

Information on the Members of the Board of Directors as of 31 December 2019



**ALEXANDER VALENTINOVICH NOVAK**

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

- Born in 1971.
- Graduated from the 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 to the present day — Minister of Energy 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 Supervisory Board of the State Atomic Energy Corporation Rosatom;
- 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;
- 2019 to the present day — Chairman of the Presidium of the fuel and energy industry association the Russian National Committee of the World Energy Council;
- 2019 to the present day — Chairman of the Managing Board of the International Sustainable Energy Development Centre Autonomous Non-Commercial Organisation under the auspices of UNESCO.

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.



**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 06 March 2008.



[Structure of the Board of Directors](#)



**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 in 1981, majoring in National Economy.

**Positions held in the last 5 years:**

- 2006-2016 — Managing Director of Nord Stream AG;
- 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;
- 2011 to the present day — member of the Board of Directors of Rosneft Oil Company, PJSC;
- 2014 to the present day — Deputy Chairman of the Board of Directors of Rosneft Oil Company, PJSC;
- 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).

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:**

- 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.

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.

**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 and participation in governing bodies of other legal entities:**

- 2009 to 2016 — member of the Board of Directors of Bashneft, PJSOC;
- 2011 to 2016 — President, Chairman of the Board of Bashneft, PJSOC.

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 31 December 2019



**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.

**Positions held in the last 5 years and participation in governing bodies of other legal entities:**

- 2011 to the present day — member of the Board of Directors of Sovcomflot, PJSC;
- 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.



**MAXIM YURYEVIKH  
SOKOLOV**

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

- Born in 1968.
- Graduated from the St. Petersburg State University in 1991, majoring in Political Economics.
- Received a PhD in Economics from the St Petersburg State University in 1993.

**Positions held in the last 5 years:**

- 2012-2018 — Minister of Transport of the Russian Federation;
- 2018-2019 — Director General, First Deputy Director General of LSR Group, PJSC;
- 2019 to the present day — Vice Governor of St. Petersburg.

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

- 2018-2019 — member of the Board of Directors, Chairman of the Board of LSR Group, PJSC;
- 2018 to the present day — member of the Board of Directors of Zarubezhneft, JSC;
- 2018 to the present day — member of the Board of Directors of Aeroflot, 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 2018.



**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 the 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 and 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 — President of the Union of Oil and Gas Producers of Russia;
- 2002 to the present day — member of the Council of the Russian Chemists Union;
- 2013 to the present day — 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 to the present day — member of the Council of the Union of Oil and Gas Industry Employers.

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 2019.

No loans (credits) were issued to members of the Board of Directors in 2019.

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**

