

3.6. NCSP Group Management

PJSC NCSP's Management Board held 33 meetings in 2018, at which it considered about 300 issues.

3.6.1. Management Board

There were two cohorts of the collegial executive body, namely the Management Board in the course of 2018.

MEMBERS OF MANAGEMENT BOARD FORMED BY DECISION OF THE BOARD OF DIRECTORS ON MAY 18, 2017

Name	Year of birth	Education	Position	Date position assumed	Term of office under employment contract
Sergey Kireev	1960	Post secondary.	Interim CEO	November 16, 2017	Authority of CEO is in effect from the moment of their election by the General Shareholder Meeting until the election of next CEO in 5 years by the General Shareholder Meeting
		Completed: Krasnodar State Institute of Physical Education	CEO	December 26, 2017	
Igor Belukhin	1962	Post secondary. Completed: Novorossiysk Marine Engineering School PhD in Engineering Sciences	Chief Technical Officer	May 18, 2016	Dismissed on February 22, 2018
Eduard Borovok	1963	Post secondary. Completed: 1. Kuban State University 2. Moscow State Institute for International Relations	Director of Legal – Head of NCSP Group Legal Service	November 1, 2008	Indefinite
Andrey Garnukhin	1973	Post secondary. Completed: Bauman State Technical University, Moscow	Deputy CEO – Head of the Unified Commercial Directorate	January 9, 2014	Dismissed on February 22, 2018
German Kachan	1962	Post secondary. Completed: 1. Minsk Radio Engineering Institute 2. Kabardino-Balkaria State University	Chief Accountant	January 9, 2014	Indefinite

Name	Year of birth	Education	Position	Date position assumed	Term of office under employment contract
Pavel Sokolov	1973	Post secondary. Completed: 1. St. Petersburg State Transport University 2. St. Petersburg State University 3. RZD Corporate University	First Deputy CEO	June 15, 2016	Dismissed on February 22, 2018
Igor Terentyev	1971	Post secondary. Completed: Novorossiysk State Maritime Academy	Executive Director	March 20, 2013	Indefinite
Evgeniy Konkov	1974	Post secondary. PhD in Economics Completed: 1. Maurice Torez Moscow State Linguistic University 2. Financial University under the Government of RF	Deputy CEO for finance and economics	September 19, 2016	Dismissed on June 5, 2018

MEMBERS OF MANAGEMENT BOARD FORMED BY DECISION OF THE BOARD OF DIRECTORS
ON JUNE 28, 2018

Name	Year of birth	Education	Position	Date position assumed	Term of office under employment contract
Sergey Kireev	1960	Post secondary. Completed: Krasnodar State Institute of Physical Education	Interim CEO CEO	November 16, 2017 December 26, 2017	Authority of CEO is in effect from the moment of their election by the General Shareholder Meeting until the election of next CEO in 5 years by the General Shareholder Meeting
Eduard Borovok	1963	Post secondary. Completed: 1. Kuban State University 2. Moscow State Institute for International Relations	Director of Legal – Head of NCSP Group Legal Service	November 1, 2008	Indefinite

Name	Year of birth	Education	Position	Date position assumed	Term of office under employment contract
German Kachan	1962	Post secondary. Completed: 1. Minsk Radio Engineering Institute 2. Kabardino-Balkaria State University	Chief Accountant	January 9, 2014	Indefinite
Mikhail Savchenkov	1959	Post secondary. Completed: Higher Law School of Internal Affairs Ministry of RF	First deputy director for business support Deputy CEO for security of NCSP Group	January 22, 2018 July 2, 2018	Indefinite
Yury Sidelnikov	1982	Post secondary. Completed: 1. Novorossiysk State Maritime Academy 2. Middlesex University London	Deputy director of Unified Commercial Directorate Deputy CEO, Director of Unified Commercial Directorate of NCSP Group	February 27, 2018 July 2, 2018	Indefinite
Igor Terentyev	1971	Post secondary. Completed: Novorossiysk State Maritime Academy	Executive Director First Deputy CEO	March 20, 2013 July 2, 2018	Indefinite

Members of PJSC NCSP's Management Board do not own shares in the Company and did not conduct transactions with such shares in 2018.