

Information about a candidate for the Board of Directors of RBC

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, manager of International Project Department of CEO staff at Norilsk Nickel. 2006-2006, manager of International Project Department at Norilsk Nickel. 2007 – present time, Director for Investments at 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)	Since 2008, member of the Board of Directors of Insurance Company Soglassye 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, chairman of the Board of Directors of Polyus Gold OJSC. Since 2011, member of the Board of Directors of Yo-Auto Limited Liability Company.
Candidate's written consent	available

Information about a candidate for the Board of Directors of RBC

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 – to date, Zhivi Media Group LLC, 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)	2010 – to date, Chairman of the Board of Directors of RBC OJSC. 2010 – to date, CEO of Empirika. 2011 – to date, Zhivi Media Group LLC, General Director
Candidate's written consent	available

Information about a candidate for the Board of Directors of RBC

Name, surname	Ekaterina Salnikova
Date of birth	July 14, 1957
Education	Graduated from the Sergo Ordzhonikidze 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 – 2007, Corporate Management Director, 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 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 Soglassye 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.
Candidate's written consent	available

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

Name, surname	Mikhail Sosnovsky
Date of birth	April 7, 1975
Education	Plekhanov Russian Academy of Economics
Education	1997, Moscow State Institute for International Relations (MGIMO) of the Russian Ministry of Foreign Affairs, International law department, Graduated with honors with a degree in International Law with knowledge of a foreign language, specialization in law.
Work experience over the last five years	2004-2006, Vice president and a Counsel of the General Director, Norilsk Nickel. 2005-2006, member of the Board of Directors, Gold Field Limited (South Africa). 2006-2007, Executive Director, Media Plaza LLC, Executive Director 2007 – to date, deputy General Director, 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)	2008 – to date, member of the Board of Directors, Open Investments LLC. 2009 – to date, member of the Board of Directors, Quadra - Power Generation Open Joint-Stock Company. 2012 – to date, member of the Board of Directors, Profitek Closed Joint-Stock Company
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 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 2007, member of the Board of Directors of Ecometals Limited. Since 2009, member of the Board of Directors of Renaissance Financial Holdings Limited. Since 2009, chairman of the Board of Directors of Optogan. Since 2009, member of the Board of Directors of Quadra-generating company OJSC. Since 2009, member of the Board of Directors of Clean Wave Technologies, Inc. Since 2010, chairman of the Board of Directors of Brooklyn Basketball Holdings, LLC. Since 2010, member of the Board of Directors of Brooklyn Arena, LLC. Since 2010, member of the Supervisory Board of Rusal Global Management BV. 2010 – to date, member of the Board of Directors of RBC OJSC.
Candidate's written consent	available

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

Name, surname	Konstantin Babunov
Date of birth	January 11, 1978
Education	Plekhanov Russian Academy of Economics
Education	<p>June 2, 1999, graduated from the State University of Management with a degree in management.</p> <p>April 13, 2001, professional development: State Academy of Innovations. Program: Planning management processes.</p> <p>June 6, 2002, State Academy of Innovations, distance course. Module: Financial Management, course on management.</p> <p>September 24, 2004, professional development: State Academy of Innovations. Program: public service in the Russian Federation.</p> <p>2010, MBA from Open University Business School.</p>
Work experience over the last five years	<p>January 1, 2005 – to date, MDM Bank:</p> <p>Senior expert, Division for Securities Services Support</p> <p>Senior expert, Division of Issues Structuring</p> <p>Head of Internal Analytics and Budgeting Division</p> <p>Chief Financial Officer, Corporate and Investment Block</p> <p>Deputy Head, Strategic Analysis and Structuring Department</p> <p>Department Director, MDM Bank OJSC Moscow branch</p> <p>Director, Tverskoy subsidiary office, MDM Bank OJSC Moscow branch</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)	none
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 Limited Liability company, First Deputy General 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)	2010 – to date, Yuzhny Region LLC, member of the Board of Directors 2010 – to date, Yuzhny Region – Telecommunications LLC, member of the Board of Directors 2010 – to date, RBC Information Systems OJSC, member of the Board of Directors 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	Neil Osborn
Date of birth	October 24, 1949
Education	Worcester College, Oxford, MA Modern History
Work experience over the last five years	1983-to date, Euromoney Institutional Investor PLC, member of the Board of Directors 1983-to date, Euromoney Institutional Investor PLC, Group Publisher and Managing Director of Euromoney magazine 2009 – 2011, RBC Information Systems OJSC, 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)	1983-to date, Euromoney Institutional Investor PLC, member of the Board of Directors. 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	Michael Hammond
Date of birth	June 7, 1959
Education	University of Rochester, U.S.
Work experience over the last five years	1980 - to date, Strathbogie Trust Company Limited, Director 1980- to date, Iverta Limited, Director 2002 – to date, City Capital Corporation Limited, partner 2002 - to date, City Capital Corporation (Bermuda) Limited, Director 2005 – to date, Enola Resources plc, Director 2009 – 2011, RBC Information Systems OJSC, 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)	2002 – to date, City Capital Corporation Limited, Chairman 2010 – to date, RBC OJSC, member of the Board of Directors of RBC OJSC
Candidate's written consent	available