

MANAGEMENT BOARD

CHANGES IN THE COMPOSITION OF THE MANAGEMENT BOARD

Alexander Grubman's office was terminated, on 12 July 2019.

Tenure on the Management Board



Vladimir Potanin

Chairman of the Management Board since 2012



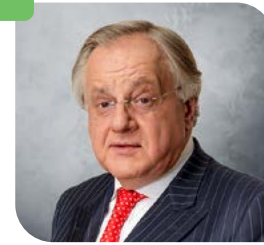
Sergey Barbashev

Member of the Management Board since 2018



Sergey Batekhin

Member of the Management Board since 2013



Andrei Bougrov

Member of the Management Board since 2013



Sergey Dyachenko

Member of the Management Board since 2013



Marianna Zakharova

Member of the Management Board since 2016



Larisa Zelkova

Member of the Management Board since 2013



Elena Savitskaya

(until 27 December 2019 – Kondratova)
Member of the Management Board since 2014



Executive
Director

Management Board composition by gender

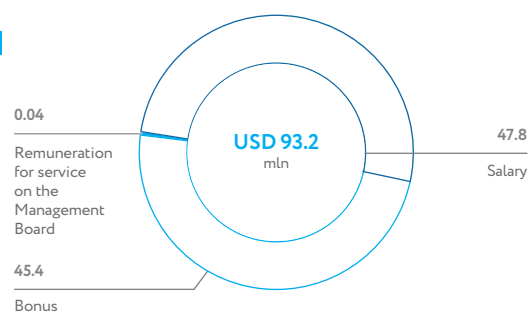


Vladislav Gasumyanov
Management Board since 2014



Sergey Dubovitsky
Management Board since 2018

Remuneration to Management Board members in 2019 (USD mln)



Sergey Malyshev
Management Board since 2013



Nina Plastinina
Management Board since 2013

Number of the Management Board meetings

