



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

Career

- Since 2016** Chairman of the Board, Gazprom Germania GmbH
Since 2008 Member of Management Committee of JSC "Gazprom", Head of legal Department
- Since 2014** Member of Supervisory Board, ЗАО "Gazprom Armenia"
Since 2010 Member of Supervisory Board, Gazprom Neft International SA
Since 2009 Member of Supervisory Board, AO "Gazprom Transgaz Belarus"
Since 2008 Member of Supervisory Board, JSC "Europolgaz"
Since 2008 Member of Supervisory Board, OJSC "Sogaz"
Since 2006 Member of Supervisory Board, AO "Moldovagaz"
- Since 2008** Member of Board of Directors, JSC "Gazprom neft"
Since 2008 Member of Board of Directors, Shtokman Development AG
Since 2008 Member of Board of Directors, JSC "Gazprom Media Holding"
Since 2008 Member of Board of Directors, OOO "Lazurnaja"

Does not own shares of the JSC Latvijas Gāze
