



Nikolay Podguzov

Mr Podguzov was born in 1974. He graduated from St. Petersburg State Technical University in 1997 and from Moscow State Institute of International Relations (University) under the Russian Ministry of Foreign Affairs in 2000.

Professional experience

- 2000–2003 – Leading Specialist, Chief Specialist and Consultant, Department of the Ministry of Finance of the Russian Federation;
- 2003–2006 – Vice President, Department of Trust Investment Bank;
- 2006–2010 – Vice President and Department Director, Renaissance Capital-Financial Consultant;
- 2010–2012 – Department Head and Office Head, VTB Capital;
- 2012–2013 – Deputy Director, Economics and Finance Department of the Government of the Russian Federation;
- 2013 – Deputy Minister of Economic Development of the Russian Federation;
- 2016 – Member of the Board of Directors, Russian Railways.

Information about meetings of the Russian Railways Board of Directors in 2016

Meetings of the Board of Directors are held in accordance with its work plan, which is compiled based on proposals from the chairman of the Board of Directors, the president, members of Management Board, members of the Audit Commission and the auditor of Russian Railways. The work plan is prepared for six months and approved by the Board of Directors. Extraordinary meetings of the Board of Directors may also be convened if necessary.

In 2016, the Board of Directors held a total of 19 meetings (6 in person and 13 with absentee voting) at which matters were considered and more than 112 resolutions were adopted on various matters concerning the Company's activities. The most important issues are considered at meetings held in person.

Attendance of meetings of the Russian Railways Board of Directors by Board members

Board of Directors member	Number of meetings that a Board member could have attended/attended
Oleg Belozarov	19/19
Grigory Berezkin	19/19
Arkady Dvorkovich	19/19
Kirill Dmitriev ²	10/10
Andrey Ivanov	19/14
Dmitry Komissarov ¹	9/9
Hartmut Mehdorn	19/19
Sergey Nedoroslev ²	10/10
Nikolay Podguzov ²	10/10
Alexander Ryazanov	19/19
Vasily Sidorov	19/18
Sergey Stepashin	19/19
Alexey Tsydenov ²	10/10
Vladimir Yakunin ¹	9/1

¹ Resigned from the Russian Railways Board of Directors on 13 May 2016.

² Joined the Russian Railways Board of Directors on 13 May 2016.