

**Information about the candidates to the
Board of Directors of PJSC TransContainer for 2020**

David Lvovich Davydovich

Year of birth: 1962

Education: All-Union Polytechnic Institute, 1989

Specialty: Banking and Finance

Information on the positions held in the last 5 years:

2016 to present - Deputy General Director of Millhouse, LLC.

Ramil Shamilevich Zainetdinov

Year of birth: 1978

Education:

1. Ulyanovsky State University, 2000

Specialty: Jurisprudence

2. INSEAD, Executive MBA, 2012

Information on the positions held in the last 5 years:

05.2018 to 09.2019 - General Director of Onega Holding, LLC.

01.2019 to 09.2019 - General Director of Alternativa, LLC.

03.2017 to 04.2019 - member of the Supervisory Board of Gelendzhik Golf Resort, LLC.

06.2015 to present - Vice-President for Legal Affairs of CIS Investment Advisors, LLC.

06.2017 to present - General Director of Yenisei Capital, LLC.

Sergey Olegovich Ludin

Year of birth: 1981

Education:

1. Nizhny Novgorod State University named after N.I. Lobachevsky, 2003

Specialty: Economics and Company Management (in Machine Engineering)

2. State University - Higher School of Economics, 2006

Master's Degree in Economics in the field of Economics

3. Moscow School of Management SKOLKOVO, 2011

Executive Master of Business Administration Degree

Information on the positions held in the last 5 years:

01.2014 to 12.2016 - Investment Director of CIS Investment Advisors, LLC

05.2014 to 08.2017 - member of the Board of Directors of MCM-Logistics, LLC.

07.2015 to 12.2018 - Chairman of the Board of Directors of Valunisty Mine, LLC.

06.2015 to 12.2018 - Chairman of the Board of Directors of Kanchalano-Anguemskaya Area, LLC.

05.2015 to 01.2019 - Member of the Board of Directors of Regional Mining Company, LLC.

01.2017 to present - Managing Director of CIS Investment Advisors, LLC.

06.2017 to present - Chairman of the Board of Directors of Nakhodka Commercial Sea Port, JSC.

Lea Borisovna Verni

Year of birth: 1965

Education:

1. INSEAD, 1989, MBA;

2. Hebrew University, B.Sc. Statistics, International Affairs, 1985

Information on the positions held in the last 5 years:

2008 to 2015 - Adviser of the Head of the Management Board of SP ANGEL Investbank

2016 to present - Chairman of the Board of Directors of Cleveland BioLabs Inc (CBLI).

2016 to present - Chairman of the Board of Directors of Zoltav resources.

Maksim Alekseevich Gavrilenko

Year of birth: 1988

Education:

Lomonosov Moscow State University,

Specialty: Bachelor of Economics, 2010; Master of Economics, 2012.

Information on the positions held in the last 5 years:

2012 to 2015 - Senior Analyst, Oil and Gas Projects Department

Gazprombank (JSC).

2015 to present - Senior Vice President of CIS Investment Advisors, LLC.

2018 to present - member of the Board of Directors of FVK Sever, LLC.

Petr Vasilyevich Baskakov

Year of birth: 1961

Education:

Moscow State University of Railway Engineering, 1986

Specialty: Management of Railway Transport Processes.

Candidate of Technical Sciences

Information on the positions held in the last 5 years:

06.2006 to 06.2018 - General Director of PJSC TransContainer.

01.2010 to 02.2018 - Head of the "Logistics transport systems and technologies" Department of the Russian University of Transport.

12.2018 to present - Chairman of the Board of Directors of New Logistics, LLC.

Sergey Nikolayevich Berezkin

Year of birth: 1976

Education:

1. Kuban State Technological University, 1999

Specialty: Engineer-economist

2. State Educational Institution Academy of National Economy under the Government of the Russian Federation, 2006, MBA

Information on the positions held in the last 5 years:

10.2006 to 12.2015 - First Deputy General Director of GKS, LLC.

12.2015 to 07.2018 - Vice President for Economy and Finances of Ruscon, LLC.

07.2018 to present - General Director of GKS, LLC.

07.2018 to present - President of Ruscon, LLC.

Member of the Board of Directors of Zim Russia JSC, MANP JSC, TRANSPORT CORPORATION JSC.

Ivan Sergeevich Besedin

Year of birth: 1954

Education:

Moscow State University of Railway Engineering, 1976

Specialty: Electrical engineer.

Candidate of Technical Sciences, Assistant Professor

Information on the positions held in the last 5 years:

02.2015 to 04.2016 - Head of the Department for Managing Transport and Logistics Business Unit of Russian Railways, OJSC.

07.2017 to 02.2018 - General Director of Stadler, LLC.

05.2019 to present - Adviser to President of MC Delo, LLC.

Member of the Board of Directors of Global Ports Investments PLC.

Vladimir Petrovich Bychkov

Year of birth: 1968

Education:

1. Higher School of the KGB USSR named after F.E.D., 1993

Specialty: Legal Science, qualification - Lawyer with knowledge of the Persian language.

2. Financial Academy under the Government of the Russian Federation, 2004

Specialty: Banking and Finance, qualification - Economist

Information on the positions held in the last 5 years:

07.2014 to 07.2018 - General Director of GKS, LLC.

07.2018 to present - General Director of MC Global Ports, LLC.

Sergey Aleksandrovich Dolgov

Year of birth: 1975

Education:

Rostov State University, 2000

Specialty: Lawyer

Information on the positions held in the last 5 years:

07.2009 to present - Sole Proprietor.

