

Summary of Candidates to Members of the Board of Directors of JSC TransContainer

Petr Vasilievich Baskakov

Year of birth: 1961

Education: Moscow Institute of Railway Engineers

Specialization: Railway Transport Management. Ph.D. in Technical Sciences.

Professional experience for the last 5 years:

2006 – present: Chief Executive Officer of JSC TransContainer.

Alexei Yurievich Davydov

Year of birth: 1971

Education: Saint Petersburg State Academy of Engineering and Economics

Specialization: Economics and Management in Engineering

Professional experience for the last 5 years:

2005-2006: Director for Production Economy and Financing, Directorate for Production Economy and Financing, OJSC Power Machines

2006-2010: Head of the Treasury Department, OJSC RZD.

2010 – present: Head of the Subsidiaries and Affiliates Management Department, OJSC RZD.

Pavel Dmitrievich Ilyichev

Year of birth: 1974

Education: Saint Petersburg State Academy of Aerospace Instrumentation – 1997; specialization – Research Engineer

Higher School of Economics at Saint Petersburg State University of Economics and Finance, specialization: Economist

2003-2009: Head of the Treasury Department, Corporate Finance Director, JSC EuroSib

2009 – present: Deputy Head of the Corporate Finance Department, OJSC RZD

Pavel Alexeevich Ivanov

Year of birth: 1964

Education: Moscow Institute of Railway Engineers

Specialization: Railway Transport Management

Professional experience for the last 5 years:

2007-2008: Head of the Moscow – Kursk Department, Moscow Railways, a branch of OJSC RZD

2008-2009: Deputy Head of the Transport Management Department, OJSC RZD

2009-2011: First Deputy Head of the Central Traffic Control Directorate, a branch of OJSC RZD

2011 – present: Head of the Central Traffic Control Directorate, a branch of OJSC RZD

Irina Alexandrovna Kostenets

Year of birth: 1961

Education: Irkutsk Institute of Railway Engineers (1984); specialization: Railway Construction, Track and Track Facilities;

Academy of National Economy of the Government of the Russian Federation (1998)

Specialization: State Governance of Economy and Finance in Rail Transport

Professional experience for the last 5 years:

2009-2012: Head of the Organizational and Administrative Department, OJSC RZD

2012 – present: Head of the Economy Department, OJSC RZD

Irina Shytkina

Year of birth: 1965

Education: Lomonosov Moscow State University

Specialization: Law

Professional experience for the last 5 years:

2005 – present: Professor of the Entrepreneurial Law Chair, Lomonosov Moscow State University

2005-2009: Deputy Chief Executive Officer, OJSC Elinar Holding

2011 – present: Advisor to the Chief Executive Officer, OJSC Elinar Holding

Zhanar Bagdatovna Rymzhanova

Year of birth: 1968

Education: State Governance Academy under the President of the Republic of Kazakhstan (1989), specialization: Economist; Georgetown University (WDC)

Professional experience for the last 5 years:

2006-2012: Director for Infrastructure and Power Industry/Russia/European Bank for Reconstruction and Development

2012 – present: Advisor to the President, OJSC RZD

David Hexter

Year of birth: 1949

Education: Oxford University (Philosophy, Politics and Economics), Cranfield School of Management (MBA), London University (Philosophy), University College of London (Law and Political Theory).

Professional experience for the last 5 years:

2006 – present: Chairman of the Advisory Board, Private Equity New Markets

2007 – present: Member of the Board of Directors, Caspian Bank

2011 – present – International Advisor, XENON Capital Partners

Yuri Novozhilov

Year of birth: 1974

Education: Saint Petersburg State University; specialization: Theory of Economics

Professional experience for the last 5 years:

2004-2009: First Deputy Head of the Corporate Finance Department, OJSC RZD

2009-2012: President and Chairman of the Executive Committee, OJSC TransCreditBank

2012 –present: Executive Director, Non-Governmental Pension Fund BLAGOSOSTOYANIYE (WELFARE).

Alexander Semenovich Vinokurov

Year of birth: 1982

Education: Cambridge University (United Kingdom). Bachelor and Master of Economics.

Professional experience for the last 5 years:

2007-2011: Vice President, TPG Capital (direct investment fund)

2011-2012: First Vice President, Summa Group

2012 – present: President, Summa Group

Sergei Mikhailovich Sakharov

Year of birth: 1980

Education: Lomonosov State University (2002), specialization: Law

Professional experience for the last 5 years:

2009-2012: Lawyer and Legal Advisor, Clifford Chance CIS Ltd.

2012 –present: Vice President for Legal Affairs, Summa Group

Stephen Marc Peel

Year of birth: 1965

Education: Cambridge University (United Kingdom) (1987), Bachelor and Master of Sciences

Professional experience for the last 5 years:

1997 –present: Managing Partner, TPG Capital

Anna Grigorievna Belova

Year of birth: 1961

Education: Moscow Institute of Engineering and Physics (1984), specialization: Systems Design Engineer

1989 – Postgraduate Studies, Scientific and Research Institute of Radio Engineering. 2000 – Academy of Skills-Raising for Investment Area Managers, specialization: Finance and Credit. Ph.D. in Economics.

Professional experience for the last 5 years:

2007-2011: Deputy Chief Executive Officer – Director for Strategy and Corporate Development, OJSC Siberian Coal Power Company.

2011 –present: Chairwoman of the Board of Directors, LLC Carbon Chemistry Innovation

2011 –present: Member of the Supervisory Board, OJSC Russian Agricultural Bank

2012 –present: Deputy Dean, Professor, Higher Management School, Federal State Educational Budget Institution of Higher Professional Education ‘National Research University Higher School of Economics’

Alexei Nikolaevich Grom

Year of birth: 1971

Education: Moscow Institute of Transport Engineers (MIIT); Railway Engineer; Stockholm School of Economics (Executive MBA).

Professional experience for the last 5 years:

2007 –present: Managing Director, LLC Transgarant Firm

2008-2012: Member of the Management Board and Vice President for the Railway Division, LLC FESCO Transport Group

2012 –present: First Vice President, OJSC Far-Eastern Shipping Company

2012 –present: Chief Executive Officer, LLC FESCO Rail