

## ***Composition of the Supervisory Board***

<b>No.</b>	<b>Composition of the Supervisory Board during the period from 1 January 2019 to 25 April 2019</b>	<b>No.</b>	<b>Composition of the Supervisory Board elected on 25 April 2019</b>
<b>Independent directors</b>			
1	Rainer RIESS	1	Rainer RIESS
2	Maria GORDON	2	Maria GORDON
3	Oleg VIYUGIN	3	Oleg VIYUGIN
4	Alexander IZOSIMOV	4	Alexander IZOSIMOV
5	Mikhail BRATANOV	5	Mikhail BRATANOV
6	Anatoly KARACHINSKY	6	Paul A. BODART
7	Duncan PATERSON	7	Dmitry EREMEEV
<b>Non-executive directors</b>			
8	Andrey GOLIKOV	8	Andrey GOLIKOV
9	Valery GOREGLYAD	9	Valery GOREGLYAD
10	Bella ZLTKIS	10	Bella ZLTKIS
11	Anatoly BRAVERMAN	11	Ilya BAKHTURIN
12	Yury DENISOV		
<b>Executive director</b>			
		12	Yury DENISOV (since 16 May 2019)