

Information on the Members of the Board of Directors as of 31 December 2020



Alexander Valentinovich Novak

Chairman of the Board of Directors (Representative of the interests of the Russian Federation)

- Born in 1971.
- Graduated from Norilsk Industrial Institute in 1993, majoring in Economics and Management in Metallurgy;
- Graduated from Lomonosov Moscow State University in 2009, majoring in Management (Master's programme).

Positions held in the last 5 years:

- 2012-2020 – Minister of Energy of the Russian Federation;
- 2020 to the present day – Deputy Chairman of the Government of the Russian Federation.

Participation in governing bodies of other legal entities:

- 2012 to the present day – member of the Supervisory Board of the Global Energy Association on the development of international research and projects in the field of energy;
- 2012 to the present day – member of the Advisory Board of the Siberian Federal University;
- 2012 to the present day – member of the Supervisory Board of the State Atomic Energy Corporation Rosatom;
- 2013-2018 – Chairman of the Managing Board of the International Sustainable Energy Development Centre Autonomous Non-Commercial Organisation under the auspices of UNESCO.
- 2014 to the present day – Chairman of the Advisory Board of the MPEI National Research University;
- 2015 to the present day – member of the Advisory Board of Gubkin Russian State University of Oil and Gas (National Research University);
- 2015 to the present day – member of the Advisory Board of the Russian Basketball Federation national non-governmental organisation;
- 2015 to the present day – member of the Board of Directors of Rosneft Oil Company, PJSC;
- 2015 to the present day – Chairman of the Board of Directors of Rosseti, PJSC;
- 2015 to the present day – member of the Board of Directors of Gazprom, PJSC.



Nikolay Petrovich Tokarev

Member of the Board of Directors (Representative of the interests of the Russian Federation), President, Chairman of the Management Board

- Born in 1950.
- Graduated from the Karaganda Polytechnic Institute in 1973, majoring in Electrification and Automation of Mining.

Positions held in the last 5 years:

- 2007 to the present day – President, Chairman of the Management Board of Transneft.

Participation in governing bodies of other legal entities:

- 2013 to the present day – member of the Management Board of the Russian Union of Industrialists and Entrepreneurs non-governmental organisation (RSPP);
- 2013 to the present day – member of the Management Board of the Russian Union of Industrialists and Entrepreneurs all-Russia employers' association;
- 2015 to the present day – member of the Governing Board of the International Association of Oil Transporters;
- 2015 to the present day – member of the Supervisory Board of the MGIMO University of the MFA of Russia.

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2015.



Matthias Warnig

Member of the Board of Directors
(Representative of the interests
of the Russian Federation)

- Born in 1955.
- Graduated from Bruno Leuschner Higher School of Economics, Berlin – Karlshorst, in 1981, majoring in National Economy.

Positions held in the last 5 years:

- 2006-2016 – Managing Director of Nord Stream AG (Switzerland);
- 2008 to the present day – Director of Interatis AG (Switzerland);
- 2015 to the present day – Executive Director of Nord Stream 2 AG (Switzerland).

Participation in governing bodies of other legal entities:

- 2007 to the present day – member of the Supervisory Council of VTB Bank, PJSC;
- 2011 to the present day – Chairman of the Administrative Council of GAZPROM Schweiz AG (Switzerland);
- 2011 to the present day – member of the Board of Directors of Rosneft;
- 2014 to the present day – Deputy Chairman of the Board of Directors of Rosneft Oil Company, PJSC;
- 2012-2018 – Chairman of the Board of Directors of United Company RUSAL Plc (Jersey);
- 2013 to the present day – Chairman of the Supervisory Board of Gas Project Development Central Asia AG (G.P.D.) (Switzerland);
- 2013-2017 – Chairman of the Administrative Council of Interatis Engineering AG (Switzerland);
- 2013 to the present day – Chairman of the Administrative Council of Interatis Consulting AG (Switzerland).
- 2019 to the present day – Member of the Board of Directors of Fußballclub Gelsenkirchen-Schalke 04 e.V. (Germany)

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2011.



Kirill Aleksandrovich Dmitriev

Member of the Board of Directors
(Representative of the interests
of the Russian Federation)

- Born in 1975.
- Graduated from Stanford University in 1996, Bachelor of Arts in Economics.
- Graduated from Harvard University in 2000, Master of Business Administration.

Positions held in the last 5 years:

- 2011 to the present day – Director General of RDIF MC JSC.

Participation in governing bodies of other legal entities:

- 2009-2016 – member of the Board of Directors of AKB Prominvestbank (PJSC);
- 2012-2016 – Deputy Chairman of the Investment Council under the Chairman of the State Duma of the Russian Federation;
- 2012 to the present day – member of the Board of Directors of MD Medical Group Investment Pls;
- 2012 to the present day – member of the Management Board of the Russian Union of Industrialists and Entrepreneurs all-Russia employers' association;
- 2013 to the present day – member of the Board of Directors of RCIF Asset Management Limited;
- 2013 to the present day – member of the Board of Trustees of Lomonosov Moscow State University;
- 2013 to the present day – representative of the Russian Federation in the BRICS Business Council;
- 2014 to the present day – member of the Board of Directors of Bank GPB (JSC);
- 2014 to the present day – member of the Board of Directors of Rostelecom, PJSC;
- 2015 to the present day – member of the Management Board of the Roscongress Foundation;
- 2016 to the present day – member of the Board of Directors of Russian Railways, OJSC;
- 2016 to the present day – representative of the Russian Federation in the APEC Business Advisory Council;
- 2017 to the present day – member of the Supervisory Board of ALROSA, PJSC;
- 2020 to the present day – member of the

Board of Directors of Rosseti, PJSC;
• 2020 to the present day – member of the Board of Directors of RCIF Investment Advisor Limited;
• 2020 to the present day – member of the Board of Directors of RCIF General Partner Limited;
• 2020 to the present day – member of the Board of Trustees of the Fatherland History Foundation.

