
Dr. Achim Saul, born in Dortmund, Germany on 9 July 1957

**Education**

1987	Doctorate (Dr.-Ing.), Ruhr University Bochum
1983	Degree in engineering (Dipl.-Ing.), Ruhr University Bochum
1977 – 1983	Studied heat and process engineering at Ruhr University Bochum

Career

Since May 2013	CEO Essen Operations, E.ON Global Commodities SE Chairman of the Management Board, E.ON Ruhrgas International GmbH
2012 – 2013	Member of the Board of Management, E.ON Ruhrgas AG
2010 – 2011	Chairman of the Board of Management, SPP a.s., Bratislava
2008 – 2009	Deputy Chairman of the Supervisory Board, Nafta a.s., Bratislava
	Member of the Board of Management, E.ON Ruhrgas International AG, Essen, - responsible for International Affiliates Legal Affairs, Human Resources and Organisation
2005 – 2008	Chairman, Board of Management, E.ON Gaz România Group, Târgu Mureş/Romania

Elena Mikhailova, born in Pskov Oblast, Russia, on 28 April 1977

**Education**

MBA degree at the Academy of National Economy under the Russian Federation Government
Law degree at the Moscow State Industrial University

Career

Since 2012	Member of the Gazprom Management Committee, Head of the Asset Management and Corporate Relations Department of Gazprom
2011 – 2012	Head of the Asset Management and Corporate Relations Department of Gazprom
2003 – 2011	Deputy Director General for Corporate Relations and Asset Management at Mezhregiongaz

Nikolai Dubik, born in Orekhovo-Zuyevo in Moscow district, Russian Federation, on 18 May 1971



Education

1993 MBA degree at the Academy of National Economy under the Russian Federation Government

1993 Graduated from Lomonosov Moscow State University in majoring law

Career

Since 2008 Member of Management Committee of JSC “Gazprom”, Head of legal Department

Since 2010 Member of Supervisory Board, Gazprom Neft International SA

Since 2009 Member of Supervisory Board, AO “Beltransgaz”

Since 2008 Member of Supervisory Board, JSC “Europolgaz”

Since 2006 Member of Supervisory Board, AO “Moldovagaz”

Since 2008 Executive director, Rosukrenergo AG

Since 2008 Member of Board of Directors, JSC “Gazprom neft”

Since 2008 Member of Board of Directors, Shtokman Development AG

Since 2008 Member of Board of Directors, JSC “Gazprom Media Holding”

Since 2008 Member of Board of Directors, JSC “Lazurnaja”

Since 2008 Member of Board of Directors, OJSC “Sogaz”

Dr. Rainer Link, born in Bochum, Germany on 17 May 1961



Education

1981 - 1990 Studied economics at the Ruhr-University Bochum, graduate and doctoral

1988 - 1989 Executive Assistant at the Institute for credit and Finance at the University of Bochum

1985 - 1989 Researcher at the Chair of Finance and banking industry of the Ruhr-University Bochum

Career

Since 2013 Member of the Management Board of Essen Operations, E.ON Global Commodities SE, Germany

Member of the Management Board of E.ON Ruhrgas International GmbH, Germany

Since 2012 Member of the Management Board of E.ON Ruhrgas Portfolio GmbH, Germany

2012 – 2013 Head of Portfolio Development Division, E.ON Ruhrgas AG, Germany

2008 – 2011 Head of Strategy and Steering Division, E.ON Ruhrgas AG, Germany
