

**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	2005-2006, Norilsk Nickel, Manager of International Project Department. 2007 – present time, ONEXIM Group, Director for Investments.
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)	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 2010, member of the Board of Directors of Optogan CJSC. Since 2010, member of the Board of Directors of RUSAL America Corp. Since 2011, chairman of the Board of Directors of Polyus Gold 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.
Candidate's written consent	available

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

Name, surname	Sergey Lavrukhin
Date of birth	May 16, 1971
Education	The State University of Management
Work experience over the last five years	2006 – 2006, Deputy CEO and CFO of Publishing House Prof-Media Management. 2006 – 2007, Executive Director of television channel 2x2. 2007 – 2007, Executive Director of ADV Marketing. 2009 – 2010, Managing Director of Empirika. 2010 – to date, CEO of Empirika. 2010 – to date, Executive Director of ONEXIM Group. 2011 – 2012, Zhivi Media Group LLC, General Director. 2012 – to date, CEO of 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)	2010 – 2012 Chairman, 2012 – to date, member of the Board of Directors of RBC OJSC. 2010 – to date, CEO of Empirika.
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	1998 – 2007, CEO of Universalinvest. 1998 – 2005, Corporate Management Director of Interros holding, Deputy CFO for Corporate Management (Corporate Management Director) of Interros holding. Since 2007, Deputy CFO of ONEXIM Group.
Record of economic offences and crimes against the government	Never convicted
Number of RBC-TV Moscow 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 holds 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 Quadra-generating company OJSC. 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.
The candidate's written consent	available

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

Name, surname	Marat Cherkasov
Date of birth	June 10, 1976
Education	Nizhny Novgorod State University
Work experience over the last five years	July 2003 – to date, MDM Bank OJSC <ul style="list-style-type: none"> • head of lending division • head of credit analysis department • to date, director of Credit analysts center
Record of economic offences and crimes against the government	Never convicted
Number of RBC-TV Moscow 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 holds the respective position)	no
The candidate's written consent	available

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

Name, surname	Christophe François Charlier
Date of birth	April 24, 1972
Education	Graduated cum laude from the finance department of Wharton School and received a BA in International Relations from the College of Arts & Sciences of the University of Pennsylvania in 1994.
Work experience over the last five years	2002 – 2004, Director of Strategic Development and M&A at Norilsk Nickel. 2008 – 2009, Deputy CEO of ONEXIM Group Management Limited (BVI). 2009 – to date, Deputy CEO of ONEXIM Group.
Record of economic offences and crimes against the government	Never convicted
Number of RBC-TV Moscow 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 holds the respective position)	<p>Since 2007, member of the Board of Directors of Ecometals Limited.</p> <p>Since 2009, member of the Board of Directors of Renaissance Financial Holdings Limited.</p> <p>Since 2009, chairman of the Board of Directors of Optogan.</p> <p>Since 2009, member of the Board of Directors of Quadra-generating company.</p> <p>Since 2009, member of the Board of Directors of Clean Wave Technologies, Inc.</p> <p>Since 2010, chairman of the Board of Directors of Brooklyn Basketball Holdings, LLC.</p> <p>Since 2010, member of the Board of Directors of Brooklyn Arena, LLC.</p> <p>Since 2009, member of the Supervisory Board of Rusal Global Management BV.</p> <p>Since 2010, member of the Board of Directors of RBC.</p> <p>Since 2012, member of the Board of Directors of RENAISSANCE CAPITAL INVESTMENTS LIMITED.</p> <p>Since 2012, member of the Board of Directors of UKRAINIAN AGRARIAN INVESTMENTS S.A.</p>
The candidate's written consent	available

**Information about a candidate for the Board of
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Name, surname	Pavel Danilov
Date of birth	May 8, 1982
Education	Higher
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 – to date, ONEXIM Group, investment manager.
Record of economic offences and crimes against the government	Never convicted
Number of RBC-TV Moscow 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 holds the respective position)	Since 2012 – to date, member of the Board of Directors of Optogan CJSC. Since 2012 – to date, member of the Board of Directors of Optogan Oy.
The candidate's written consent	available

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

name, surname	Neil Osborn
date of birth	October 24, 1949
Education	Worcester College, Oxford, MA Modern History
work experience over the last five years	1990 - to date, Euromoney Institutional Investor PLC, Managing Director. 2009 – 2011, RBC Information Systems, member of the Board of Directors.
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 1988 – to date, Euromoney Institutional Investor PLC, member of the Board of Directors. Since 2010 – to date, 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	Derk Sauer
date of birth	October 31, 1952
Education	Gymnasium Amstelveen, Trinity College Dublin
work experience over the last five years	Independent Media (<i>since 2005 Sanoma Independent Media</i>), CEO, Chairman of the Board of Directors
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)	Sanoma Independent Media, Chairman of the Supervisory Board. 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	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.
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

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

name, surname	Alexander Morgulchik
date of birth	April 24, 1970
education	Plekhanov Russian Academy of Economics
work experience over the last five years	2007-2009, AMB Bank OJSC, member of the Supervisory Board. 2010 – to date, IPK Media Production LLC, First Deputy General Director for Investments. 2010 – 2012, Yuzhny Region LLC, member of the Board of Directors. 2010 – 2012, Yuzhny Region – Telecommunications LLC, member of the Board of Directors. 2010 – to date, Nashi Dengi Publishing House LLC, General Director. 2012 – to date, TMT Investments PLC, Director for Development.
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)	2001 – to date, RBC Information Systems, member of the Board of Directors. 2010 – to date, RBC OJSC, member of the Board of Directors. 2010 – to date, Nashi Dengi Publishing House LLC, General Director.
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	1998-2007 – Monetary Financial Company, General Director; 2004-2006 –First OVK Bank, Director of Legal Department; 2006-2008 – Agros APK, Deputy General Director; 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; 2012 – to date, member of the Board of Directors of OPIN.
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	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)	2012 – to date, member of the Board of Directors of Profotech CJSC; 2012 – to date, member of the Board of Directors of Rublevo CJSC.
Candidate's written consent	available

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

Name, surname	Sergey Ivashkovsky
Date of birth	October 23, 1982
Education	State University – Higher School of Economics, Department of Economics, MA, 2006.
Work experience over the last five years	2006 – 2009, Prosperity Capital, Director; 2009 – 2012, East Capital International AB, Director; 2012 – to date, First Client Bank LLC, advisor to Chairman of the Executive Board.
Record of economic offences and crimes against the government	Never convicted
Number of RBC OJSC shares owned by the candidate	66,800
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