015 - 2017	Senior Vice-President, Europe and Central Asia
TOTAL. Hydrocarbons Exploration and Production business segment	From 2017 until present day	Senior Vice President North Sea and Russia

PAO NOVATEK	From 2015 until present day	Member of the Board of Directors
Total E&P Russie	From 2010 until present day	General Director, Member and Chairman of the Board of Directors
Total E&P Armorique	From 2016 until present day	President
Total E&P France	From 2010 until present day	President
Total E&P Holdings Russia	From 2011 until present day	President
Total E&P Kazakhstan	From 2010 until present day	Member and Chairman of the Board of Directors
Total E&P Koblady	From 2010 until present day	President
Total E&P Montelimar	From 2010 until present day	President
Total E&P Nurmunai	From 2011 until present day	President
Total E&P Italia	From 2010 until present day	Chairman of the Board of Directors
Total E&P Europe and Central Asia Limited	From 2015 until present day	Managing Director, Member of the Board of Directors
Total Gas Shale Europe	From 2010 until present day	President
Total SCP S.A.R.L.	From 2013 until present day	Manager
Total Services Kazakhstan	From 2010 until present day	President
Total Services Kazakhstan Studies	From 2011 until present day	President
Total Services Russie	From 2010 until present day	Member and Chairman of the Board of Directors
Total Services Russie JV	From 2010 until present day	President
Total Services Turkmenistan	From 2011 until present day	President
Total Termokarstovoye BV	From 2010 until present day	General Director
Société de fermeture de Puits	From 2013 until present day	President
Total E&P Shtokman	2010 - 2016	President
Total E&P Turkmenistan	2010 - 2016	President
Total E&P Yamal	2011 - 2015	President
Total Shtokman BV	2010 - 2016	General Director

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

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

If elected, the candidate will be a dependent director (the candidate is an employee and an executive body of a legal entity being a substantial shareholder of PAO NOVATEK).

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

DR. BURCKHARD BERGMANN

Member of NOVATEK's Board of Directors, and Member of its Strategy Committee

Born in 1943

Mr. Bergmann, born in Sendenhorst (Germany), studied physics at Freiburg and Aachen Universities from 1962 to 1968 and was awarded a doctorate in engineering by Aachen University of Technology in 1970. From 1968 to 1969, he worked at the German Federal Ministry for Research and Technology and from 1969 to 1972 at the Jülich Nuclear Research Centre. In 1972, Mr. 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, as well as gas billing. In January 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 Board of Management of E.ON AG.

Mr. Bergmann is a Chairman of the Supervisory Board of Accumulatoren-Werke Hoppecke GmbH and a member of the Advisory Boards for Dana Gas, Dubai. Since October 2012 he is a member of the board of trustees of RAG Stiftung. Between 1998 and 2000, Mr. Bergmann held the position of President of Eurogas (the European Union of the Natural Gas Industry) and between 2000 and 2010 he was Vice-Chairman of the Board of the German East-West Trade Committee. Mr. Bergmann was a member of the Board of Gazprom OAO from 2000 to 2011.

Mr. Bergmann holds the following distinctions: Commander of the Royal Norwegian Order of Merit (1997), Foreign Member of the Academy of Technological Sciences of the Russian Federation, Order of Merit of the State of North Rhine-Westphalia (2004), Director of the Year, Moscow (2007), Officer's Cross of the Order of Merit of the Federal Republic of Germany (2008) and the Russian Order of Friendship (2011).

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
Telenor ASA	2008 - 2016	Member of the Board of Directors
Allianz Lebensversicherungs-AG	2003 – 2013	Vice Chairman of the Board of

		Directors
Commerzbank AG	2007 – 2014	Member of the Board of Directors
Jaeger Grund und Dienste mbH & Co. KG	2007 – 2014	Chairman of the Supervisory Board
Accumulatoren Werke HOPPECKE	From 2006 until present day	Chairman of the Advisory Board
RAG-Stiftung	From 2013 until present day	Member of the Board of trustees
Dana Gas	From 2006 until present day	Member of the Advisory Board
Contilia GmbH	From 2003 until present day	Member of the Advisory Board
PAO NOVATEK	From 2008 until present day	Member of the Board of Directors

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

Shareholder that nominated the candidate: OOO LEVIT

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.

MR. ROBERT CASTAIGNE

Independent member of NOVATEK's Board of Directors

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

Member of the Audit Committee of NOVATEK's Board of Directors.

