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Board of Directors



CEO and Founder of

CEO and Founder of Trans-Oil Group

Graduated from Moscow State University and Cairo University, holds MBA degree from Indiana University

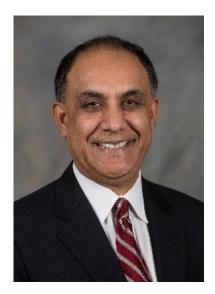


Alain Stephane Dorthe

Independent Director

Formerly Head of Credit Division, First Vice-President, at Banque de Commerce et de Placements (BCP), Genève

Formerly Head of internal audit, Senior Vice-President at Discount Bank & Trust Company and Credit Director at UBS Zurich



Asif Chaudhry

Independent Director

Vice-President for International Provin Washington State University

Formerly U.S. Ambassador in Mo Vice-President at U.S. Foreign Agric Service



Cem Osmanoglu Independent Director

Independent financial consultant

Formerly Head of Trade Finance Department at BCP Banque de Commerce et de Placements



Stephane Frappat

Independent Director

Independent BoD member of United Grain Company, Chairman of the Board of Directors at Novorossiisk Wheat Mill

Formerly CEO at Sodrugestvo Group

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Tommy Gade Jensen

Nominee Director

Oaktree Capital Management L.P.

Senior Advisor, Agri & Food Oaktree Capital Management L.P. Former CEO of Bunge EMEA, and Member of Global Executive Commit Bunge