

**INFORMATION ON THE CANDIDATES TO THE BOARD OF
DIRECTORS
of NOVATEK**

ALEKSANDR NATALENKO **Chairman of NOVATEK’s Board of Directors**
Born on: 1946 **Member of NOVATEK’s Strategy Committee**
 **Member of the Subcommittee on Climate and
Alternative Energy within NOVATEK’s Strategy
Committee**

Mr. Natalenko completed his studies at the Irkutsk State University in 1969 with a primary focus in Geological Engineering. Subsequently, he worked with the Yagodinskaya, Bagdarinskaya, Berelekhskaya, Anadirskaya and East-Chukotskaya geological expeditions. In 1986, Mr. Natalenko headed the North-East Industrial and Geological Association and, in 1992, he was elected president of Magadan Gold & Silver Company. He subsequently held various executive positions in Russian and foreign geological organizations. From 1996 to 2001, Mr. Natalenko held the position of the Russian Deputy Minister of Natural Resources. From 2013 to 2015, Mr. Natalenko was member of the Board of Directors of AO Rosgeologiya. Since 2004 until present day, he has been the Chairman of NOVATEK's Board of Directors. Mr. Natalenko is the recipient of the Russian Federation State Prize and an Honored Geologist of Russia.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2004	to present	NOVATEK	Chairman of the Board of Directors

Information about the candidate's relation to the Company: Chairman of the Company's Board of Directors.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: SWGI Growth Fund (Cyprus) Ltd.

If elected, the candidate will be a dependent director (candidate held the position of the member of NOVATEK's Board of Directors for more than 7 years in aggregate).

There is a written consent of the candidate to stand for election to the Board of Directors.

ANDREI AKIMOV**Member of NOVATEK's Board of Directors**

Born on: 1953

Member of NOVATEK's Strategy Committee

In 1975, Mr. Akimov graduated from the Moscow Finance Institute specializing in International Economic Relations. Between 1974 and 1987, Mr. Akimov held various executive positions in the Bank for Foreign Trade of the USSR. From 1985 to 1987 he served as Deputy Chief General Manager of the Bank for Foreign Trade branch in Zurich (Switzerland). Between 1987 and 1990, Mr. Akimov was the Chairman of the Management Board of Donau Bank in Vienna (Austria). From 1991 to 2002, he was Managing Director of IMAG Investment Management & Advisory Group AG (Austria), a financial company. Since 2003, Mr. Akimov has been the Chairman of the Management Board and Deputy Chairman of the Board of Directors of Gazprombank (Joint-Stock Company). He is member of the Board of Directors in: Gazprom, ROSNEFTEGAZ, Russian Hippodromes.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2003	to present	Gazprombank (Joint-Stock Company)	Chairman of the Management Board, Deputy Chairman of the Board of Directors, member of the Board of Directors
2004	to present	Institute for Energy and Finance Foundation	Chairman of the Board of Trustees ¹
2006	to present	NOVATEK	Member of the Board of Directors
2011	to present	Gazprom	Member of the Board of Directors
2011	to present	ROSNEFTEGAZ Joint-Stock Company	Member of the Board of Directors
2012	2019	Gazprom Gas Motor Fuel	Member of the Board of Directors, Deputy Chairman of the Board of Directors
2014	to present	CSKA Professional Hockey Club	Member of the Supervisory Board
2014	to present	National Intellectual Development foundation for the support of scientific	Member of the Supervisory Board

¹ Not a management body

		and project activities of students, postgraduates and young scientists	
2019	to present	Russian Football Union all-Russia non-governmental organization	Member of the Supervisory Board
2021	to present	Russian Hippodromes joint-stock company	Member and Chairman of the Board of Directors

Information about the candidate's relation to the Company: Member of the Company's Board of Directors.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates. The candidate is Chairman of the Management Board, Deputy Chairman of the Board of Directors and member of the Board of Directors of Gazprombank (Joint-Stock Company), a counterparty of the Company.

Shareholder that nominated the candidate: Gazprom Capital

If elected, the candidate will be a dependent director (candidate held the position of the member of NOVATEK's Board of Directors for more than 7 years in aggregate).

