

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

**Members of the Alliance GOVERNING BOARD**

Roman Kobets, Chairman

Svetlana Antonyak

Anya Sarang

Andrey Kryvokorytov

Anna Mikulitskaya

Sergiy Fedorov

**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

Roman Kobets

Julie Saunders-Bondarenko