

The professional CV of Mr. Alec Fesenko

a) first name and surname, position or functions at the issuer, and term of office expiry date;

first name and surname: Alec Fesenko

position: President of the Management Board

other functions at the issuer: General Director of ADVAG Asset Management LLC, Russia - management company of Subsidiary of the issuer MASTER LLC, Russia and Subsidiary of the issuer Broad Gate LLC, Russia.

expiration date of term of office: 13/03/2020

b) description of qualifications and professional experience:

Alec is a Ukrainian born, naturalized U.S. citizen currently living and working in Moscow. He is a former senior executive of Cherkizovo Group (LSE: CHE), one of Russian largest international food conglomerates. His responsibilities there included reorganizing and modernizing the company's global raw materials sourcing operations and management of all group purchasing, including the full management of five meatpacking plants which supplied 80% of McDonalds Russia meat needs. He holds a law degree from George Washington University.

President of the Management Board of the issuer from 13/03/2017 to 13/03/2020

ADVAG Asset Management LLC, Russia – General Director from 15.12.2011

Subsidiary of the issuer MASTER LLC, Russia – General Director of the Management company from 06.10.2017

Subsidiary of the issuer Broad Gate LLC, Russia – General Director of the Management company from 27.04.2015

ADVAG AgriExport LLC, Russia – General Director of the Management company from 17.06.2013 till 16.04.2019

ADVAG LLC, Russia – General Director of the Management company from till 20.02.2020

c) information about activities performed by the person outside the issuer where such activities are significant for the issuer:

ADVAG Asset Management LLC, Russia – General Director from 15.12.2011

ADVAG Asset Management LLC, Russia is management company of Subsidiary of the issuer MASTER LLC, Russia and Subsidiary of the issuer Broad Gate LLC, Russia.



- d) **information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner:**

ADVAG Asset Management LLC, Russia – General Director from 15.12.2011

Subsidiary of the issuer MASTER LLC, Russia – General Director of the Management company from 06.10.2017

Subsidiary of the issuer Broad Gate LLC, Russia – General Director of the Management company from 27.04.2015

ADVAG AgriExport LLC, Russia – General Director of the Management company from 17.06.2013 till 16.04.2019

ADVAG LLC, Russia – General Director of the Management company from till 20.02.2020

- e) **information about legally valid court decisions condemning the person for crimes referred to in Article 18(2) of the Code of Commercial Companies and Partnerships or crimes referred to in the Trading Act, the Public Offering Act or the Exchange-listed Commodity Act of 26 October 2000 or equivalent crimes under foreign laws within the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within the last five years:**

Within the last five years Mr. Alec Fesenko has not been condemned by valid court decisions for crimes referred to in Article 18(2) of the Code of Commercial Companies and Partnerships or crimes referred to in the Trading Act, the Public Offering Act or the Exchange-listed Commodity Act of 26 October 2000 or equivalent crimes under foreign laws.

Within the last five years Mr. Alec Fesenko has not been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships.

- f) **recovery, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies;**

Within at least the last five years Mr. Alec Fesenko has there has been no recovery, compulsory administration or liquidation cases, for entities in which Mr. Alec Fesenko was a member of managing or supervisory bodies.

- g) **information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or**



partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person:

Mr. Alec Fesenko does not perform activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person.

h) information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997:

Mr. Alec Fesenko is not recorded in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997.

A handwritten signature in blue ink, consisting of several loops and a long vertical stroke, located on the right side of the page.