There is a written consent of the candidate to stand for election to the Board of Directors.

TATYANA MITROVA

Born on: 1974

Independent member of NOVATEK's Board of Directors

Chairman of NOVATEK's Strategy Committee

Member of NOVATEK's Audit Committee

Chairman of NOVATEK's Remuneration and Nominations Committee

Member of the Subcommittee on Climate and Alternative Energy within NOVATEK's Strategy Committee

In 1995, Ms. Mitrova graduated from the Department of Economics, the Lomonosov Moscow State University. From 1993 to 2002, Ms. Mitrova worked for consulting companies in the energy sector. In 2002, Ms. Mitrova joined the Energy Research Institute of the Russian Academy of Science (ERI RAS) where she held various positions from a researcher to the Head of Research Group. Since 2011, she has led the Global and Russian Energy Outlook Until 2040 Project. Since 2008, Ms. Mitrova has been associate professor in the Gubkin Russian State University of Oil and Gas. Ms. Mitrova has been a Visiting Professor at the Institute of Political Studies, School of International Affairs (Sciences Po, France) since 2014. Ms. Mitrova has been a Senior Researcher of Oxford Institute of Energy Studies (OIES) since 2015. Since 2016, Ms. Mitrova has been a Visiting Researcher of the Center on Global Energy Policy, Columbia University (CGEP, USA). In 2016-2017, she was a Visiting Researcher at the King Abdullah Petroleum Studies and Research Center (KAPSARC, Saudi Arabia).

Since 2020, Ms. Mitrova has been a professor of the SKOLKOVO Moscow School of Management and the Chief Research Officer of the Energy Centre. Between 2014 and 2017, Ms. Mitrova was a member of Unipro's Board of Directors (E.ON Russia before June 2016), and from July 2018, she served on the Board of Directors of Schlumberger NV, a global oilfield services company.

She has been member of the International Supervisory Board of Energy Academy Europe since 2013. Ms. Mitrova has written more than 200 articles in scientific and business journals and digests focused on energy issues as well as co-authored 10 monographs.

Since July 2020, she has been the Chairman of the Supervisory Board of the WOMEN IN ENERGY INDUSTRY Association of Fuel and Energy Complex Professionals.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2008	to present	The Gubkin Russian State University of Oil and Gas	Associate Professor, Department for Systemic Analysis of Energy Markets, Economics and Management Faculty
2008	2020	Center for Energy Markets Studies	General Director
2020	to present	Energy Research Institute of the Russian Academy of Science Federal State-Funded Scientific Institution	Chief Specialist
2014	to present	Institute of Political Studies, School of International Affairs (France)	Visiting Professor
2015	to present	The Oxford Institute for Energy Studies	Senior Researcher
2015	to present	The Institute of Energy Economics, Japan (IEEJ)	Honorable Researcher
2016	to present	Center on Global Energy Policy, Columbia University (USA)	Visiting Researcher
2017	2020	Energy Centre, the Moscow School of Management SKOLKOVO	Director
2018	to present	Schlumberger NV	Independent Director
2020	February 2022	Moscow School of Management SKOLKOVO	Professor, Chief Research Officer of the Energy Centre
July 2020	to present	WOMEN IN ENERGY INDUSTRY Association of Fuel and Energy Complex Professionals	Chairman of the Supervisory Board

2020	to present	NOVATEK	Member of the Board of Directors
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Information about the candidate's relation to the Company: Member of the Company's Board of Directors.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: OOO LEVIT

If elected, the candidate will be an independent director.

There is a written consent of the candidate to stand for election to the Board of Directors.

DOMINIQUE MARION

Member of NOVATEK's Board of Directors

Born on: 1961

Dominique Marion is a graduate from Ecole Nationale Supérieure de Géologie de Nancy, France (MSc, 1983) and Stanford University, California (PhD, 1990). He has been employed by Total since 1990. Dominique Marion has worked in France and its affiliate companies in Gabon, UK, Qatar where he held senior management positions in Geosciences, Reservoir Engineering and Research and Development.

