

Information on Candidates for Election to the OJSC Internal Audit Committee

##	Name	Year of birth	Education	Place of employment (positions held over the last 5 years)	Nominated by
1.	Nadezhda M.Kalimullina	1957	Graduated from: Moscow Correspondence Institute of Soviet Trade	Since 1995 – member of the OJSC MMK Internal Audit Committee	OOO Mekom (trustee)
2.	Alla A.Kuznetsova	1952	Graduated from: Moscow All-Union Correspondence Institute of Finance and Economics	Since 2002 – Chairman of the OJSC MMK Internal Audit Committee Since 1995. – member of the OJSC MMK Internal Audit Committee	OOO Mekom (trustee)
3.	Tatiana A.Tychkova	1953	Graduated from: Leningrad Institute of Finance and Economics	Since 01.04.2006 – to date - - head of IAS Non- Circulating Assets Accounting Section, OJSC MMK Chief Accountancy Since 01.11.2003 till 31.03.2006 – head of Non- Circulating Assets Accounting Section, OJSC MMK Chief Accountancy Since 01.03.1998 till 31.10.2003 - head of Accounting Reports Section, OJSC MMK Chief Accountancy	OOO Mekom (trustee)

Written consents of the candidates to stand for the Internal Audit Committee of OJSC MMK have been received.