

**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

James Hart

Viacheslav Chumakov

Victoria Obozna-Petrova

Oleksandr Pertsovskiy

Members of the Alliance GENERAL MEETING

Slava Kushakov

Yuriy Kobyshcha

Julie Saunders-Bondarenko