From 2007, he held the position of Vice President for Corporate Reserves in Paris. In 2011, he became E&P Vice President Reservoir and Geosciences in France and was member of the Board of Directors of Total E&P Norge. In 2018, Dominique Marion was appointed the General Manager of Total Austral and country chair for Argentina.

Since January 1, 2022, he has been General Director of TotalEnergies E&P Russia.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2018	2021	TOTAL Austral	Managing Director
2020	2021	Total Especialidades Argentina Director	Director
April 2021	to present	of NOVATEK	Member of the Board of Directors
January 2022	to present	TotalEnergies E&P Russia	General Director

Information about the candidate's relation to the Company: Member of the Company's Board of Directors.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: TOTALENERGIES EP HOLDINGS RUSSIA.

If elected, the candidate will be a dependent director (the candidate is an employee and executive officer of a legal entity that is a material shareholder of PAO NOVATEK).

There is a written consent of the candidate to stand for election to the Board of Directors.

LEONID MIKHELSON

Member of NOVATEK's Board of Directors

Born on: 1955

Chairman of NOVATEK's Management Board

Mr. Mikhelson received his primary degree from the Samara Institute of Civil Engineering in 1977, where he specialized in Industrial Civil Engineering. That same year, Mr. Mikhelson began his career as foreman of a construction and assembling company in Surgut, Tyumen region, where he worked on the construction of the first section of Urengoi-Chelyabinsk gas pipeline. In 1985, Mr. Mikhelson was appointed Chief Engineer of Ryazantruboprovodstroy. In 1987, he became General Director of Kuibishevtruboprovodstroy, which in 1991, was the first company in the region to sell its shares and became private company, AO SNP NOVA. Mr. Mikhelson remained SNP NOVA's Managing Director from 1987 through 1994. Subsequently, he became a General Director of the management company "Novafininvest". Since 2003, Mr. Mikhelson served as a member of the Board of Directors and Chairman of the Management Board of NOVATEK. From March 2008 to December 2010, he was a member of the Board of Directors and the Chairman of the Board of Directors of AO Stroytransgas. From 2009 to 2010, he was the Chairman of the Board of Directors of OAO Yamal LNG and from 2008 to 2011 he was a member of the Board of Directors of OOO Art Finance. From 2011, he is the Chairman of the Board of Directors of PAO SIBUR Holding and from 2011 to 2013 he was a member of the Supervisory Board of the OAO Russian Regional Development Bank. Mr. Mikhelson is the recipient of the Russian Federation's Order of the Badge of Honor, the 2 Degree Order of Merit for the Fatherland and the title of honor "Honored man of the gas industry", Medal "for the Arctic preservation" and the First Degree "for development of the energy sector".

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2003	to present	of NOVATEK	Chairman of the Management Board

2003	to present	of NOVATEK	Member of the Board of Directors
2012	to present	PAO Sibur Holding	Chairman of the Board of Directors
2019	to present	Russian Football Union all-Russia non-governmental organization	Chairman of the Board of Trustees

Information about the candidate's relation to the Company: Chairman of the Company's Management Board and Member of the Company's Management Board, member of the Company's Board of Directors, Company shares beneficiary.

Information about the candidate's relations with affiliates and major counterparties: the candidate is an affiliate of the Company. The candidate holds equity stakes in a number of the Company's affiliates. To the best of the Company's knowledge, the candidate does not have any relations with the Company's major counterparties.

Shareholder that nominated the candidate: OOO LEVIT

If elected, the candidate will be a dependent director (the candidate has been Chairman and member of NOVATEK Management Board for the past 3 years, member of NOVATEK Board of Directors, and is a beneficiary under NOVATEK shares that make up more than 1 percent of NOVATEK charter capital).

There is a written consent of the candidate to stand for election to the Board of Directors.

