

**IBC INTERNATIONAL BUSINESS CONGRESS e.V.
TWENTIETH ANNUAL GENERAL MEETING
VIENNA, AUSTRIA, 25 – 26 May, 2017,
HOTEL INTERCONTINENTAL WIEN**

AGENDA

Thursday, May 25th, 2017

09:00 a.m.
Lobby

Registration of participants

11:30 a.m.
Restaurant
“MediterraNeo”

Lunch Buffet on the Invitation by Schneider Electric

1:00 p.m.
Salon
Vier Jahreszeiten

Meeting of the IBC Presiding Committee

1:30 p.m.
Johann Strauss
Ballroom

Opening of the 20th IBC Annual General Meeting

Dr. Alexey Miller, Chairman of the Management Committee, PJSC Gazprom, President of the IBC International Business Congress e.V.

Welcome Address

Dr. Hans Joerg Schelling, Minister of Finance, Republic of Austria

Welcome Address

Mr. Manfred Leitner, Member of the Executive Board, OMV Aktiengesellschaft

Plenary Session

- 1. Report by the Board and Submission of the Certified Financial Statements for the Fiscal Year 2016**
Mr. Udo Völker,
Co-ordinator of the IBC Board of Executive Directors

The proposal: the certified Financial Statements for the Fiscal Year 2016 together with the Report by the Board shall be approved.

2. Formal Approval of the IBC Bodies

2a) Formal Approval of the President and the Vice-President for the Fiscal Year 2016

The proposal: formal approval of the President Dr. Alexey Miller and the Vice-President Mr. Klaus Schäfer for the Fiscal Year 2016 shall be given.

2b) Formal Approval of the Presiding Committee for the Fiscal Year 2016

The proposal: formal approval of the Presiding Committee for the Fiscal Year 2016 shall be given.

2c) Formal Approval of the Executive Board for the Fiscal Year 2016

The proposal: formal Approval of the Members of the Executive Board for the Fiscal Year 2016 shall be given.

3. IBC Presiding Committee Membership

3a) Resignation by Presiding Committee Members

Proposal: the resignations by:
Mr. Vardan Arutyunyan, Gazprom Armenia
Mr. Marco Arcelli, Enel
Mrs. Stela Blagova, Overgas Inc. AD
Mr. Andreas Böldt, Wintershall
Mr. Peter P. Clarke, Exxon Mobil
Mr. Sasho Dontchev, Overgas Inc. AD
Mr. Vladimir Ermakov, Vemex sro
Mr. Alexandru Gusev, Moldovagaz
Mr. Frank Verhoeven, Royal Boskalis Westminster

Shall be taken to notice

3b) Election of the IBC Presiding Committee

New applicants:

Mr. Joerg Bongartz, Deutsche Bank AG
Mr. Peter van der Linde, Royal Boskalis Westminster
Mr. Yasuhiko Hashimoto, Mizuho Bank
Dr. Rainer Seele, OMV Aktiengesellschaft
Mr. Grant Tadevosyan, Gazprom Armenia
Mr. Thilo Wieland, Wintershall Holding GmbH
Dr. Dmitry Zhuravlev, Gazprom Avtomatizatsiya

The proposal: the following persons shall be elected Members of the IBC Presiding Committee.

(the list remains subject to update)

1. **Dr. Oleg Aksyutin**, Member of the Board, PJSC Gazprom
2. **Mr. Viktor Babaryko**, Chairman of the Board, Belgazprombank
3. **Mr. Dušan Bajatović**, CEO, JP Srbijagas
4. **Mr. Yevgeny Basalay**, President, IPIGAZ LLC
5. **Mr. Clemens Blum**, Executive Vice President Industry Business, ExCom, Schneider Electric
6. **Mr. Joerg Bongartz**, Managing Director Regional Management CEE, Deutsche Bank AG
7. **Mr. Viktor Borodai**, President, TEV- XXI Vek
8. **Mr. Michael Borrell**, Senior Vice President, Continental Europe-Central Asia, Total S.A.
9. **Dr. Bogdan Budzulyak**, President, Non Commercial Partnership OSGINK
10. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
11. **Mr. Danilo Duraković**, President, Comita d.d.
12. **Mr. Dmitry Eroshok**, General Director, GaztechLatina
13. **Mr. Uwe H. Fip**, Senior Executive Vice President, Uniper Global Commodities SE
14. **Mr. Ruslan Goryukhin**, Executive Director, Association “New Technologies of Gas Industry”
15. **Mr. Wim Groenendijk**, VicePresident, International Affairs and Regulation, N.V. Nederlandse Gasunie
16. **Mr. Yasuhiko Hashimoto**, Joint Head of EMEA, Mizuho Bank Ltd.
17. **Mr. Aljoša Ivančić**, President, Wandon Establishment
18. **Mr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
19. **Dr. Sergey Kalin**, President, Open Technologies
20. **Mrs. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
21. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
22. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
23. **Dr. Andrey Kruglov**, Deputy Chairman, PJSC Gazprom
24. **Mr. Torgeir Kydland**, President Statoil ASA Russia
25. **Dr. Alexander Landia**, Chairman of the Board of Directors, EuroChem Group AG
26. **Dr. Olivier Lazare**, Country Chair, Shell Russia
27. **Mr. Peter van der Linde**, Group Director, Royal Boskalis Westminster

28. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
29. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
30. **Mr. Mario Mehren**, Chairman of the Board of Executive Directors,
Wintershall Holding GmbH
31. **Dr. Vyacheslav Mikhalenko**, Member of the Board, PJSC Gazprom
32. **Mr. Ramunas Miliauskas**, Director General, AB Achema
33. **Dr. Dietrich Möller**, President, Siemens AG Russia
34. **Mr. Hiroyuki Muraoka**, General Manager of International Banking Department,
Sumitomo Mitsui Banking Corporation Europe Ltd.
35. **Dr. Boris Nikitin**, President, Russian Academy of Technological Sciences
36. **Mr. Ron Pollett**, Vice President GE, President & CEO for GE Russia/CIS
37. **Mr. Gokhan Saygi**, President, Schlumberger Russia
38. **Dr. Rainer Seele**, CEO, OMV Aktiengesellschaft
39. **Dr. Mikhail Sereda**, Deputy Chairman, PJSC Gazprom
40. **Mr. Janez Škrabec**, Director, RIKO d.o.o.
41. **Dr. Oleg Soskovets**, President, Association of Financial and Industrial
Groups of Russia
42. **Mr. Grant Tadevosyan**, Director General, Gazprom Armenia
43. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
44. **Mr. Yury Vodopyanov**, CEO, IFC Metropol
45. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Holding
GmbH
46. **Mr. Vladimir Zharov**, Director General, OOO PARSEK
47. **Mr. Kirill Zhukov-Emelyanov**, Member of the Management Board,
ZAO UniCredit Bank
48. **Mr. Dmitry Zhuravlev**, General Director, Gazprom Avtomatizatsiya

The above - mentioned persons have declared their preparedness to take up the position as Member of the Presiding Committee if elected.

4. Appointment of an Auditing Company for the Fiscal Year 2017

The proposal: the company "PricewaterhouseCoopers", Berlin, shall be appointed the auditing company for the Fiscal Year 2017.

5. Progress Reports by the Working Committees Chairpersons

Dr. Vitaly Markelov, “Modern Technologies and Perspective Oil and Gas Industry Projects”

Dr. Oleg Aksyutin, „Industry, Innovations and Prospective Development“

Mr. Nebojsa Jankovic, “Ecology and Healthcare”

Mr. Uwe H. Fip, „Energy“

Dr. Sergey Khomyakov, „Business Security“

Dr. Andrey Kruglov, „Law, Banking and Finance”

Mr. Clemens Blum „Information and Communication“

Mrs. Elena Kasyan “Human Resources, Education and Science”

03:00 p.m.

End of the Formal Part of the General Meeting

Closing remarks by the IBC President

Afternoon Session

04:00 p.m.

Johann Strauss
Ballroom

Conference on “Natural Gas as Destination Fuel for the Future”

Moderation by Mr. Manfred Leitner,
Member of the Executive Board, OMV Aktiengesellschaft

1. Opening Address
by Dr. Alexey Miller, *Chairman of the Management Committee, PJSC Gazprom*
2. “Significance of the Russian Gas Supplies to the European Market”
by Mr. Manfred Leitner, *Member of the Executive Board, OMV Aktiengesellschaft*
3. “Natural Gas in a Decarbonizing World”
by Mr. Klaus Schäfer, *Chief Executive Officer, Uniper SE*
4. “Natural Gas Outlook and Opportunities for Russia”
by Dr. Olivier Lazare, *Country Chair, Shell Russia*
5. “Rethinking Gas”
by Mr. Mario Mehren, *CEO, Wintershall Holding GmbH*

6. “Smart Gas & Smart Future”
*by Mr. Clemens Blum, Executive Vice-President,
Schneider Electric SAS*

Discussion

- 06:00 p.m.** **Closing Remarks**
Moderator
- 07:00 p.m.** Bus transfer from hotel “Intercontinental Wien” to
Gala Dinner
- 07:30 p.m.** **Reception and Gala Dinner**
*hosted by OMV Aktiengesellschaft at the City
Hall of Vienna*
- from 10:30 p.m. Shuttle Bus transfer to the hotel

Friday, May 26th, 2017

Sessions of the IBC Working Committees

- Johann Strauss I+II** Working Committee “**Modern Technologies and
10:00 a. m. Prospective Oil and Gas Industry Projects**”
Dr. Vitaly Markelov
- Johann Strauss III** Working Committee “**Business Security**”
10:00 a. m. *Dr. Sergey Khomyakov*
- Johann Strauss IV** Working Committee “**Energy**”
10:00 a. m. *Mr. Uwe H. Fip*
- Johann Strauss V** Working Committee “**Information and Communication**”
10:00 a. m. *Mr. Clemens Blum*
- Johann Strauss VI** Working Committees “**Industry, Innovations and
10:00 a. m. Prospective Development**” and “**Ecology and
Healthcare**”
Dr. Oleg Aksyutin and Mr. Nebojsa Jankovic
- Salon Schubert** Working Committee “**Human Resources, Education and
10:00 a. m. Science**”
Mrs. Elena Kasyan

* A light lunch buffet on the invitation by Schneider Electric will be available from 01:00 p.m. – 02:00 p.m. at “MediterraNEO” Restaurant.

Program is subject to change