Born in 1946

Mr Castaigne graduated from the Ecole Centrale de Lille in 1968 and the Ecole nationale supérieure du pétrole et des moteurs, he holds a doctorate in economics. He has spent his whole career at TOTAL SA, first as an engineer, then in various positions. From 1994 to 2008, he was Member of the Executive Committee, Executive Vice-President and Chief Financial Officer of TOTAL SA. He is Member of SANOFI's Board of Directors and Chairman of its Audit Committee, Member of VINCI's Board of Directors and its Audit and Remuneration Committees, Member of Societe Generale's Board of Directors and its Nomination and Audit and Internal Control Committees. He is Chevalier of the National Order of the Legion of Honour.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
SANOFI	2000 until the present	Member of the Board of Directors
VINCI	2007 until the present	Member of the Board of Directors
SOCIETE GENERALE	2009 until the present	Member of the Board of Directors
PAO NOVATEK	April 2015 until the present	Member of the Board of Directors

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

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.

MR. 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 Industrial Civil Engineering. That same year, Mr. Mikhelson 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 Urengoi-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 private company, AO SNP NOVA. Mr. Mikhelson remained SNP NOVA's Managing Director from 1987 through 1994. Subsequently, he became a General Director of the management company "Novafininvest".

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 to December 2010, he has been a member of the Board of Directors and the Chairman of the Board of Directors of AO Stroytransgas. From 2009 to 2010 he was the Chairman of the Board of Directors of OAO Yamal LNG and from 2008 to 2011 he was a member of the Board of Directors of OOO Art Finance. From 2011 he is the Chairman of the Board of Directors of PAO SIBUR Holding and from 2011 to 2013 he was a member of the Supervisory Board of the OAO Russian Regional Development Bank. Mr. Mikhelson is the recipient of the Russian Federation's Order of the Badge of Honor, the Order of Merit for the Fatherland 2 degree and the title of honor "Honored man of the gas industry".

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
PAO NOVATEK	From 2003 until present	Chairman of the Management Board
PAO NOVATEK	From 2003 until present	Member of the Board of Directors
PAO SIBUR Holding	From 2012 until present day	Chairman of the Board of Directors

Data on relations of the candidate with the Company: Chairman of the Management Board and Member of the Management Board of the Company, Member of NOVATEK Board of Directors, NOVATEK beneficial shareholder.

Data on relations of the candidate with affiliated persons and major counterparties: The candidate is the Company's affiliated person. The candidate has participation interests in authorized capitals of certain affiliated persons of the Company. According to the Company's data, the candidate has no relations with the Company's major counterparties.

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 beneficial holder of NOVATEK shares, which make up more than 1 percent of NOVATEK authorized capital).

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

MR. VICTOR P. ORLOV

Independent member of NOVATEK's Board of Directors

Chairman of NOVATEK's Remuneration and Nomination Committee

Member of NOVATEK's Audit Committee

Born in 1940

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. From 1998 to present - President of “Russian Geological Society” public organization. Author and co-author of over 300 scientific publications.

Professor, Doctor of Economics (1991), Candidate of geological-mineralogical sciences (1974), 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 (2001), the Order of Honor (2015), 18 non-governmental awards, including 3 appreciation letters of the President of the Russian Federation, 2 Certificates of Merit of the Government of the Russian Federation.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
Russian Geological Society, a public organization.	1998 – until present day	President (on a voluntary basis)
ANK Bashneft	2015 – 2016	Member of the Board of Directors
CHEKH-SU.VK	2015 – until present day	Member of the Board of Directors
Kamchatgeologia	2013 - 2016	Member of the Board of Directors
Rosgeologia JSC	2012 - 2016	Chairman of the science and engineering council (on a voluntary basis)

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

Shareholder that nominated the candidate: OOO LEVIT

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.

MR. GENNADY N. TIMCHENKO

Member of NOVATEK's Board of Directors

Member of NOVATEK's Strategy Committee

Born in 1952

In 1976, Mr. Timchenko graduated with a Master's of Science from the Mechanical University in Leningrad. He began his career at the Izjorskii Factory in Leningrad, an industrial plant which made 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 sectors and he has built interests in trading, logistics and transportation related companies.

In 1988, Mr. Timchenko became a vice president of Kirishineftekhimexport, the export and trading arm of the Kirishi refinery. In 1991, he worked for 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. Between 1997 and 2014, he co-founded Gunvor, a leading independent oil-trading company. Mr. Timchenko was a member of the Board of Directors of OOO Transoil and OOO BalttransService, and Airfix Aviation OY. Since 2009, he is a member of the Board of Directors of PAO NOVATEK. He is a member of the Board of Directors of PAO SIBUR Holding, the Chairman of the Board of Directors, President of the Ice Hockey Club SKA St-Petersburg, as well as the Chairman of the Board of Directors of OOO Kontinental Hockey League, a member of the Board of Trustees of the All-Russian public organization Russian Geographical Society, the Chairman of the Russian Council of the NPO Russian Chinese Business Council, the Chairman of the Board to promote OCD, Vice-President of the Olympic Committee of the Russian Federation, the Chairman of the Economic Council of the Franco-Russian Chamber of Commerce (CCIFR).