**ARNAUD
LE FOLL**

Member of NOVATEK's Board of Directors

Member of NOVATEK's Strategy Committee

Born on: 1978

Member of the Subcommittee on Climate and Alternative Energy within NOVATEK's Strategy Committee

Graduate of École polytechnique and École des mines de Paris (France), Arnaud Le Foll began his career in the French government agencies. From 2003 to 2006, he was Head of Regional Industrial Environment Inspectorate, Rhône-Alpes (Lyons, France) and was later appointed auditor at the General Inspectorate of Finance, Ministry of Finance of France where he served until 2007. That same year, Mr. Le Foll joined the offices of Minister of Economics Christine Lagarde and Secretary of State for Industry Luc Chatel as advisor on matters related to environment, energy and industry.

In 2010, he started working for Total Holding as Strategy Analyst, to be later in the same year appointed Vice President, Strategy and Business Development, Asia-Pacific, Total Marketing & Services (Singapore). From 2013 to 2016, he was head of Total Maroc. In 2016, Arnaud Le Foll

moved from Marketing & Services branch of Total to Exploration & Production, and was appointed Strategy and Portfolio Management Director, Total E&P Angola.

From January 1, 2018 until the end of 2021, Arnaud Le Foll was General Director of TotalEnergies E&P Russia. Since July 2020, Arnaud Le Foll was Senior Vice President, North Sea & Russia, being in charge of the region that includes the UK, Norway, Denmark, the Netherlands, and Russia. Since September 2021, Arnaud Le Foll has been Senior Vice President, North Sea & Russia and Business Development.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2018	2020	OJSC Yamal LNG	Member of the Board of Directors
2018	2021	TotalEnergies EP Russie	General Director
2019	to present	of NOVATEK	Member of the Board of Directors
July 2020	to present	TotalEnergies EP Pipelines Danmark A/S	Member of the Board of Directors
July 2020	to present	TotalEnergies EP Holdings Russia	Member of the Board of Directors
July 2020	to present	TotalEnergies EP Pipelines Danmark A/S	Member of the Board of Directors
July 2020	to present	TotalEnergies EP Company UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies Upstream UK Limited	Member of the Board of Directors
July 2020	to present	Fina Petroleum Development Limited	Member of the Board of Directors
July 2020	to present	Fina Exploration Limited	Member of the Board of Directors
July 2020	to present	Elf Petroleum UK Limited	Member of the Board of Directors
July 2020	to present	Elf Exploration UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies Offshore UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies Offshore GB Limited	Member of the Board of Directors

July 2020	to present	TotalEnergies E&P Resources UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies E&P North Sea UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies Holdings UK Limited	Member of the Board of Directors
July 2020	to present	TotalEnergies Upstream Danmark A/S	Chairman of the Board of Directors
July 2020	to present	TotalEnergies EP Danmark A/S	Chairman of the Board of Directors
July 2020	to present	TotalEnergies EP Services JV Russie	President
July 2020	to present	TotalEnergies EP Services Russie	Chairman of the Board of Directors
July 2020	to present	TotalEnergies EP Yamal	President
July 2020	to present	TotalEnergies EP Salmanov	President
July 2020	to present	TotalEnergies EP Termokarstovoye	President
July 2020	to present	TotalEnergies EP Holdings Russia	President
July 2020	to present	TotalEnergies EP Russie	Member and Chairman of the Board of Directors
September 2021	to present	TotalEnergies Exploration & Production	Senior Vice President, North Sea & Russia and Business Development
September 2021	to present	TotalEnergies EP New Ventures	General Director, Member and Chairman of the Board of Directors
May 2021	to present	TotalEnergies EP Transshipment	President

Information about the candidate's relation to the Company: Member of the Company's Board of Directors.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: TOTALENERGIES EP HOLDINGS RUSSIA.

If elected, the candidate will be a dependent director (candidate is an employee and an executive body of a legal entity from a group of organizations comprising a substantial shareholder of NOVATEK).

There is a written consent of the candidate to stand for election to the Board of Directors.

EMMANUEL QUIDET**President of the French-Russian Chamber of Commerce and Industry**

Born on: 1959

Emmanuel Quidet, a 1985 graduate of the European Business School in Paris, began his career at EY France in 1985. Before joining EY CIS in 1994, he worked for eight years in Paris and one year in Pittsburgh (Pennsylvania, USA). While working in Paris, he was also responsible for the company's activities in Africa and the Middle East for more than two years.

