

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

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| 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 | 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 | Owens 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

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| Name, surname | Alexandra Filippenko |
| Date of birth | September 24, 1973 |
| Education | Moscow State Industrial University, economist in machine-building industry, 1996. |
| Work experience over the last five years | 2000 - 2008, Integrated Financial Systems, Chief Specialist at Equity and Fixed Income Division, Accounting and Reporting Bureau of the Financial Department 2008 - to date, Onexim Group, Chief Specialist of the Investment Accounting Division, Accounting and Reporting Bureau of the Financial 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) | None |
| Candidate's written consent | available |

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

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|---|---|
| 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 | 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) | 2010 – to date, RBC Open Joint-Stock Company, member of the Audit and Compliance Committee |
| Candidate's written consent | available |