

**Information about a candidate for the Board of Directors of
RBC OJSC**

Name, surname	Valery Senko
Date of birth	July 6, 1979
Education	Graduated from the Moscow State Institute of International Affairs with a degree in finance in 2001
Work experience over the last five years	2007 – 2014, ONEXIM Group, Director for Investments. 2014 – to date, ONEXIM Group, Deputy General Director, Director for Investments
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	Since 2008, member of the Board of Directors of Insurance Company Soglasie LLC. Since 2008, member of the Board of Directors of Open Investments OJSC. Since 2010, member of the Board of Directors of RBC OJSC. Since 2011, member of the Board of Directors of Yo-Auto Limited Liability Company. Since 2012, member of the Board of Directors of Renaissance Capital LLC. Since 2014, member of the Board of Directors of Uralkali PJSC
Candidate's written consent	available

**Information about a candidate for the Board of Directors of
RBC OJSC**

Name, surname	Anastasiya Maksimova
Date of birth	September 4, 1981
Education	Higher, Graduated from the Moscow State Lomonosov University with a degree in journalism
Work experience over the last five years	<p>May 2014 – to date, Head of Marketing and PR Department at MDM Bank OJSC</p> <p>June – November 2010, Head of PR Department at Commercial Directorate of Economy Development Center OJSC</p> <p>June 2008 – May 2010 Deputy Head, Press Secretary of the National Press Service of the Information Policy and PR Directorate at the board chairman’s block at Alfa Bank.</p> <p>August 2007 – June 2008 Specialist of the National Press Service of the Information Policy and PR Directorate at the board chairman’s block at Alfa Bank.</p>
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	MDM Bank OJSC, Head of Marketing and External Communications Department.
Candidate’s written consent	available

**Information about a candidate for the Board of Directors of
RBC OJSC**

Name, surname	Ekaterina Salnikova
Date of birth	July 14, 1957
Education	Graduated from the Moscow Management Institute with a degree in management organization in 1979 and the Russian Academy of Public Administration under the President of the Russian Federation with a PhD in jurisprudence in 1997.
Work experience over the last five years	Since 2007, Deputy CFO of ONEXIM Group.
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	<p>Since 2008, member of the Board of Directors of Insurance Company Soglasie LLC.</p> <p>Since 2008, member of the Board of Directors of Quadra-Power Generation OJSC.</p> <p>Since 2008, member of the Board of Directors of Open Investments OJSC.</p> <p>Since 2010, member of the Board of Directors of RBC OJSC.</p> <p>Since 2011, member of the Board of Directors of Yo-Auto Limited Liability Company.</p>
Candidate's written consent	available

**Information about a candidate for the Board of Directors of
RBC OJSC**

Name, surname	Pavel Danilov
Date of birth	May 8, 1982
Education	Higher, MA in Economy, New Economic School
Work experience over the last five years	June 2007 – December 2008, Barclays Capital, London, Analyst. January 2009 – June 2011, Barclays Capital LLC, Junior Vice President. June 2011 – January 2013, ONEXIM Group, Investment Manager. January 2013 – to date, ONEXIM Group, Deputy Investment Director
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	member of the Board of Directors of Profotech CJSC. member of the Board of Directors of Quadra OJSC. member of the Board of Directors of Optogan CJSC. member of the Board of Directors of UKRAINIAN AGRARIAN INVESTEMENTS S.A. member of the Board of Directors of Renaissance Credit (LLC)
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Derk Erik Sauer
Date of birth	October 31, 1952
Education	Gymnasium Amstelveen, Trinity College Dublin
Work experience over the last five years	United Press LLC: January– April 2008, Deputy Head for International Relations and Development 2008-2010, Head of International Relations and Development Department 2010-2013, Consultant for publishing house, editorial offices of newspapers and magazines September – December 2011, Commercial Director 2012-2013, RBC OJSC, President 2013-2014, RBC OJSC, General Director 2014 – to date, RBC OJSC, President
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	2007-2013 - Sanoma Independent Media, Chairman of the Supervisory Board. 2000-2013 - Vedomosti JV, member of the Board of Directors. NRC Media Netherlands, member of the Board of Directors.
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Yelena Myasnikova
Date of birth	July 10, 1957
Education	Higher, Moscow State University, germanist
Work experience over the last five years	Sanoma Independent Media: April 2005 – June 2008, Fashion Press LLC, CEO, editor-in-chief of Cosmo projects. June 2008 – October 2012, CEO of Sanoma Independent Media 2012 - to date, VP RBC OJSC
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	none
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Nikolay Molibog
Date of birth	July 16, 1975
Education	Higher. Novosibirsk Technical University.
Work experience over the last five years	2009 – 2010, Afisha Company LLC, General Director 2010 – 2013, Rambler Internet Holding LLC, General Director 2013 – 2014, RBC OJSC, Deputy General Director 2013 – to date, RBC Media LLC, General Director 2013 – to date, Publishing House LLC, General Director 2013 – to date, ROSBUSINESSCONSULTING CJSC, General Director 2014 – to date, RBC OJSC, General Director 2014 – to date, RBC OJSC, member of Board of Directors December 2014 – to date, Global Media Solutions LLC, General Director December 2014 – to date, RBC TV CJSC, General Director
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	none
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Sergey Podsypanin
Date of birth	July 25, 1970
Education	Moscow State University, law degree, 1992; Moscow State University, master's degree in law, 1993; Russian Presidential Academy of National Economy and Public Administration, 2002.
Work experience over the last five years	2008-present – Onexim Group, Director of Legal Department.
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	2008 – to date, member of the Board of Directors of Quadra Power Generation Open Joint-Stock Company; Since 2013, RBC OJSC, member of the Board of Directors
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Alexander Lyubimov
Date of birth	June 23, 1962
Education	Higher. Moscow State Institute for International Relations of the Ministry of Foreign Affairs
Work experience over the last five years	2007-2011 – State Television Company ROSSIA TV, a subsidiary of All-Russia State Television and Radio Broadcasting Company (VGTRK), First Deputy Director of the subsidiary 2011 – December 2014, RBC TV CJSC, General Director
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	Owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	none
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Andrey Kononov
Date of birth	April 16, 1974
Education	Graduated from Moscow Technical University of Communications and Informatics with a degree in economy in 1996
Work experience over the last five years	2010 – to date, ONEXIM Group LLC, Head of Corporate Governance Standards Department
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	owns no share
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	<p>2012 – to date, member of Board of Directors of Prophotech CJSC</p> <p>2012 – to date, member of Board of Directors of Rublevo CJSC</p> <p>2013 – to date, member of Board of Directors of Kraus-M CJSC</p> <p>2014 – to date, member of Board of Directors of Quadra Power Generation OJSC</p>
Candidate's written consent	available

**Information about a candidate for the Board of
Directors of RBC OJSC**

Name, surname	Natalia Sharshova
Date of birth	March 21, 1977
Education	Higher, Graduated from Moscow Industrial University with a degree in economy and manufacturing company management in 1999 and with a degree in law in 2004.
Work experience over the last five years	2008 – to date, ONEXIM Group LLC, Head of Corporate Structures Department
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	owns no shares
Positions held by the candidate in management bodies of other companies (full name of companies and date since when the candidate has held the respective position)	no
Candidate's written consent	available