

## **Information about the 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 Informatics.

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

Information about positions occupied in the last 5 years:

from 2011 to 2015 - Corporate Secretary, JSC RZD;

from 2015 to 2016 – Senior Advisor of the President, JSC RZD;

from 2016 to 2017 – Vice-President of JSC RZD;

from 2017 to the present - Deputy Director General of JSC RZD;

He is Chairman of the Board of Directors of JSC OTLK, JSC FGK, PJSC TransContainer and the 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:

from 2010 to 2015 - Head of Department of Management for Management Accounting and Reporting, JSC RZD

from 2015 to 2017 – Head of the Department of Management Accounting and Reporting, JSC Russian Railways.

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

### **Koval Igor Yuryevich**

Year of birth: 1984

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

Rostov State University of Economics, Ph.D. in Economics (2014).

Information about positions occupied in the last 5 years:

from 2012 to 2017 - Director of Department of Investment Policy and Development of Public-Private Partnerships of Ministry of Economic Development of the Russian Federation

from 2017 to the present - Head of Department of International Projects and International Cooperation, JSC RZD.

### **Orlova Tatyana Yevgenyevna**

Year of birth: 1978

Education: Plekhanov Russian University of Economics

Specialty: Economics (2000), Marketing (2002)

Information about positions occupied in the last 5 years:

from 2013 to 2015 - Deputy Head of Corporate Finance Department, JSC Russian Railways - Head of Capital markets and Investor Relations Department;

from 2015 to the present – Deputy Head of Corporate Finance Department, JSC Russian Railways.

### **Charkin Evgeny 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:

from 2012 to 2014 - Director of Information Technologies Department at the State Corporation Rosatom

from 2014 to 2015 - Director of Information Technology, Metalloinvest Management Company LLC.

from 2015 to the present – 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 University (Faculty of Technology)

Specialty: Spacecraft and Upper Stages.

Information about positions occupied in the last 5 years:

from 2004 to 2012 - Deputy Director of Department of State Policy for Railway, Sea and River Transport, Director of Department of State Policy for Railway Transport of the Ministry of Transport of the Russian Federation

from 2012 to 2014 - Advisor to General Director of Sevtechtrans LLC,

from 2014 to 2016 - Advisor to General Director of GTI Management LLC.

from 2016 to 2017 - Deputy General Director of the Centre for Corporate Transport Services - Branch of JSC RZD;

from 2017 to the present - First Deputy Head of the Centre for Corporate Transport Services - Branch of JSC RZD.

He is Member of the Board of Directors: JSC RZD Logistics, BSF Ltd, JSC EURO RAIL TRANS, He is Chairman of the Board of Directors, JSC Refservice.

### **Panchenko Alexander Alexandrovich**

Year of birth: 1989

Education: Lomonosov Moscow State University

PhD

Information about positions occupied in the last 5 years:

from 2013 to 2016 – Advisor to Chief Representative of Baronetta Investments Limited;

from 2016 to the present — First Deputy General Director, Summa Group LLC.

from 2016 to the present - Member of the Board of Directors, 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 N.I. Pirogov, 1981

PhD in Medical Science

Information about positions occupied in the last 5 years:

from October, 2012 to the present - Chairman of the Board of Directors, GHP GROUP

from June, 2013 to the present — UC RUSAL Plc

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

from Director 2017 to the present - Member of the Board of Directors, Summa Group LLC, PJSC DVMP.

### **Mammed Zade Leyla**

Year of birth: 1975

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

Information about positions occupied in the last 5 years:

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

from 2010 to 2013 – Member of the Board of Directors, OJSC YATEK

from 2016 to present time — Chairman of the Board of Directors, OJSC YATEK;

from February, 2016 to the present — Member of the Board of Directors, PJSC DVMP;

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

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

from April, 2016 to December, 2016 – Member of the Board of Directors, JSC Nakhodka Sea Trade Port;

from June, 2016 to the present — Member of the Board of Directors, OJSC OZK;

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

from April, 2017 to the present — General Director of Summa Group LLC;

from May, 2017 to the present — Member of the Board of Directors, PJSC Novorossiysk Commercial Sea Port;

from December, 2017 to the present — Member of the Board of Directors, PJSC Novorossiysk Grain Plant.

### **Ludin Sergey Olegovich**

Year of birth: 1981

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

Information about positions occupied in the last 5 years:

2013 — Senior Vice-President, LLC CIS Investment Advisors

from 2014 to 2016 – Director of Investments, LLC CIS Investment Advisors

from 2017 to the present – Managing Director, LLC CIS Investment Advisors

from March, 2017 to the present — General Director, Volshebny Mir LLC

He is Member of the Board of Directors of the following companies:

Regional Mining Company LLC, Kanchalan-Amguem Square LLC, (Chairman of the Board of Directors), Mine Valunistiy LLC (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:

from 2006 to the present– Deputy General Director of Millhouse LLC.