

## **Information about candidates to The Board of Directors of PJSC Transcontainer**

### **Starkov Andrey Krasnoslavovich**

Year of birth: 1969

Education: Moscow Textile Kosygin Institute, Moscow State University of Economics, Statistics and Information Technology.

Specialty: heating engineer, Master of Business Administration (MBA).

Information about positions occupied in the last 5 years:

year 2011 to 2015 – Corporate Secretary of JSC RZD;

year 2015 to 2016 – Senior advisor of JSC RZD president;

year 2016 to 2017 – Vice-president of JSC RZD;

2017 to present time – Deputy General Director of JSC RZD;

He is Chairman of JSC JTLC, JSC Fgk, PJSC Transcontainer Board of Directors, and a member of the Board of Directors of JSC Gefco.

### **Gaponko Vladimir Viktorovich**

Year of birth: 1979

Education: Moscow State University of Railway Engineering, 2001.

Specialty: Finance and Credit.

Information about positions occupied in the last 5 years:

year 2010 to 2015 — Head of the Management Accounting and Reporting Administration of JSC RZD

year 2015 to 2017 – Head of the Department of Management Accounting and Reporting of JSC RZD.

2017 to present time – Head of the JSC RZD Economics Department.

### **Koval Igor Yuryevich**

Year of birth: 1984

Education: University of Texas, Bachelor of Management in Business Administration (2005), Master of Economics in Economic specialty (2007)

Rostov state Economic University, Candidate of economic sciences (2014).

Information about positions occupied in the last 5 years:

Year 2012 to 2017 – Director of the Investment Policy and development of private-public partnership Department in the Ministry of Economic Development of the Russian Federation

2017 to the present time – Head of the Foreign Projects and International Cooperation Department of JSC RZD.

### **Orlova Tatiana Yevgenyevna**

Year of birth: 1978

Education: Russian Academy of Economics named after G. V. Plekhanov,

Specialty: Economics (2000), Marketing (2002)

Information about positions occupied in the last 5 years:

year 2013 to 2015 — deputy Head of Corporate finance Department of JSC RZD — Head of the Capital Markets activities and Investor Relations Department;

2015 to present time – Deputy Head of Corporate Finance Department of JSC RZD.

**Charkin Yevgeniy Igorevich**

Year of birth: 1977

Education: Finance Academy under the Government of the Russian Federation (1999)

Specialty: Finance and Credit

Information about positions occupied in the last 5 years:

year 2012 to 2014 – Director of the Information Technologies Department within State Atomic Energy Corporation Rosatom

year 2014 to 2015 – Director of Information Technologies, LLC Metalloinvest Managing Company.

2015 to present time – Director of information Technologies, JSC RZD

He is Chairman of the Board of Directors: JSC NIIAS, JSC TransTeleCom Company, LLC OCRV, LLC OSK Infotrans.

**Tugarinov Sergey Lvovich**

Year of birth: 1970

Education: Moscow State Aviation Institute (Technical Department).

Specialty: Space flying vehicles and acceleration blocks.

Information about positions occupied in the last 5 years:

year 2004 to 2012 — Deputy Director of the State Policy for Railway, Marine and River Transport Department, Director of the State policy for Railway Transport under the RF Ministry of Transportation.

year 2012 to 2014 — advisor to the General Director of Sevtehnотrans LLC,

year 2014 to 2016 — advisor to the General Director of GTI Management LLC.

2016 to present time — Deputy General Director of the Centre for Corporate Transport Services — branch of JSC RZD.

He is a member of the Board of Directors: JSC RZD Logistics, JSC OTLK, BSF Ltd, JSC EURO RAIL TRANS, Chairman of the Board of Directors of JSC Refservis

**Panchenko Alexander Alexandrovich**

Year of birth: 1989

Education: Moscow State V. M. Lomonosov University

PhD

Information about positions occupied in the last 5 years:

year 2013 to 2016 – advisor to the Head of the Baronetta Investments Limited representative office;

2016 to present time — the first Deputy General Director of LLC Summa Group.

2016 to present time — member of the Board of Directors of PJSC Transcontainer

2017 to present time — member of the Board of Directors of PJSC DVMP

**Garber Mark Rafailovich**

Year of birth: 1958

Education: 2nd Moscow State Medical Institute named after Pirogov, 1981

Candidate of Medical Sciences

Information about positions occupied in the last 5 years:

October 2012 to present time — Chairman of the Board of Directors of GHP GROUP

June 2013 to present time — UC RUSAL Plc

September 2017 to present time — Member of the Board of Directors of Amber Beverage Group

December 2017 to present time — Member of the Board of Directors of Summa Group LLC, PJSC DVMP.

## **Leyla Mammed Zade**

Year of birth: 1975

Education: Texas A&M University, Petroleum Engineering Finance, Master of Science.

Information about positions occupied in the last 5 years:

year 2010 to 2013 – Vice President of Operations management, Summa Group;

year 2010 to 2013 – Member of the Board of Directors of JSC YATEK

2016 to present time — Chairman of the Board of Directors of JSC YATEK;

February 2016 to present time — member of the Board of Directors of PJSC DVMP;

March 2016 to April 2017 – ad interim of the President of LLC Summa Group;

March 2016 to present time — Member of the Board of Directors of Summa Group;

April 2016 to December 2016 – Member of the Board of Directors of JSC Open Port Nakhodka;

June 2016 to present time — Member of the Board of Directors of JSC OZK;

September 2016 to present time — Member of the Board of Directors of PJSC TransContainer

April 2017 to present time — General Director of Summa Group LLC;

May 2017 to present time — Member of the Board of Directors of PJSC Novorossiysk Sea trade Port;

December 2017 to present time — Member of the Board of Directors of PJSC Novorossiysk Center of Grain Production.

## **Ludin Sergey Olegovich**

Year of birth: 1981

Education: Novgorod State University named after N. I. Lobachevsky (specialty: economics and enterprise management (in Mechanical Engineering), 2003; State University Higher School of Economics (Master of Economics), 2006; Moscow School of Management SCOLKOVO (Executive Master of Business Administration), 2011, expert of the Independent Directors of Skolkovo Club.

Information about positions occupied in the last 5 years:

2013 — Senior vice-President of LLC CIS Investment Advisors

year 2014 to 2016 – Director of Investments at LLC CIS Investment Advisors

year 2017 to present time – Managing Director of LLC CIS Investment Advisors

March 2017 to present time — General Director of Volshebny Mir LLC

Member of the Board of Directors of the following companies:

LLC Regional Mining Company, LLC Kanchalano-Amguemskaya Area (Chairman of the Board of Directors), LLC Mine Valunistiy (Chairman of the Board of Directors), JSC EVRAZ Nakhodka Sea Trade Port (Chairman of the Board of Directors), LLC MKM-Logistics.

## **Davidovich David Lvovich**

Year of birth: 1962

Education: Union Polytechnic Institute, 1989.

Information about positions occupied in the last 5 years:

2006 to present time – Deputy General Director of Millhouse LLC.

## **Komarov Andrey Borisovich**

Year of birth: 1965

Education: MGIMO (Moscow State Institute for International Relations), the USSR Ministry of Foreign Affairs, 1988 (specialty: International Economic Relations).

Information about positions occupied in the last 5 years:

year 2006 to 2013 – Vice-president of TNK-BP Management LLC

year 2015 to 2017 – General Director of "oltav Resurs LLC (concurrently)

2013 to present time – General Director of MKM-Logistics LLC.