



Supervisory board



Yulia Kovaliv

The Chairperson of the supervisory board, Naftogaz of Ukraine

Yulia Kovaliv has a total of more than 10 years of experience in the oil and gas industry. She began her career at Ernst & Young followed by Finance Consulting Company. Yulia then moved to Gazeks Ukraina as a finance director. From 2011 to 2013, she worked at the Economic Reforms Coordination Center. During 2012 she participated in the development of new principles of electricity market and its demopolization. In 2014, she became a member of the National Energy

and Utilities Regulatory Commission of Ukraine, the single authority for regulating gas and electricity, and then was elected as the Acting Chairman of the Commission (2015). Since June 2015, Yulia Kovaliv served as the First Deputy Minister of Economic Development and Trade of Ukraine.

Yulia Kovaliv holds a degree in economic theory from the Kyiv-Mohyla Academy. In 2011, she obtained a degree in social development from the National Academy of Public Administration under the President of Ukraine. Yulia Kovaliv also attended education courses at the Harvard Kennedy School of Government.



Paul Warwick

The Deputy Chairperson of the supervisory board, Naftogaz of Ukraine

Paul C. Warwick is the non-executive chairman of Andalus Energy and Power PLC, a member of the Supervisory Board of Naftogaz, the state oil and gas company of Ukraine and a non-executive director of Ardyne Technologies Limited. His number of years of experience is in excess of forty with thirty eight years in the oil and gas industries. Until his retirement in 2015 he was an Executive Director for Repsol and prior to that an Executive Vice President for Talisman Energy Inc. Joining

Talisman in 2012, he was accountable for businesses in Norway, UK, Colombia, Poland, Peru and the Kurdistan region of Iraq and the corporate technical functions (exploration, drilling, projects, sub-surface) and corporate HSE.

He spent thirty one years with Conoco and ConocoPhillips in a variety of positions starting in capital projects and operations, later positions include managing director of Phoenix Park Gas Processors, Trinidad, CEO Gulfstream Resources; managing director Conoco Nigeria; CEO Gulf Indonesia Resources; president ConocoPhillips Indonesia; president Middle East and North Africa, ConocoPhillips; president Europe and West Africa, ConocoPhillips.

He has a master of science degree from Cranfield Institute of Technology, he is a chartered engineer and is a Fellow of the Royal Institution of Naval Architects, a Fellow of the Welding Institute and a Fellow of the Energy Institute.

He has been vice president of the American Chamber of Commerce of Trinidad and Tobago, president of the Indonesian Petroleum Association, co-chair of the board of directors of Oil and Gas UK, chairman of

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the Juvenile Diabetes Research Foundation's Scotland Development Group, a trustee of The UK Oil and Gas Chaplaincy, a trustee of the St. Andrew's Prize for the Environment, a member of the Scottish First Minister's Energy Advisory Group, a member of Pilot and chair of the Technology Leadership Board.

For more details on Paul Warwick's profile please follow this [link](#).



Dr. Marcus T. Richards

Member of the supervisory board, Naftogaz of Ukraine

Dr. Marcus T. Richards has spent over 33 years in the Oil and Gas Sector in a variety of technical, commercial and senior executive roles covering both the upstream and downstream. He is Executive Advisor to Boston Consulting Group LLP and Managing Director of Oil and Gas Management Consulting Limited, a company focused on advising Private Equity, Investment Banks and buy-side analysts focused on investment and M&A transactions in the Oil and Gas sector.

From February 2011 to December, 2013 Marcus served as the Group Chief Executive (CEO) of Dana Petroleum plc, joining the company following its takeover by the Korea National Oil Corporation in late 2010 for £66.3billion (USD\$2.6billion). During a successful three years he transformed the company from an investor-led business into a \$4.0billion fully-fledged exploration, development and production company operating within Europe, Middle East and Western Africa.

Prior to joining Dana, Marcus spent 27 years with BP holding a number of executive leadership, functional and technical roles within BP Exploration and Production and BP Group culminating in the role of Senior Vice President corporate headquarters in London. The role included covering Upstream Exploration and Production and Downstream Refining businesses. Prior to this appointment he held the position of Director and Business Unit Leader, BP Exploration Operating Company Limited for BP's North Sea businesses dealing with the UK, Norway and the Netherlands. His experience includes senior executive roles in corporate centre (governance, strategy and planning and functional excellence) and managing large-scale multi-disciplinary and international teams in operations, major projects, research and development arenas. Marcus has over 20 years experience and a track record of significant delivery in the restructuring, turnaround and transformation of upstream and related downstream businesses.

He is also founding shareholder and Strategic Advisor to the Executive Management Team of Tier One Capital Limited, an independent Wealth Management advisory firm and non-executive director of Cascade Cash Management Limited. He holds a BSc (Hons) and PhD, and is an alumnus of Harvard University.

For more details on Marcus Richards' profile please follow this [link](#).



Volodymyr Demchyshyn

Member of the supervisory board, Naftogaz of Ukraine

Volodymyr Demchyshyn has many years of experience in the financial sector. He began his career at Ernst & Young, where he worked as corporate finance manager between 2005 and 2006. Next, he spent over two years as a vice president of ING Bank. He served as director of Investment and Banking Services at Investment Capital Ukraine (ICU) from 2008 to 2014. Prior to his appointment as the Minister of Energy and Coal Industry of Ukraine in December 2014, Volodymyr

Demchyshyn chaired the National Electricity and Utilities Regulatory Commission. He graduated with a degree in international relations from Ivan Franko National University in Lviv. Then he successfully completed study at European University Viadrina, where he obtained his degree in international business. In addition, he received an MBA in international finance from the Kansas State University in the US. Demchyshyn speaks fluent English, German and Polish.

Charles Proctor

Member of the supervisory board, Naftogaz of Ukraine

Charles Proctor is an experienced oil and gas executive with more than 28 years in the international energy industry, including in executive positions at BP and Genel Energy.



In his early career he held a variety of commercial and financial roles, in support of BP's upstream and downstream businesses in the UK and internationally, and in the company's corporate headquarters. He subsequently became CFO for BP's major exploration and production businesses in Angola (2004-7) and Azerbaijan (2007-9). In 2009, he was appointed head of the BP Group Chief Executive's office and he became Regional President for BP Middle East in 2010.

In 2012, he joined the executive team of Genel Energy plc, an independent exploration and production company established in 2011 and focused on the Kurdistan Region of Iraq and Africa, as Head of Commercial and Regional President for Africa. Since 2015, he has been working as a consultant providing advisory services to a number of existing and start-up energy companies.

He received a Master's degree from Downing College, Cambridge. For more details on Charles Proctor's profile please follow [this link](#).

