



**Resolutions of the IBC Members in text form  
pursuant to section 5 para. 3 of the German Law on measures in company,  
cooperative, association, foundation and residential property law to combat  
the effects of the COVID 19 pandemic**

**in lieu of the Twenty-Third Annual General Meeting  
of the IBC International Business Congress e.V.**

**Absentee voting**

**Agenda**

**1. Certified Financial Statements for the Fiscal Year 2019**

The proposal: the certified Financial Statements for the Fiscal Year 2019 shall be approved.

**2. Formal Approval of the IBC Bodies**

**2a) Formal Approval of the President and the Vice President for the Fiscal Year 2019**

The proposal: formal approval of the President Dr. Alexey Miller and the Vice President Dr. Rainer Seele for the Fiscal Year 2019 shall be given.

**2b) Formal Approval of the Presiding Committee for the Fiscal Year 2019**

The proposal: formal approval of the Presiding Committee for the Fiscal Year 2019 shall be given.

**2c) Formal Approval of the IBC Board of Directors for the Fiscal Year 2019**

The proposal: formal Approval of the Members of the Board for the Fiscal Year 2019 shall be given.

**3. Election of the President and the Vice President of the IBC**

**3a) President**

The proposal: Dr. Alexey Miller, Chairman of the Management Committee, PJSC

Gazprom shall be elected President of the IBC for the next two years term of office.

**3b) Vice President**

The proposal: Dr. Rainer Seele, Chief Executive Officer, OMV Aktiengesellschaft, shall be elected Vice President of the IBC for the next two years term of office.

**4. IBC Presiding Committee Membership**

**4a) Resignation by Presiding Committee Members**

Proposal: The resignations by

Dr. Christian Bruch, Linde Aktiengesellschaft  
Mr. Viktor Babaryko, Belgazprombank  
Mr. Aljosa Ivancic, Wandon Establishment  
Mr. Masaki Kambayashi, Sumitomo Mitsui Banking Corporation  
Mr. Dmitry Kuzovenkov, Baker Hughes  
Mr. Peter van der Linde, Royal Boskalis Westminster  
Mr. Keith Martin, Uniper Global Commodities SE  
Mr. Denis Panasenko, International Academy of Technological Sciences  
Mr. Shinsuke Toda, Mizuho Bank Ltd.

shall be taken to notice

**4b) Election of the IBC Presiding Committee**

New Applicants:

**Mrs. Elena Akoltseva**, Baker Hughes  
**Mrs. Elena Burmistrova**, PJSC Gazprom  
**Mr. Hans Dieteren**, Royal Boskalis Westminster  
**Dr. Insaf Sayfullin**, International Academy of Technological Sciences  
**Mr. Andreas Schierenbeck**, CEO, Uniper SE  
**Mr. Fumiro Suzuki**, Mizuho Bank Ltd.  
**Mr. Katsufumi Uchida**, Sumitomo Mitsui Banking Corporation  
**Mr. John van der Velden**, Linde Engineering

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

(the list remains subject to update)

1. **Dr. Oleg Aksyutin**, Deputy Chairman, PJSC Gazprom
2. **Mrs. Elena Akoltseva**, President, Baker Hughes Russia and CIS
3. **Mr. Dušan Bajatović**, CEO, JP Srbijagas
4. **Mr. Yevgeny Basalay**, President, IPIGAZ LLC

