

## **Board of Directors Candidates' details**

### **1. Gennady Bogatyrev**

Date of birth: 1972

Higher education: Moscow State Law Academy

Employer: PJSC MOSTOTREST

Job title: Deputy CEO for Legal Affairs. Company Secretary

% of the Company's shares held: 0

Written consent of the candidate was provided.

### **2. Vladimir Vlasov**

Date of birth: 1970

Higher education: MBA (Public Administration) from the Russian Economy Academy School of Business (2006)

Employer: PJSC MOSTOTREST

Job title: CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

### **3. Leonid Dobrovsky**

Date of birth: 1965

Higher education: Moscow Physics and Technical Science University (1989), Research-Physicist

Employer: PJSC MOSTOTREST

Job title: Deputy CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

### **4. Valery Dorgan**

Date of birth: 1952

Higher education: Degree in Airfield Construction from Moscow Automobile and Highway University (1978), and degrees from Moscow Management College and Moscow Ordzhonikidze Management Institution (1987). Ph.D. in economics.

Employer: PJSC MOSTOTREST

Job title: Deputy CEO for Marketing

% of the Company's shares held: 0

Written consent of the candidate was provided.

**5. Andrey Konnykh**

Date of birth: 1959

Higher education: Moscow Automobile and Road Construction Institute, 2005, diploma in Construction of Bridges and Tunnels

Employer: PJSC MOSTOTREST

Job title: Head of Preproduction Department

% of the Company's shares held: 0

Written consent of the candidate was provided.

**6. Vladimir Kotylevsky**

Date of birth: 1969

Higher education: The Byelorussian State Institute of Physical Culture, diploma of training specialist (coach)

Employer: PJSC MOSTOTREST

Job title: Adviser to Director General

% of the Company's shares held: 0

Written consent of the candidate was provided.

**7. Vladimir Monastyrev**

Date of birth: 1978

Higher education: Degree in Economics and Management from Moscow State University of Railway Engineering (1999). PhD in Economics.

Employer: PJSC MOSTOTREST

Job title: Deputy CEO for Development

% of the Company's shares held: 0

Written consent of the candidate was provided.

**8. Vyacheslav Prihodko**

Date of birth: 1948

Higher education: Moscow Automobile and Road Construction Institute, 1971, diploma in Motor Transport Operation

Employer: Moscow Automobile and Road Construction Technical University

Job title: Rector of the University

% of the Company's shares held: 0

Written consent of the candidate was provided.

**9. Boris Sakun**

Date of birth: 1964

Higher education: The Moscow Institute of Railway Engineering (MIIT), 1986, diploma in Railroad Construction, railway engineer – builder. Candidate of Technical Sciences.

Employer: LLC Transtroy Mekhanizatsiya

Job title: Director General

% of the Company's shares held: 0

Written consent of the candidate was provided.

**10. Alexander Arthur John Williams**

Date of birth: 1968

Higher education: The University of St. Andrews, UK,  
London State University, UK

Employer: Solibey Investments Limited, Cyprus

Job title: consultant

% of the Company's shares held: 0

Written consent of the candidate was provided.

**11. Alexander Shevchyuk**

Date of birth: 1983

Higher education: Degree in Finance and Credit from the RF Government Finance Academy (2005)

Employer: Association for Protection of Investor Rights

Job title: Deputy Executive Director

% of the Company's shares held: 0

Written consent of the candidate was provided.