

Information on Candidates for Election to the OJSC MMK Board of Directors

(as at the moment of submission of proposals for nomination of candidates to the Company's Board of Directors)

##	Name	Year of birth	Education	Place of employment (positions held over the last 5 years)	Nominated by
1.	Andrei M.Gorodisski	1956	Graduated from: Moscow State Institute of International Relations of the RF Ministry of Foreign Affairs PhD (Law)	Feb. 1994 – Jan. 2003 – member of the Moscow Bar Association Jan.2003 - to date – member of the Moscow Lawyers Chamber Managing Partner of the law firm “Andrei Gorodisski & Partners”	OOO Mekom (trustee) The candidate meets the criteria for an independent director
2.	Serguei V.Krivoschekov	1961	Graduated from: Magnitogorsk Institute of Mining and Metallurgy PhD (Economics)	27.05.2006 to date – Vice President for Property Management, MMK Managing Company 15.07.2005 - 26.05.2006 – Deputy General Director for Strategic Planning and Property, OJSC MMK 25.04.2005 - 15.07.2005 – Advisor to the General Director on Strategic Planning and Corporate Integration Policy, OJSC MMK 2002 - 25.04.2005 - Deputy General Director for Strategic Planning and Property, OJSC MMK.	Mintha Holding Limited
3.	Victor A.Kutischev	1958	Graduated from: Magnitogorsk Institute of Mining and Metallurgy PhD (Technology)	1998 - to date - Commercial Director, OJSC MMK	Mintha Holding Limited
4.	Kirill Yu.Liovin	1968	Graduated from: Moscow Aviation	19.03.2002 - to date – Deputy Chairman of the Management Board of AKB GP Gazprombank	OOO Mekom (trustee) The candidate meets

			Institute	(ZAO) 10.05.2000 - 19.03.2002 - Deputy Chairman of the Management Board, Head of Client Relations and Debt Financing Dept, KB GP Gazprombank (OOO)	the criteria for an independent director
5.	Sir David Logan	1943	Charterhouse University Oxford and College,	<p>British Foreign Service in 1965 and served in Turkey in 1965-69 and subsequently in Norway and in the UK Mission at the United Nations</p> <p>Deputy head of Defence Department of the Foreign and Commonwealth Office in 1979-82</p> <p>Senior Associate Member of St. Anthony's College, Oxford in 1988-89</p> <p>Minister and Deputy Head of Mission in Moscow in 1989-92</p> <p>Assistant Under Secretary of State for Central and Eastern European Affairs in 1992-94</p> <p>Assistant Under Secretary for Defence Policy in 1994-95</p> <p>Minister in the British Embassy in Washington in 1995-97</p> <p>British Ambassador to Turkey in 1997-2001</p> <p>Director of the Centre for Studies in Security and Diplomacy and an Honorary Professor in the School of Social Sciences at Birmingham University since 2002</p> <p>Member of the Supervisory Board of EFES Pilsen International</p> <p>Member of the International Advisory Council of Thames Water and as a Director of European Nickel plc.</p>	<p>OOO Mekom (trustee)</p> <p>The candidate meets the criteria for an independent director</p>

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6.	Nikolai V.Lyadov	1956	Graduated from: Magnitogorsk Institute of Mining and Metallurgy	2002 – to date – Director for Security, OJSC MMK	Mintha Holding Limited
7.	Andrei A.Morozov	1952	Graduated from: Magnitogorsk Institute of Mining and Metallurgy D.SC. (Economics), PhD (Technology)	27.05.2006 – to date - Vice President for Corporate Matters, MMK Managing Company, Deputy Chairman of the Board of Directors, OJSC MMK Since 01.05.2005 - Deputy Chairman of the Board of Directors, OJSC MMK 1998 - 30.04. 2005 – First Deputy General Director, OJSC MMK	Mintha Holding Limited
8.	Victor F.Rashnikov	1948	Graduated from: Magnitogorsk Institute of Mining and Metallurgy Professor, D.Sc. (Technology)	07.03.2006 – to date - President of MMK Managing Company, Chairman of the OJSC MMK Board of Directors Since 22.04.2005 г. - Chairman of the OJSC MMK Board of Directors 1997 - 22.04.2005 - General Director, OJSC MMK	Mintha Holding Limited
9.	Zumrud H. Rustamova	1970	Graduated from: Moscow Institute of Economics and Statistics	21.11.2006 – to date – Head of Moscow's Office, Deputy General Director, OAO Polimetall 28.04.2006 - 21.11.2006 – Deputy Chairman of the Management Board, OAO Rossiysky Bank Razvitiya (Russian Development Bank) 07.10.2004 - 27.04.2006 – Vice President, OAO SUEK, Moscow 2004 - Deputy General Director, ZAO SUEK, Moscow	OOO Mekom (trustee) The candidate meets the criteria for an independent director

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				<p>2000 - 2004 – Deputy of the Minister of Property Relations, RF</p> <p>Since 15.02.2003 г. – Full State Councillor of the Russian Federation, 2nd Class</p>	
10.	Guennadi S.Senichev	1951	<p>Graduated from:</p> <p>Magnitogorsk Institute of Mining and Metallurgy</p>	<p>23.01.2007 – to date - Vice President for Operations, MMK Managing Company , Managing Director, OJSC MMK</p> <p>27.05.2006 - 23.01.2007 - Vice President, MMK Managing Company, Managing Director, OJSC MMK</p> <p>22.04.2005 - 26.05.2006 г. – General Director, OJSC MMK</p> <p>2002 - 22.04.2005 - Deputy General Director for Finances and Economics, OJSC MMK.</p>	Mintha Holding Limited
11.	Rafkat S.Takhautdinov	1958	<p>Graduated from:</p> <p>Magnitogorsk Institute of Mining and Metallurgy</p> <p>D.Sc. (Technology)</p>	<p>27.05.2006 - to date - Vice President for Strategic Development, MMK Managing Company</p> <p>25.04.2005 - 26.05.2006 – First Deputy Director, OJSC MMK</p> <p>2002 -24.04.2005 - Deputy General Director for Production and Construction, OJSC MMK</p>	Mintha Holding Limited
12.	Peter Charow	1954	<p>1977 - Bachelor of Arts in Political Science with Honors; Swarthmore College, Swarthmore, Pennsylvania, USA</p> <p>1981 - Master of Arts in Political Science; Columbia University, New York, New York, USA</p>	<p>2005 – 2007 - Regional Director BP, Russia, CIS and Turkey, London, UK</p> <p>2002 – 2005 - President, BP Russia, Moscow, Russia</p>	<p>OOO Mekom (trustee)</p> <p>The candidate meets the criteria for an independent director</p>

			1986 - Master of Philosophy in Political Science with Distinction; Columbia University, New York, New York, USA 2006 - Executive MBA; Tuck School of Business, Dartmouth College, Hanover, New Hampshire, USA		
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Written consents of the candidates to stand for the Board of Directors of OJSC MMK have been received.