5. **Mr. Joerg Bongartz**, Managing Director Regional Management CEE, Deutsche Bank AG
6. **Dr. Bogdan Budzulyak**, President, Self-regulated organisation ASGiNK
7. **Mrs. Elena Burmistrova**, Deputy Chairman, PJSC Gazprom
8. **Mr. Cederic Cremers**, Country Chair, Shell Russia
9. **Mr. Roman Dashkov**, Chief Executive Officer, Sakhalin Energy Investment Company
10. **Mr. Hans Dieteren**, Director of Boskalis Offshore, Royal Boskalis Westminster
11. **Mr. Danilo Duraković**, President, Comita d.d.
12. **Mr. Dmitry Eroshok**, General Director, National Leasing Company for Industry Development LLC
13. **Mr. Han Fennema**, Chairman of the Executive Board, CEO, N. V. Nederlandse Gasunie
14. **Mr. Uwe H. Fip**, Senior Executive Vice President, Uniper Global Commodities SE
15. **Dr. Nebojša Janković**, Head of Representative Office Russia, Comita d.d.
16. **Dr. Sergey Kalin**, President, Open Technologies
17. **Mr. Hemant Kanoria**, Chairman & Managing Director, SREI Infrastructure Finance Limited
18. **Dr. Elena Kasyan**, Head of Personnel Management Department, PJSC Gazprom
19. **Dr. Sergey Khomyakov**, Deputy Chairman, PJSC Gazprom
20. **Mr. Erik Koebe**, President, Crédit Agricole Corporate & Investment Bank Russia
21. **Mr. Torgeir Kydland**, Vice President Business Development, Equinor ASA
22. **Mr. Arnaud Le Foll**, Country Chair Total Russia and General Director, Total E&P Russia
23. **Dr. Alexander Liberov**, President, Siemens Russia
24. **Dr. Klaus Mangold**, CEO, Mangold Consulting GmbH
25. **Dr. Vitaly Markelov**, Deputy Chairman, PJSC Gazprom
26. **Mr. Mario Mehren**, Chairman of the Board and Chief Executive Officer, Wintershall Dea GmbH
27. **Dr. Vyacheslav Mikhalenko**, Member of the Board, PJSC Gazprom
28. **Mr. Ramunas Miliuskas**, Director General, AB Achema
29. **Mr. Leonid Mukhamedov**, Member of the Executive Committee, Executive Vice President Strategy, Schneider Electric Industries SAS
30. **Mr. Igor Nechaev**, CEO, Mineral and Chemical Company EuroChem
31. **Dr. Famil Sadygov**, Deputy Chairman, PJSC Gazprom
32. **Mr. Dmitry Samorukov**, Chairman of the Board of Directors, Gazmashproekt LLC
33. **Dr. Insaf Sayfullin**, President, International Academy of Technological Sciences

34. **Mr. Gokhan Saygi**, President, Schlumberger Russia
35. **Mr. Andreas Schierenbeck**, CEO, Uniper SE
36. **Dr. Mikhail Sereda**, First Deputy Director, Gazprom Export
37. **Mr. Janez Škrabec**, Director, RIKO d.o.o.
38. **Mr. Mikhail Slipenchuk**, CEO, IFC Metropol
39. **Dr. Oleg Soskovets**, President, Association of Financial and Industrial Groups of Russia
40. **Mr. Fumiro Suzuki**, Executive Officer, Deputy Head of Europe, Middle East and Africa, Mizuho Bank Ltd.
41. **Mr. Grant Tadevosyan**, Director General, Gazprom Armenia
42. **Dr. Dirk Tröndle**, President, Investment Trade Marketing GmbH
43. **Mr. Katsufumi Uchida**, Managing Executive Officer, Sumitomo Mitsui Banking Corporation Europe Ltd.
44. **Mr. John van der Velden**, Managing Director, Linde Engineering
45. **Mr. Thilo Wieland**, Member of the Board of Executive Directors, Wintershall Dea GmbH
46. **Mr. Vladimir Zharov**, Director General, OOO Parsek
47. **Mr. Kirill Zhukov-Emelyanov**, Member of the Management Board, ZAO UniCredit Bank
48. **Dr. 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.

## **5. Appointment of an Auditing Company for the Fiscal Year 2020**

The proposal: the company “PricewaterhouseCoopers”, Berlin shall be appointed the auditing company for the Fiscal Year 2020.

## **6. Expulsion of non-paying members**

The proposal: Following the recommendation by the IBC Board and the Presiding Committee, the below mentioned companies should be expelled from the IBC due to non-payment of their membership fee for the past two (2) calendar years:

- Cisco Solutions LLC
- ING Bank
- Spetsstroy-Svyaz Ltd.ö
- Tegruss