

Information on relevant experience which the Board Members possess in different areas

Full name	Position as of the date of being nominated	Energy	Finance (including analysis, assessment, audit of financial statements)	Management	Production	Science	Other
Maksim Sergeevich Bystrov	Chairman of Management Board, Association "Nonprofit Partnership Market Council for Organizing Efficient Wholesale and Retail Electricity and Capacity Trading System"	V	V	V	V		V (world economics)
Pavel Sergeevich Grachev	President, Public Joint-Stock Company "Polyus"		V	V			V (jurisprudence, Doctor of Law)
Aleksey Vladimirovich Kozlov	Assistant Deputy Chairman of the Government of the Russian Federation		V	V			V (management)
Lev Vladimirovich Kuznetsov	First Deputy Chairman of the Board of Directors, LLC Management Company "Intergeo"		V	V	V		V (investing activities)
Yuriy Vladislavovich Manevich	Deputy Minister of Energy of the Russian Federation	V	V	V			V (Candidate of Economic Sciences)
Vyacheslav Viktorovich Pivovarov	President of Limited Liability Company "Altera Capital"		V	V			V (world economics, applied economics, MBA)
Nikolay Dmitriyevich Rogalev	Rector of Federal State-Funded Educational Institution of Higher	V		V	V	V	V

	Education “National Research Institute ‘MEI’ ”						(Doctor of Technical Sciences, professor)
Dmitry Nikolayevich Snesar	Department Head – Senior Vice-President of VTB Bank (Public Joint-Stock Company)		V	V			V (banking, accounting, analysis of business activity)
Yuriy Petrovich Trutnev	Deputy Chairman of the Government of the Russian Federation – Russian Presidential Plenipotentiary Envoy to the Far Eastern Federal District	V	V	V	V	V	
Natalia Olegovna Filippova	Deputy Head of Front Office of the Deputy Chairman of the Government of the Russian Federation – Russian Presidential Plenipotentiary Envoy to the Far Eastern Federal District			V			V (jurisprudence, software, and information technologies)
Aleksey Olegovich Chekunkov	Minister for the Development of the Far East and the Arctic of the Russian Federation	V	V	V			V (finance and investment area, economics)
Andrey Nikolayevich Shishkin	Vice-President for Power Industry, Localization and Innovations, Rosneft Oil Company Public Joint-Stock Company	V	V	V	V		
Nikolay Grigoryevich Shulginov	Minister of Energy of the Russian Federation	V	V	V	V	V	V (Candidate of Technical Sciences)