

**COMPOSITION OF THE GOVERNING BOARD, SUPERVISORY COMMITTEE  
AND GENERAL MEETING**

**Members of the Alliance GOVERNING BOARD**

Yuriy Kobyshcha, Chairman  
Svetlana Antonyak  
Roman Kobets  
Anya Sarang  
Andrey Kryvokorytov

**Members of the Alliance SUPERVISORY COMMITTEE**

Jon Cooper, Chairman  
Vadim Menzhulin  
Natalia Sannikova  
Irena Gryga  
James Hart  
Viacheslav Chumakov

**Members of the Alliance GENERAL MEETING**

Slava Kushakov  
Yuriy Kobyshcha  
Julie Saunders-Bondarenko