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2017.

Information on the Members of the Board of Directors as of 31 December 2020



**Alexander
Leonidovich
Korsik**

Member of the Board of Directors
(Independent Director)

- Born in 1956.
- Graduated from Bauman Moscow Higher Technical School in 1979, majoring in Automated Control Systems.

Positions held in the last 5 years:

- 2011 to 2016 – President, Chairman of the Board of Bashneft, PJSC.
- 2019 to the present day – Chairman of the Board of the PRECHISTENKA 13 Homeowners Association.

Participation in governing bodies of other legal entities:

- 2009-2016 – member of the Board of Directors, Bashneft, PJSC

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2017.



**Ilya
Iosifovich
Klebanov**

Member of the Board of Directors
(Independent Director)

- Born in 1951.
- Graduated from Kalinin Leningrad Polytechnic Institute in 1974, majoring in Electrophysics.

Participation in governing bodies of other legal entities:

- 2011-2020 – member of the Board of Directors, Chairman of the Board of Directors (until 2019) of Sovcomflot, PJSC;
- 2012-2016 – Chairman of the Board of Directors of Neftegazindustriya-Invest, LLC;
- 2013 to the present day – Chairman of the Board of Directors of Shvabe, JSC.

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2015.



**Alexey
Vladimirovich
Kozlov**

Member of the Board of Directors
(Representative of the interests of the Russian Federation)

- Born in 1966.
- Graduated from the International Institute of Management LINK, Zhukovsky, in 1999, majoring in Management.

Positions held in the last 5 years:

- 2017-2018 – Adviser to the President of United Aircraft Corporation;
- 2018 to the present day – Assistant to Deputy Prime Minister of the Russian Federation.

Participation in governing bodies of other legal entities:

- 2013-2017 – Chairman of the Board of Directors of BelZAN, JSC;
- 2019 to the present day – member of the Supervisory Board of Promsvyazbank, PJSC;
- 2020 to the present day – member of the Board of Directors of Zarubezhneft, JSC;
- 2020 to the present day – member of the Board of Directors of RusHydro, PJSC.

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 September 2020.



**Valery
Pavlinovich
Shantsev**

Member of the Board of Directors
(Representative of the interests of the
Russian Federation)

- Born in 1947.
- Graduated from Godovikov Moscow Aviation Engineering College in 1966, majoring in Mechanical Engineering.
- Graduated from the Moscow Institute of Radio Engineering, Electronics and Automation in 1975, majoring in Radio Engineering.

Positions held in the last 5 years:

- 2005-2017 – Governor of Nizhny Novgorod Region, Chairman of the Government of Nizhny Novgorod Region.
- 2017-2018 – Deputy Director General and Deputy Chief Design Officer of CONCERN MORINFORMSYSTEM – AGAT, JSC;
- 2018-2019 – Director General of HC Dynamo-Moscow, LLC.

**Participation in governing bodies of
other legal entities:**

- 2012-2018 – member of the Board of Directors of All-Russia Nizhegorodskaya Yarmarka, CJSC;
- 2012-2018 – member of the Board of Directors of Nizhny Novgorod international Airport, JSC;
- 2012-2018 – member of the Board of Directors of GAZ, PJSC;
- 2017-2019 – member of the Board of Directors of HC Dynamo-Moscow, LLC;
- 2019 to the present day – Chairman of the Board of Directors of Aeromax, LLC.

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 29 December 2017.



**Genadii
Iosifovich
Shmal**

Member of the Board of Directors
(Independent Director)

- Born in 1937.
- Graduated from Urals Polytechnic Institute in 1959, majoring in Engineering and Metallurgy.
- Graduated from the Academy of National Economy under the USSR Council of Ministers in 1983, majoring in Economics.

Positions held in the last 5 years:

- 2002 to the present day – President of the Union of Oil and Gas Producers of Russia all-Russia non-governmental organisation.

**Participation in governing bodies of
other legal entities:**

- 1992 to the present day – member of the Board of Directors of RITEK, JSC;
- 2002 to the present day – member of the Council of the Russian Union of Oil and Gas Builders;
- 2002 to the present day – member of the Supreme Mining Council of the Non-Commercial Partnership "Mining Industrialists of Russia" Association;
- 2002 to the present day – President of the Union of Oil and Gas Producers of Russia;
- 2002-2020 – member of the Council of the Russian Chemists Union;
- 2013-2020 – member of the Board of Directors of Yamal-Povolzhye, PJSC;
- 2016 to the present day – Chairman of the West Siberian Community Regional Non-Profit Organisation (Chairman of the Council of the Community);
- 2019-2020 – member of the Council of the Union of Oil and Gas Industry Employers.
- 2020 to the present day – Chairman of the Council of the Ugra Community Regional Non-Profit Organisation

Shareholding in the Company's authorised capital: none
Ordinary shares of the Company held: none
First elected to the Board of Directors on 30 June 2017.

Members of the Board of Directors made no transactions with Transneft shares in 2020.

No loans (credits) from the Company were issued to members of the Board of Directors in 2020.

According to the information available to the Company, there are no conflicts of interest among members of the Board of Directors, including those related to the participation of these persons in the governing bodies of Transneft's competitors.

Members of the Board of Directors are not members of professional associations of corporate directors (managers).

There are no women on the Board of Directors of Transneft.

**Members of the Board
of Directors of Transneft
by age group**

