



Sergey Volk

Independent director

Member of the Board of Directors since 2019

Member of the Corporate Governance, Nomination and Remuneration Committee

Member of the Budget Committee

Born in: 1969

Nationality: Ukraine

Share in the Company's authorised capital: 0%

Education:

- 1998 — The University of Texas at Austin (Master's degree, Business management, Financial specialization)

Experience:

- 2013 — 2016 — Consultant in consulting and business projects
 - 2016 — currently — Senior banker of Sberbank of Russia
 - 2018 — currently — Member of Supervisory Board, Mercator d.d. (Ljubljana, Slovenia)
 - 2019 — currently — Member of the Board of Directors, Fortenova Grupa d.d. (Zagreb, Croatia)
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