

# NOVATEK

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# About Us

- PAO NOVATEK is the largest independent natural gas producer in Russia. The Company is principally engaged in the exploration, production, processing and marketing of natural gas and liquid hydrocarbons and have more than 20 years of operational experience in the Russian oil and natural gas sector

**16.3**

bln boe of proved hydrocarbon reserves  
(SEC)

**74.7**

bcm of natural gas  
produced in 2019

**No7**

globally among publicly traded companies  
by natural gas production volumes

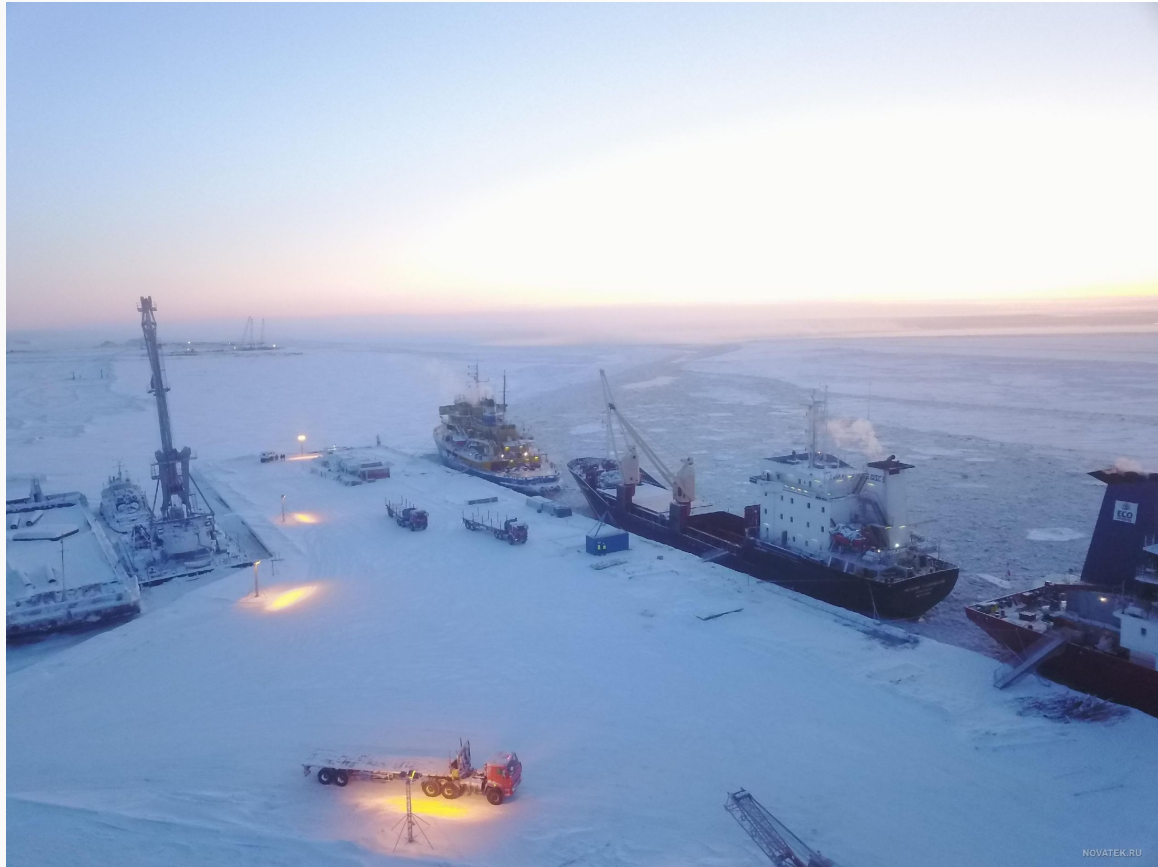
**No3**

globally among publicly traded companies  
by proved natural gas reserves under SEC

**9%**

of total Russian  
natural gas production

# production related project of NOVATEK



- 19,8 mtpa is ALNG2 capacity
- 1978 bcm of natural gas - the Utrenneye field's reserves under the Russian reserves classification
- 405 bcm of natural gas reserves were added in 2018

105 mtpa of liquid

# production, liquefaction and marketing



- 17, 4 YAMAL LNG is an integrated project for natural gas production, liquefaction and marketing
- 683 bcm of proved natural gas reserves of the South-Tambeyskoye field under the SEC reserves methodology as at the end of 2017

# Governance

The Company has established an effective and transparent system of corporate governance complying with both Russian and international standards. NOVATEK's supreme governing body is the General Meeting of Shareholders. The corporate governance system also includes the Board of Directors, the Board Committees, and the Management Board, as well as the system of internal control and audit bodies. The activity of all these bodies is governed by the applicable laws of the Russian Federation, NOVATEK's Charter and internal documents.

# Corporate Governance Structure