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
PAO NOVATEK	2013 – until present day	Member of the Board of Directors
OOO SKA Ice Hockey Club	2013 – until present day	Chairman of the Board of Directors
Franco-Russian Chamber of Commerce (CCIFR)	2013 – until present day	Chairman of the French and Russian Companies Economic Board
PAO SIBUR Holding	2013 – until present day	Member of the Board of Directors
Kontinental Hockey League LLC	2013 – until present day	Chairman of the Board of Directors
Russian Geographical Society	2013 – until present day	Member of the Advisory Board
Russian-Chinese Business Council, a non-profit partnership	2014 – until present day	Russian Co-Chair
Russian Olympic Committee Promotion Board	2014 – until present day	Chairman of the Board

Olympic Committee of the Russian Federation	2014 – until present day	Vice President
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Data on relations of the candidate with the Company: Member of the Company’s Board of Directors, NOVATEK beneficial shareholder.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company’s data, the candidate has no relations with the Company’s major counterparties. The candidate has a participation interest in the authorized capital of OOO VOLGA GROUP being the Company’s affiliated person.

Shareholder that nominated the candidate: OOO VOLGA GROUP.

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

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

MR. ANDREI V. SHARONOV

Independent member of NOVATEK’s Board of Directors

Chairman of NOVATEK’s Audit Committee

Member of NOVATEK’s Remuneration and Nomination Committee

Born in 1964

Mr. Sharonov graduated from the Ufa Aviation Institute and the Russian Academy of State Service at the President of the Russian Federation.

1989-1991 - Member of the USSR Parliament, until 1996 he headed the Committee for Matters Concerning Young Persons of the Russian Federation. From 1996 to 2007 - Head of Department, Deputy Minister, State Secretary in the Ministry of Economic Development and Trade of the Russian Federation. From 2007 to 2010 - Managing Director and Chairman of the Board of Directors of ZAO Investment Company Troika Dialog, head of the investment banking sector. From 2010 to 2013 - Deputy Mayor of Moscow for economic policy, was responsible for budgeting, procurement, industrial policy and business support, regulated market of trade and services. Served as a Chairman of the Regional Energy Commission. Mr. Sharonov is a deputy Head of the Executive Committee of the Moscow Urban Forum. From 2013 to 2016 - Dean of SKOLKOVO Business School and in September 2016 he was elected President of the Business School.

He is currently Chairman of the Board of Directors, an Independent member of the Board of Directors of OOO Management Company NefteTransService; a member of the Boards of Directors of PAO Sovcomflot and PAO PhosAgro, a member of the Supervisory Board of the Bank VTB (PAO).

Candidate of sociological sciences, an Honored Economist of the Russian Federation. He is the recipient of the “Aristos” Award in the “Independent Director” category in 2009, the National Award “Director of the Year – 2009” in the “Independent Director” category and the International Award “Person of the Year – 2012” in the “Business reputation” category, special award for personal contribution to the development of corporate management in 2016 from the Independent Directors

Association and the Russian Union of Industrialists and Entrepreneurs. He was awarded the Order of Honor of the Russian Federation.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment	Period	Position
Moscow School of Management SKOLKOVO	2016 – until present day	President
Association for the Promotion of Development of the Moscow School of Management SKOLKOVO	2016 – until present day	Executive Director
The SKOLKOVO Endowment Fund	2016 – until present day	Director
Moscow Government	2010-2013	Deputy Mayor of Moscow for Economic Policy
Eko-Sistema Management Company	2013-2016	Chairman of the Board of Directors
Higher School of Economics, National Research University, a federal state autonomous institution of higher professional education	2011- 2014	Member of the Supervisory Board
ALROSA (OAO)	2014-2015	Member of the Supervisory Board
OAO Bank of Moscow	2011-2015	Member of the Board of Directors
OAO Sovcomflot	2014 – until present day 2015 – until present day	Member of the Board of Directors Chairman of Audit Committee
NefteTransService Management Company	2014 – until present day	Chairman of the Board of Directors Independent Member of the Board of Directors
Moscow Exchange	2015-2016	Member of the Supervisory Board
VTB Bank (PAO)	2015 - until present day	Member of the Supervisory Board
Rosgeologia OJSC	2015 - 2017	Member of the Board of Directors
PJSC “PhosAgro”	2017 - until present day	Member of the Board of Directors

Data on relations of the candidate with the Company: Member of the Company's Board of Directors.

Data on relations of the candidate with affiliated persons and major counterparties: According to the Company's data, the candidate has no relations with the Company's affiliated persons and major counterparties.

Shareholder that nominated the candidate: OOO VOLGA GROUP.

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.