

The Corporate Secretary

The Corporate Secretary of Russian Railways is a special officer whose tasks are to ensure that all bodies and officials comply with Russian Federation law, with the Charter and with internal documents that guarantee the enforcement of rights and legitimate interests of shareholders; to organise events to resolve conflicts related to the violation of shareholders' rights and to organise interaction between the Company and its shareholders and between management bodies of the Company.

The Corporate Secretary is appointed and dismissed by a decision of the Board of Directors based on a majority of vote of Board of Directors members. Duties of the Corporate Secretary are defined in the regulations for the Corporate Secretary of Russian Railways and the Corporate Secretary staff.

Andrey Krasnoslavovich Starkov has been the Corporate Secretary of Russian Railways since November 2011.