

## **VDOVINA MARINA VALERIEVNA**

Born on April 22, 1974

Degree in Economics.

From 1994 to 2004 – Russian Ministry of Taxation Inspection Board in Zheleznodorozhny district of Krasnoyarsk, most recent position – Head of Desk Audit Department.

From 2004 to 2005 – CJSC Polus, most recent position – Deputy Chief Accountant.

From 2005 to 2006 – Chief Accountant with SOK Fitness Center Excellent CJSC.

Since September 2006 – Deputy General Director For Economy and Finance with OJSC Yenisey Shipping Company, since November 2006 – Member of the Management Board of OJSC Yenisey Shipping Company.

Since 2007 – Member of the Board of Directors, Chairman of the Board of Directors of OJSC Lesosibirsk Port.

Holds no shares in MMC Norilsk Nickel.

Written consent to stand for election to the Revision Commission of MMC Norilsk Nickel has been received.

## **MESHCHERYAKOV VADIM YURIEVICH**

Born in the city of Gubkin, Belgorod Area, on July 1, 1969.

From 1986 to 1988 – service in the Soviet Army and later on – draftsman with Soyuztechenergo.

In 1994 graduated from the Moscow State Law Academy with the qualification of Lawyer.

From 1993 to 1995 – legal counsel and senior legal counsel with Mosbiznesbank and Kredobank.

From 1995 to 1998 – senior and leading specialist, chief legal counsel, deputy Head of department, Head of department with the Legal Division of UNEXIM Bank.

From 1998 to 2001 – Head of section, Director of Legal Department with OJSC AKB Rosbank.

From 2001 to 2002 – Advisor to the President of OJSC AKB Rosbank.

Since January 2003 – Senior Vice-President of OJSC AKB Rosbank.

Holds no shares in MMC Norilsk Nickel.

Written consent to stand for election to the Revision Commission of MMC Norilsk Nickel has been received.

## **MOROZOV NIKOLAI VLADIMIROVICH**

Born in Moscow on August 3, 1967.

In 1989 graduated cum laude from the Moscow State Institute of International Relations, faculty of international economic relations.

From 1998 to 2002 – Head of Internal Control Service with OJSC AKB Rosbank.

From 2002 to 2003 – member of the Management Board, Head of Internal Control Service in OJSC AKB Rosbank.

From 2003 to 2005 – Head of Internal Control and Audit Department of MMC Norilsk Nickel.

Since 2005 – Director of MMC Norilsk Nickel's Internal Control Department.

Holds no shares in MMC Norilsk Nickel.

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## **ROMPEL OLGA YURIEVNA**

Born in Irkutsk on June 18, 1957.

In 1979 graduated from the Omsk State A.M. Gorky Teachers Training University.

From 1998 to 2002 – Director of Tax and Arbitration Department of the Krasnoyarsk Representative Office of RAO and MMC Norilsk Nickel.

From 2002 to 2005 – Advisor to the General Director of MMC Norilsk Nickel.

Since 2005 – Director of MMC Norilsk Nickel's Control and Analytics Department.

Since 2006 – Member of the Board of Directors of SOK Fitness Center Excellent CJSC.

Since 2007 - Chairman of the Board of Directors of OJSC Yenisey Shipping Company.

Holds no shares in MMC Norilsk Nickel.

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## **FIRSIK OLESSYA VLADIMIROVNA**

Born in Moscow on October 4, 1970.

College degree in Accounting.

From 1998 to 2003 – Chief Accountant with International Finance Company.

From 2003 to 2004 – Deputy Chief Accountant of MMC Norilsk Nickel.

From 2004 to 2005 – First Vice-President of OJSC AKB Rosbank.

Since 2005 – Chief Accountant of OJSC AKB Rosbank.

Holds no shares in MMC Norilsk Nickel.

Written consent to stand for election to the Revision Commission of MMC Norilsk Nickel has been received.