Acting as an audit partner in the French EY CIS business center in Moscow, Mr. Quidet works with one of the largest Russian clients of the company's Moscow office.

He is one of the founders of the Franco-Russian Chamber of Commerce and Industry (1997), which he has led since 2007.

Mr. Quidet is a co-founder of the French-language newspaper in Russia, Le Courier de Russie, which is issued twice a month in a print run of 25000 copies.

He is also one of the founders of Samusocial Moskva (2004), whose presidents are Dr. Xavier Emmanuelli and Prof. Leonid Roshal.

In 2012, Mr. Quidet became Chevalier of the National Order of the Legion of Honour.

In 2015, he was awarded the badge of the Ministry of Foreign Affairs "For Contribution to International Cooperation" given to him by Russian Foreign Minister Sergey Lavrov.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment:	Period	Position
Ernst&Young CIS	1994 – 2019	Partner
Skolkovo Foundation	From 2019 until present day	Chairman of the Audit Committee
Club France Association	From 2007 until present day	President

Information about the candidate's relation to the Company: has no relations with the Company.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: OOO Levit

If elected, the candidate will be an independent director.

There is a written consent of the candidate to stand for election to the Board of Directors.

IRINA GAYDA

**Chairman of the Management Board of Women in
Energy Industry Association**

Born on: 1974

Education / academic degree / title:

Master of Economics, Saint Petersburg State University; MBA, Harvard Business School; ACCA Diploma in accounting and audit; is a Russia-certified auditor.

Professional background:

She has more than 15 years of experience in oil and gas consulting regarding strategy, improvement of operational efficiency, motivation systems, and organization models. She worked with the largest Russian and several international oil companies on projects in Russia, Central Asia, and Europe.

Since 2020 until March 1, 2022, she was the head of the SKOLKOVO Energy Centre focused on developing commercial education programmes, expanding the Centre's research agenda (climate regulation, decarbonization of the energy sector, mobility, and energy-intensive industries), expanding the consulting projects portfolio.

In 2018-2019, she was a partner in Strategy& (part of PricewaterhouseCoopers) developing the strategic consulting practice for the extractive sector companies with a focus on digital transformation.

From 2018 to 2018, she worked in The Boston Consulting Group (BCG), an international company specializing in management consulting, one of the Big Three companies in management consulting (together with McKinsey and Bain & Company). She was the head of BCG's expert practice for energy in CIS and led such projects as organization structure optimization, efficiency improvement and business growth, market entry strategy and comprehensive evaluation of strategic positioning, as well as integration after mergers. Her client portfolio comprises Russian and global oil companies. Being a member of BCG's international energy practice, Irina took active part in studies related to the development of retail fuel and gas market in BRIC countries.

Prior to joining BCG, Irina was a strategy consultant in Bain & Company's office in France, where she took part in a number of projects in heavy industry, consumer goods, financial services, and healthcare sector for companies in Europe and CIS.

Before that, she worked as an operational and financial auditor at United Technologies Corporation in London (UK), and Hartford (USA), and as an audit consultant at PricewaterhouseCoopers in Saint Petersburg.

Irina is actively involved in promoting the ideas of diversity and inclusion, is a member of Expert Council at the Agency for Strategic Initiatives and Eurasian Women's Forum, under the aegis of the RF Federation Council.

Speaks English, French, and Spanish.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Place of employment:	Period	Position
SKOLKOVO Energy Centre	2020 –2022	Director
Rockwell Capital	2019 - 2020	Executive Director
PwC Strategy (Pricewaterhouse Advisory, Moscow)	2018-2020	Partner & Managing Director
The Boston Consulting Group	2005-2018	Partner & Managing Director
Women in Energy Industry Association	2020	Chairman of the Management Board of Association (no remuneration)

Information about the candidate's relation to the Company: has no relations with the Company.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

Shareholder that nominated the candidate: OOO Levit

If elected, the candidate will be an independent director.

There is a written consent of the candidate to stand for election to the Board of Directors.

