

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

Full name	Marina Risukhina
Date of birth	May 13, 1967
Education	Moscow State University of Economics, Statistics, and Informatics. Economist. Graduated in 1989.
Places of work and positions for the last 5 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.
Convictions for crimes in the sphere of economics or crimes against government	none
Number of shares of RBC OJSC owned by the candidate	none
Positions held by the candidate in management bodies of other legal entities (full corporate name of such legal entities and start dates for respective positions)	none
Written consent of the candidate	received

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

Full name	Andrey Kononov
Date of birth	April 16, 1974
Education	Moscow Technical University Of Communications And Informatics, Department of Economics. Economist. Graduated in 1996.
Places of work and positions for the last 5 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.
Convictions for crimes in the sphere of economics or crimes against government	none
Number of shares of RBC OJSC owned by the candidate	none
Positions held by the candidate in management bodies of other legal entities (full corporate name of such legal entities and start dates for respective positions)	none
Written consent of the candidate	received

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

Full name	Olga Chernova
Date of birth	October 1, 1971
Education	Moscow Power Engineering Institute, All-Russian Distance Institute of Finance and Economics (ARDIFE) in Moscow
Places of work and positions for the last 5 years	2002 – 2007 – Chief Accountant, OAO RBC Information Systems. 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.
Convictions for crimes in the sphere of economics or crimes against government	none
Number of shares of RBC OJSC owned by the candidate	none
Positions held by the candidate in management bodies of other legal entities (full corporate name of such legal entities and start dates for respective positions)	none
Written consent of the candidate	received