

Twenty Fifth IBC Annual General Meeting
“Affordable Energy for the Development of Global Economy”
United Arab Emirates, Dubai
13-14 April 2023
Hotel “Shangri-la Dubai”
Sheikh Zayed Road, Dubai

Agenda

<u>Thursday, 13 April</u>	
<p>18.00–22.00 <i>(Local time: UTC+4; MSC+1)</i></p> <p>Outdoor Pool Area</p>	<p>Reception and Gala Dinner <i>Hosted by International Business Congress</i></p>
<u>Friday, 14 April</u>	
<p>10.00–12.00 <i>(Local time: UTC+4; MSC+1)</i></p> <p><i>In front of the Al Nojoom Ballroom</i></p>	<p>Registration of Participants Welcoming Coffee</p>
<p>12.00–13.00 <i>(Local time: UTC+4; MSC+1)</i></p> <p><i>Al Nojoom Ballroom</i></p>	<p>46th IBC Presiding Committee Meeting <i>For the IBC Presidium Members only!</i></p>
<p>13.15–15.15 <i>(Local time: UTC+4; MSC+1)</i></p> <p><i>Al Nojoom Ballroom</i></p>	<p><u>Opening of the twenty fifth IBC Annual General Meeting</u></p> <p>Welcome Address <i>Dr. Alexey Miller,</i> <i>Chairman of the Management Committee, Gazprom</i> <i>President of the International Business Congress</i></p>

Welcome Address

*Mr. Timur Zabiroy,
Ambassador of the Russian Federation to the UAE*

PLENARY SESSION

Report on the activities of the International Business Congress 2021–2022

Mr. Andreas Boeldt

*Head of representative office OMV Russia Upstream GmbH
Coordinator of the IBC Board of Executive Directors*

1. Formal approval of the verified financial report for the fiscal years 2021 and 2022

2. Formal approval of the activities of the IBC bodies

2a) Formal approval of the IBC President and the IBC Vice-President for the fiscal years 2021 and 2022

2b) Formal approval of the IBC Presiding Committee for the fiscal years 2021 and 2022

2c) Formal approval of the IBC Executive Board of Directors for the fiscal years 2021 and 2022

3. Election of the IBC President and the IBC Vice-President

3a) President

The proposal: Dr. Alexey Miller, Chairman of the Management Committee, Gazprom, St. Petersburg, shall be elected as the IBC President.

3b) Vice-President

The proposal: Dr. Rainer Seele shall be elected as the IBC Vice-President

4. IBC Presiding Committee Membership

4a) Resignation by Presiding Committee Members

4b) Election of the IBC Presiding Committee

The proposal: The Members of the Presiding Committee shall be elected.

5. Amendments to the Article of Association of the IBC

Mr. Harald Henn, Partner, Managing Director

“MNT Revision und Treuhand“ GmbH Limburg, Germany

The proposal: to vote on the recommended amendments to the IBC Article of Association:

5.1 Article 9 – General Meeting of the IBC

§§ 9.3 / 9.4 / 9.11

	<p>Holding of the annual General Meeting of the IBC in:</p> <ul style="list-style-type: none"> • in-person; • hybrid (in-person and virtual presence); • virtual; • written formats. <p>5.2 Article 11 – The IBC Presiding Committee §§ 11.4 / 11.4.2 / 11.4.3</p> <p>Holding of the IBC Presiding Committee Meetings:</p> <ul style="list-style-type: none"> • in-person; • hybrid (in-person and virtual presence); • virtual; • written formats. <p>5.3 Article 12 – The IBC Board of Executive Directors §§ 12.4.7 / 12.5 / 12.5.2</p> <p>Holding the IBC Board of Executive Directors Meetings:</p> <ul style="list-style-type: none"> • in-person; • hybrid (in-person and virtual presence); • virtual; • written formats. <p>5.4 Article 14 – Dissolution of the IBC § 14.2</p> <p>Decisions on the selection of beneficiary(ies) and the future use of the assets in the event of the IBC liquidation shall be taken by the IBC Board of Directors at the direction of the General Meeting.</p> <p>6. Organization of the IBC work in 2023 – 2024</p> <p><i>Dr. Alexander Medvedev</i> <i>Chairman of the IBC Board of Executive Directors</i></p> <p>End of the Formal Part of the General Meeting</p>
<p>15.15–16.30 <i>(Local time: UTC+4; MSC+1)</i></p> <p><i>Al Bader Ballroom</i></p>	<p>Lunch <i>Hosted by the International Business Congress</i></p>

<p>16.30–18:30 (Local time: UTC+4; MSC+1)</p> <p><i>Al Nojoom Ballroom</i></p>	<p><u>International Conference</u></p> <p>“Affordable Energy for the Development of Global Economy”</p> <p>Moderation by Dr. Alexander Medvedev <i>Advisor to the Director General of Gazprom Export Ltd., Chairman of the IBC Board of Executive Directors</i></p> <p>Keynote address Dr. Oleg Aksyutin, <i>Deputy Chairman of the Management Committee, Gazprom, President of the International Business Congress</i></p> <p><u>Speeches</u></p> <p>Representative of CNPC (People's Republic of China) <i>(to be confirmed)</i></p> <p>Representative of Petrobangla (People's Republic of Bangladesh) <i>(to be confirmed)</i></p> <p>Mr. A. Hamza, <i>Vice President of Business Development ADNOC (United Arab Emirates)</i> <i>(to be confirmed)</i></p> <p>Mr. E. Louzazna, <i>Head of the Natural Gas Department The National Agency for the Valorization of Hydrocarbon Resources ALNAFT (People's Democratic Republic of Algeria)</i></p> <p>Closing remarks</p> <p>Moderation by Dr. Alexander Medvedev <i>Advisor to the Director General of Gazprom Export Ltd., Chairman of the IBC Board of Executive Directors</i></p>
<p>19.00–21.00 (Local time: UTC+4; MSC+1)</p> <p><i>Al Bader Ballroom</i></p>	<p>Buffet Dinner <i>Hosted by the International Business Congress</i></p>

* The coffee area is open from 10 a.m. to 7 p.m. (Local time: UTC+4 / MSC+1)

Program is subject to change.