ALEKSEY OREL

Born in: 1953

Member of the Supervisory Board, the Russian Gas Society

Education:

– Gubkin Institute of Oil and Gas in Moscow, majored in Geology, Prospecting and Exploration of Oil and Gas Fields, 1975.

- All-Union Research Institute of Natural Gases (VNIIGAZ), Ph. D. in geology and mineralogy, 1982.
- Academy of National Economy under the Government of the Russian Federation, Doctor of Business Administration international program, 2004-2007.
- Oil and Gas Project Management – College of Petroleum and Energy Studies, Oxford, the UK, 1998.
- Oil and Gas Production Economics – College of Petroleum and Energy Studies, Oxford, the UK, 1999.
- Fundamentals of Exploration Play Assessment – ExxonMobil Exploration, 2004.

Professional experience:

From July 1975 to February 1987, Mr. Orel was an engineer and senior researcher at the All-Union Research Institute of Natural Gases (VNIIGAZ). From March 1987 to June 1989, he served as a chief project engineer at Zarubezhneft, the Syrian State Oil Company. From July 1987 to December 1991, Mr. Orel was a senior research fellow at the Institute of Geology and Development of Combustible Minerals (IGIRGI). From January 5, 1992 to June 31, 1994, he assumed the position of a manager for natural resources and business development at Hyundai Corporation (Moscow office). From July 1, 1994 to February 28, 1999, Mr. Orel was Deputy Head of the Representative Office, coordinator of the Prirazlomnoye project from the foreign investor's side, BHP Petroleum. From June 1, 1999 to October 30, 2000, he held the position of Deputy Head of the Department for Licensing and Production Sharing Agreements at the Ministry of Natural Resources of the Russian Federation. From November 1, 2000 to June 7, 2001, Mr. Orel filled the position of Deputy Head of the Department for Preparation and Implementation of Production Sharing Agreements at the Ministry of Natural Resources of the Russian Federation. From June 29, 2001 to May 24, 2002, he served as Deputy Head of the Department for Preparation and Implementation of Production Sharing Agreements at the Ministry of Economic Development and Trade of the Russian Federation. From May 31, 2002 to October 30, 2004, Mr. Orel occupied the position of Deputy Director for Government Relations at ExxonMobil Russia Inc. From November 1, 2004 to March 31, 2009, he was Director for Development and Government Relations at the mining company Anglo American Services (Russia) Ltd. From June 15, 2009 to September 30, 2011, Mr Orel held the position of Director of the Moscow office at Imperial Energy Group (ONGC).

Project experience:

- Development of oil and gas prospecting programs for the Volga-Urals province;
- Exploration of major Orenburgskoye, Karachaganakskoye, Astrakhanskoye and Tengizskoye gas condensate fields;
- Detailed exploration of the oil rim in the Orenburgskoye gas condensate field;
- Preparation of a basic concept for the development of the Prirazlomnoye oil field and coordination of activities by project managers from the investor's side (BHP Petroleum) and Gazprom;
- Drafting of regulations on projects proposed for development under production sharing agreements, provision of state governance in existing PSA projects;

- Obtaining state permits and government relations under the Sakhalin-1 project;
- Drafting of regulations and amendments to the current subsoil legislation, including development of a new classification of hydrocarbon reserves and regulations for its implementation.

Data on the places of employment and positions for the last 5 years, including data on positions held by the candidate on management bodies of other legal entities for the last 5 years and at the time of nomination:

Period		Company Name	Position
from	to		
2019	until the present	Russian Gas Society	Member of the Supervisory Board
2011	2022	Ministry of Natural Resources and Environment of the Russian Federation	Director of Department of State Policy and Regulation in Geology and Subsoil Use

Information about the candidate's relation to the Company: has no relations with the Company.

Information about the candidate's relations with affiliates and major counterparties: To the best of the Company's knowledge, the candidate does not have any relations with the Company's affiliates or major counterparties.

The candidate was nominated by NOVATEK's Board of Directors

If elected, the candidate will be a dependent director (the candidate, within one year preceding the election, was a government official)

There is a written consent of the candidate to stand for election to the Board of Directors.