

Information
about candidates to Board of Directors of OJSC Far East Telecommunications Company

Item No.	Surname, name, patronymic of candidate	Written consent for election to Board of Directors
1.	Alekseev Mikhail Alekseevich, representative of OJSC Svyazinvest	Obtained
2.	Bagachenko Kirill Mikhaylovich, Asset Manager, OJSC KIT Fortis Investment Management	Obtained
3.	Vasilyev Mikhail Borisovich, Head of Saint-Petersburg Representative Office, NCH Advisors, Inc.	Obtained
4.	Vasilyeva Ekaterina Olegovna, Director of Corporate Finance Department, Investment Block of OJSC KIT Finance Investment Bank	Obtained
5.	Veretennikov Nikolay Pavlovich, Ass.Prof., Management Department of Far Eastern State Social and Humanitarian Academy	Obtained
6.	Golubitskiy Bogdan Ivanovich, Head of Division, Department of Economy and Finance, OJSC Svyazinvest	Obtained
7.	Gurkin Vyacheslav Fedorovich, President, JSC Imbera Investment Company	Obtained
8.	Degtyarev Valeriy Viktorovich, General Director, JSC Professional Telecommunications	Obtained
9.	Zhelonkin Vladimir Borisovich, Deputy General Director, OJSC Svyazinvest	Obtained
10.	Zorin Igor Petrovich, Director, FSUE Main Center of Special Communications	Obtained
11.	Kerber Sergey Mikhaylovich, Director for Investments, OJSC Leader (pension fund assets management company)	Obtained
12.	Kobishchanov Mikhail Yurievich, Macroeconomy Adviser, JSC FNDS First National Development Corporation	Obtained
13.	Krotkova Natalia Vladimirovna, Chief Specialist, Department of Corporate Management and Legal Support, OJSC Svyazinvest	Obtained
14.	Laberko Pavel Leonidovich, Director, Analytical Division, OJSC KIT Fortis Investment Management	Obtained
15.	Lapitskiy Dmitriy Anatolyevich, Director, OJSC MTC “Far East Macroregion” Branch	Obtained
16.	Osipenko Oleg Valentinovich, General Director, Rinkon-gamma consulting company	Obtained
17.	Polovnev Igor Georgievich, Economist, Investors Rights Protection Association	Obtained
18.	Sementsov Sergey Pavlovich, Deputy General Director, Energy Consulting/Management	Obtained
19.	Seregin Oleg Valentinovich, General Director, JSC Interfin CAPITAL Management Company	Obtained
20.	Statyin Vladimir Anatolyevich, General Director, noncommercial partnership “Association for Company and Organization Shareholder Interests Protection”	Obtained

21.	Tuhkur Aleksey Ernestovich, First Deputy General Director, Alfa-Capital Management Company Limited	Obtained
22.	Tushunov Dmitry Yurievich, Head of Analytical Department, Chief Economist of JSC Leader (pension fund assets management company)	Obtained
23.	Feoktistova Natalia Vadimovna, Head of Division, Department of Corporate Management and Legal Support, OJSC Svyazinvest	Obtained
24.	Tsyganov Maxim Yuryevich, Deputy General Director, OJSC KIT Finance Investment Bank	Obtained
25.	Chechelnitkiy Evgeniy Alexandrovich, Deputy General Director, OJSC Svyazinvest	Obtained
26.	Shevchuk Alexander Viktorovich, Expert, Investors Rights Protection Association	Obtained
27.	Shchegolikhin Anton Anatolyevich, Executive Director, OJSC Svyazinvest	Obtained

Board of Investors