

Corporate Secretary

The Corporate Secretary of Russian Railways is a dedicated officer whose responsibilities include ensuring that the Company's bodies and officials comply with the requirements of the laws of the Russian Federation and Russian Railways' Charter and internal documents that guarantee the respect of rights and legitimate interests of the Company's shareholders, organising measures

to settle conflicts involving violation of shareholder rights, and arranging interaction between Russian Railways and its shareholders and between the Company's governance bodies.

The Corporate Secretary is appointed and released from office based on a resolution of the Board of Directors passed by a majority vote. The Corporate Secretary's

duties and responsibilities are listed in the Regulation on the Corporate Secretary of Russian Railways and the Office of the Corporate Secretary.

Since September 2018, Andrey Zhemchugov has been the Corporate Secretary of Russian Railways.



Born in 1973.

In 1994, he graduated with honors from the Faculty of Economics of the Lomonosov Moscow State University; in 1998, he received the degree of Candidate of Economic Sciences, having completed postgraduate studies at the Institute of the USA and Canada Russian Academy of Sciences.

Career:

- 2007-2017 – Director of the Stock Market and Investor Relations PJSC TransContainer;
- since March 2017 – First Deputy Financial Director PJSC TransContainer;
- In September 2018, by the decision of the Board of Directors of Russian Railways, he was appointed to the position of Corporate Secretary of Russian Railways.

ZHEMCHUGOV
Andrey