

Curriculum vitae

Personal data

| | |
|----------------------------|-------------------------------|
| Name | Batyrzhan Tergeussizov |
| Date of birth | 28.02.1984 |
| Place and country of birth | Almaty, Kazakhstan |
| Nationality | Kazakh |

Education and qualifications

| Name of institution | Name of course/ specialisation (if applicable) | Duration (yyyy) | Diplomas/ certificates |
|---|--|-----------------|------------------------|
| Maastrich School of Management/Almaty Management University | Master of Business Administration | 2020 | MBA |
| Almaty University of Power Engineering and Telecommunications | Electrical process units and systems | 2005 | License |
| Almaty University of Power Engineering and Telecommunications | Distant Education and Specialists Retraining | 2005 | License |

Relevant professional experience in executive positions*

| Position and organisation | Duration (mm/yyyy) | Explanation to activities, such as: - Focus areas - Tasks and powers |
|--|------------------------|---|
| KMG Rompetrol Chief Production & Industrial Services Officer | 01 .03. 2023 - present | Defines the strategy and ensures the operational management for the Production and Industrial Services Business Unit, in compliance with KMG International strategy, to fulfill the business objectives and to achieve the estimated operational and financial performance. |
| Linde Gas kazakhstan LLP General Manager | 11.2015 – 03.2023 | On-site account management for RoK Business development responsible for Central Asia Collaboration with state authorities Co-ordinate the available resources in the country Determine short-term strategic in accordance with global mid-term strategic |

| | | |
|--|-------------------|---|
| Siemens LLP Country Division Lead - Energy Service Division, Business Unit Lead - Services for Oil & Gas and Industrial Application, and Head of Service Group | 06.2002 – 10.2015 | Responsible for division business Market analyse and development planning Sales and project support of PG division in pipeline and power generations areas Account management for Key Customers Engineering staf managing Technical inspections planning |
|--|-------------------|---|

Relevant professional experience in non-executive positions*

| Supervisory position and organisation | Duration (mm/yyyy) | Focus areas | Membership of various committees and duration of mandate, if the case (mm/yyyy) |
|--|-------------------------------------|--|---|
| Rompetro Well Services SA Chairman of the Board of Directors | 01 May 2023 – 30 April 2026 | Supervising the management of the company according to Company Law no. 31/1990 | Member of the Audit Committee 02 May 2023 – 30 April 2026 |
| Rompetro Rafinare SA Member of Board of Directors | 01 May 2023 – 30 April 2026 | Supervising the management of the company according to Company Law no. 31/1990 | Chairman of the Strategy Committee 02 May 2023 – 30 April 2026 |
| Rominserv SRL Chairman of the Board of Directors | 01 February.2023 – 01 February 2027 | Supervising the management of the company according to Company Law no. 31/1990 | Not applicable |
| Rompetro Energy SA Chairman of Board of Directors | 01 March 2023 – 31 January 2026 | Supervising the management of the company according to Company Law no. 31/1990 | Not applicable |
| Rompetro Downstream SRL Member of Board of Directors | 08 May.2023 – 09 September 2024 | Supervising the management of the company according to Company Law no. 31/1990 | Not applicable |
| Rompetro Georgia Member of Board of Directors | 11 May.2023 - undetermined | Supervising the management of the company according to Company Law no. 31/1990 | Not applicable |

Relevant positions in not-for-profit institutions*

| Positions held (paid or unpaid) and organisation | Duration (mm/yyyy) | Explanation to activities |
|--|--------------------|---------------------------|
|--|--------------------|---------------------------|

| | | |
|----------------|--|--|
| Not applicable | | |
|----------------|--|--|

* *Relevant positions held in the last 5 years*