



Board of Directors



**Andrey
Belousov**

Chairman of
the Board of
Directors

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Igor Sechin

President,
Chairman of the
Management
Board, Vice-
chairman of
Board of
directors of
Rosneft

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**Andrey
Akimov**

Member of the
Board of
Directors

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**Matthias
Warnig**

Vice-chairman of
Board of
directors of
Rosneft

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**Oleg
Viyugin**

Member of the
Board of
Directors,
Independent
Director

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**Robert
Dudley**

Member of the
Board of
Directors

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**Guillermo
Quintero**

Member of the
Board of
Directors

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**Alexander
Novak**

Member of the
Board of
Directors

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**Donald
Humphreys**



Member of the
Board of
Directors,
Independent
Director

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