



Dmitry Mints

born on 15.12.1981
residing in Moscow, Russia

Carrier

Dmitry Mints was elected as Member of the Board of the Non-state Pension Fund “BLAGOSOTOYANIE OPS” in February 2015. He is also Chairman of the Board of Non-state Pension Fund “Telecom-Soyuz” since June 2013 (renamed into Open Joint Stock Company “Non-state Pension Fund “Telecom-Soyuz” in October 2014); Director of the Board of Directors of O1 Properties Limited since July 2011 and Chairman of the Board of Directors of O1 Properties Limited since September 2011; a member of the Board of O1 Group Limited since January 2013 and President of O1 Properties Management since April 2011. From 2007 to 2011 Mr. Mints served as Managing Director and member of the Board of Directors of Otkritie Financial Corporation (OFC). In 2009, he was member of the Management Board of Otkritie Asset Management Ltd. From 2009 to 2010, he served as member of the Board of Directors of JSC Electronic company ”Birobidzhansky Plant of Power Transformers”, JSC Divnogorsky Plant of Low-voltage devices and JSC Plant “Invertor”. From 2007 to 2009, he was member and Chairman of the Board of Directors of JSC Otkritie Khanty-Mansiyskaya Leasing Company. From 2006 to 2009, Mr. Mints was member of the Board of Directors of Otkritie Bank. Prior to joining OFC Mr.Mints was employed by SDM-Bank in Moscow. Mr. Mints graduated from Moscow State Institute of International Relations and holds a degree in international commerce. Mr. Mints has extensive experience in the commercial real estate sector.

Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)

Executive Board:

- OJSC “NPF “BLAGOSOSTOYANIE OPS”, Russia
- OJSC “NPF “Telecom-Soyuz”, Russia
- O1 Group Limited, Cyprus
- O1 Properties Limited, Cyprus