

Information about a candidate for the Audit and Compliance Committee of RBC OJSC

Name, surname	Marina Risukhina
Date of birth	May 13, 1967
Education	Moscow State University of Economics, Statistics and Informatics. Graduated in 1989
Work experience over the last five years	1998 – 2006, Financial Director, Monetary Finance Company. 2006 – 2007, Head of accounting and reporting department, Integrated Financial Systems LLC. 2007 - to date, Head of accounting and reporting department of the Finance Department, 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)	none
Candidate's written consent	available

Information on candidates for the Audit and Compliance Committee of RBC OJSC

Name, surname	Olga Chernova
Date of birth	October 1, 1971
Education	Moscow Power Engineering Institute, All-Russian Distance Institute of Finance and Economics (ARDIFE) in Moscow
Work experience over the last five years	2002 – 2007 – Chief Accountant, RBC Information Systems OJSC. 2007 – 2008 – Chief Accountant, Media Mir LLC. 2008 –2009 – Deputy Financial Director, OAO RBC Information Systems. 2009 –2009 – Deputy Financial Director, IPK Media Production LLC 2010 – to date – Deputy Financial Director, ROSBUSINESSCONSULTING CJSC.
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 Audit and Compliance Committee of RBC OJSC

Name, surname	Andrey Kononov
Date of birth	April 16, 1974
Education	Moscow Technical University Of Communications And Informatics, Department of Economics. Economist. Graduated in 1996.
Work experience over the last five years	2004 – 2005, Head of corporate governance improvement department, Norilsk Nickel. 2005 – 2008, Head of corporate governance improvement office, Norilsk Nickel. 2010 - to date, Head of corporate governance standards department, 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)	none
Candidate's written consent	available