

Supervisory Board of TUI AG

Shareholder representative

Member of the Supervisory Board, Presiding, Nomination and Strategy Committee

Curriculum Vitae

Alexey A. Mordashov

Chairman of the Board of Directors
PAO Severstal, Moscow



Personal data:

Date of birth: 26 September 1965
Place of birth: Cherepovets, Russia

Initial Appointment: 9 February 2016
Appointment until: 2025

Career history:

since 2015	Chairman of the Board of Directors, PAO Severstal
2006 - 2014	CEO, OAO Severstal
since 2002	CEO, Severstal Group (renamed in ZAO Severgroup in 2008)
2002 - 2006	Chairman of the Board of Directors, ZAO Severstal
1996 - 2002	CEO, ZAO Severstal
1992 - 1996	Chief Financial Officer, ZAO Severstal
1988 - 1992	Senior Economist, ZAO Severstal

Education:

2003	Newcastle Business School of Northumbria University (UK), Honorary Doctorate
2001	Saint Petersburg State University of Engineering and Economics, Honorary Doctorate
1988	Leningrad Institute of Engineering and Economics, Bachelor of Arts/Science

Memberships in other statutory Supervisory Boards in Germany:

None

Memberships in comparable domestic and foreign controlling bodies of commercial enterprises:

- JSC "Severstal Management" (Chairman of the Board of Directors (not publicly listed))
- JSC "Power Machines" (Chairman of the Board of Directors) (not publicly listed)
- Nord Gold PLC (Member of the Board of Directors) (not publicly listed)
- Lenta IPJSC (Chairman of the Board of Directors) (publicly listed)