02.2020 to present - Advisor to General Director of PJSC TransContainer.

Dmitry Alexandrovich Pankov

Year of birth: 1979

Education:

Humanities University (Institute), Yekaterinburg, 2001

Specialty: Jurisprudence

Information on the positions held in the last 5 years:

06.2014 to 04.2015 - General Director of DP Consulting, LLC.

10.2014 to 09.2015 - General Director of Delo-Center, LLC.

04.2019 to present - General Director of ORION PARTNERS LAW FIRM, LLC.

01.2020 to present - Senior Vice President for Corporate Governance, Law and M&A of MC Delo, LLC.

Member of the Board of Directors of DeloPorts LLC, NUTEP LLC.

Artem Igorevich Polyakov

Year of birth: 1965

Education:

1. Moscow State University, Faculty of Computational Mathematics and Cybernetics, 1987

Specialty: Mathematician

2. Military Engineering Academy named after Kuibyshev, 1989

Specialty: Engineer

3. International Institute for Management Development, Lausanne, Switzerland, 1998

4. MBA, IMD

Information on the positions held in the last 5 years:

01.2012 to 09.2014 - General Director of ArcelorMittal Krivoy Rog, PJSC.

01.2015 to 04.2019 - General Director of NefteTransservis, JSC.

Irina Sergeevna Shitkina

Year of birth: 1965

Education:

M.V. Lomonosov Moscow State University, 1988

Specialty: Legal Science, qualification - Lawyer

Information on the positions held in the last 5 years:

10.2011 to present - Professor of the Business Law Department of the Law Faculty of the M.V. Lomonosov Moscow State University.

10.2011 to present - Advisor to General Director (part-time) of Elinar Holding Company, JSC.

1999 to present - Chairman of the Supervisory Board of Elinar Holding Company, OJSC.

2014 to present - Member of the Supervisory Board of Elinar, JSC.

2016 to present - Member of the Board of Directors of Astrakhan Glass Fiber, PJSC.

2013 to 2016 - Independent Director (Member of the Board of Directors) of High-Speed Rail Lines, OJSC.

2012 to 2016 - Independent Director (Member of the Board of Directors) of VRK-1, JSC.

2010 to 2017 - Independent Director (Member of the Board of Directors) of PJSC TransContainer.

2013 to 2016 - Independent Director (Member of the Board of Directors) of VRK-2, JSC.

2013 to 2014 - Independent Director (Member of the Board of Directors) of RZD-Zdorovie, OJSC.

2013 to 2016 - Independent Director (Member of the Board of Directors) of TransTeleCom Company, CJSC.

2014 to 2016 - Independent Director (Member of the Board of Directors) of FPC, JSC.

2014 to 2016 - Independent Director (Member of the Board of Directors) of Remputmash Kaluga Plant, JSC.

2014 to 2016 - Member of the Board of Directors of OTLK, JSC.

06.2019 to present - Independent Director (Member of the Board of Directors) of High-Speed Rail Lines, JSC.

06.2019 to present - Independent Director (Member of the Board of Directors) of RZD-Zdorovie, JSC.

06.2019 to present - Independent Director (Member of the Board of Directors) of FPC, JSC.

Sergey Nikolayevich Shishkarev**Year of birth:** 1968**Education:**

1. Military Red Banner Institute of the Ministry of Defense, 1992

Specialty: Military Translator Consultant of Portuguese and Hungarian languages

2. Russian Academy of State Service at the President of the Russian Federation, 2003

Specialty: Banking, Taxes and Finance

Doctor of Law

Information on the positions held in the last 5 years:

07.2014 to 12.2016 - President of Delo-Center, LLC.

01.2017 to present - Present of MC Delo, LLC.

04.2015 to present - Present of All-Russian Public Organization "Russian Handball Federation".

04.2015 to present - Present of Russian Handball Federation.

Member of the Board of Directors of GKS LLC, MC Delo LLC, DeloPorts LLC, Global Ports Investments PLC.

Igor Alexandrovich Yakovenko**Year of birth:** 1974**Education:**

1. Golitsyn Military Institute of Border Troops of the FSB of the Russian Federation, 1995

Specialty: Tactical and special border troops

2. Federal State Educational Institution of Higher Professional Education Financial Academy under the Government of the Russian Federation, 2009

Specialty: Banking, Taxes and Finance

Information on the positions held in the last 5 years:

06.2006 to 05.2015 - General Director of Novorosneftservis, LLC.

12.2009 to 05.2015 - General Director of NNK, LLC.

05.2015 to present - General Director of DeloPorts, LLC.

11.2015 to present - Representative Office Director of DCP HOLDINGS LTD.

06.2016 to present - General Director of Delo-Center, LLC.

12.2015 to present - Director of DCP HOLDINGS LTD.

06.2019 to present - General Director of MC Delo, LLC.

Member of the Board of Directors of CC Delo LLC, NUTEP LLC, KSK LLC, GKS LLC, MC Delo LLC, DeloPorts LLC.

Andrey Borisovich Yashchenko**Year of birth:** 1973**Education:**

1. M.V. Lomonosov Moscow State University, 1995

Specialty: Economic theory

2. Member of the U.S. Institute of Certified Financial Analysts (CFA Institute)

Information on the positions held in the last 5 years:

07.2013 to 05.2018 - Financial Director of En+ Management, LLC.

05.2018 to 03.2019 - General Director of MC Delo, LLC.

01.2020 to present - Senior Vice President for Strategy and Finance of MC Delo, LLC.

Member of the Board of Directors of NUTEP LLC, GKS LLC, DeloPorts LLC.