



Maxim Poletaev

Non-executive director

Member of the Board of Directors since 2019

Chairman of the Strategy Committee, member of the Budget Committee

Born in: 1971

Nationality: Russia

Share in the Company's authorised capital: 0%

Education:

- 1993 — Yaroslavl State University, specialty — Accounting and business analysis

Experience:

- 2013 — 2018 — First Deputy Chairman of the Management Board, PJSC Sberbank of Russia
 - 2018 — currently — Advisor to President, PJSC Sberbank of Russia
 - 2019 — currently — Chairman of the Board of Directors, Fortenova Grupa d.d. (Zagreb, Croatia)
 - 2019 — 2020 — Member of the Board of Directors, United Company RUSAL Plc
 - 2020 — currently — Deputy CEO at JSC Russian Aluminium Management
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