



Member of the Council of the Joint Stock Company "Latvijas Gāze"

Nikolay 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 Graduated from Lomonosov Moscow State University in majoring law
<u>Career</u>	
Since 2008	Member of Management Committee of JSC "Gazprom", Head of legal Department
Since 2010 Since 2009 Since 2008 Since 2006	Member of Supervisory Board, Gazprom Neft International SA Member of Supervisory Bard, AO "Beltransgaz" Member of Supervisory Bard, JSC "Europolgaz" Member of Supervisory Bard, AO "Moldovagaz"
Since 2008	Executive director, Rosukrenergo AG
Since 2008 Since 2008 Since 2008 Since 2008 Since 2008	Member of Board of Directors, Shtokman Development AG Member of Board of Directors, JSC "Gazprom Media Holding" Member of Board of Directors, JSC "Lazurnaja"

Does not own shares of the JSC Latvijas Gāze