




OPEN JOINT-STOCK COMPANY
JOINT-STOCK FINANCIAL CORPORATION
SISTEMA

Annual General Meeting of the Sistema JSFC shareholders, 30 June 2012, Balniy 2 Hall, Ritz-Carlton Hotel, 3 Tverskaya St, Moscow.

Information on the nominees to the Audit Commission of Sistema JSFC

Name	Brief Biography
<p>Natalia Demeshkina</p> 	<p>Natalia was born in 1974 in Vidnoe, the Moscow region. In 1996 she graduated from the Finance Academy under the Government of the Russian Federation.</p> <p>In 2006 Natalia obtained an MBA degree from the Institute of Business Studies of the Russian Presidential Academy of National Economy and Public Administration.</p> <p>From 1995 to 1997 she worked as an auditor and financial analyst with various Russian companies.</p> <p>From 1997 to 2000 – Chief Accountant of the Professional Association of Registrars, Transfer Agents and Depositories.</p> <p>In 2001 Natalia joined Sistema Telecom, a subsidiary of Sistema JSFC, as Chief Accountant. In 2007 she was invited to work with MTS where she held the position of Chief Accountant of the Finance Department of the Moscow macro-region, and later she was appointed Chief Accountant of Sistema JSFC.</p> <p>From April 2009 Natalia Demeshkina headed the Internal Audit Department of Sistema JSFC and later she was Acting Head of the Internal Control and Audit Function. At present Natalia is Managing Director for internal audit of the Internal Audit Service of Sistema JSFC.</p> <p>In 2009-2011 Natalia was a member of the Audit Commissions of Sistema JSFC, Bashneft, RussNeft, MTS, RTI, Sitronics, RTI-Systems Concern, Sarov Technopark, Navigation and Information Systems (NIS), Moscow Stock Exchange, Intellect Telecom.</p>
<p>Alexey Krupkin</p>	<p>Alexey was born in 1970 in Ussuriysk. He graduated from the Higher Border Security College, completed post-graduate studies at the Russian Federal Security Service Academy, and obtained a second higher education degree at the Urals State Technical University with a major in Economics and Enterprise Management.</p> <p>From 1992 to 2000 Alexey Krupkin served in various officer positions at the Russian Federal Security Service Directorate of the Tyumen and the Omsk Regions, where he supervised matters related to ensuring economic security at petrochemical, oil and energy, construction, transport and communication facilities. Alexey was also in charge of administrative and inspection services, and provision of security for the government and regulatory authorities.</p> <p>In 2000-2002 he was Deputy General Director for Security at Titan</p>



Group of Companies in Omsk.

From 2002 to 2005 Alexey worked as Director of the Omsk subsidiary of the Federal Licensing Center of Gosstroy of Russia.

In 2005-2006 he held various senior positions with the governmental authorities of the city of Tyumen and the Tyumen Region.

In 2007-2009 he was Deputy Minister for Construction and Architecture of the Sverdlovsk Region and supervised construction projects under regional programs.

In 2009-2010 Alexey was Managing Director of the Federal Licensing Center of Gosstroy (the Governmental Committee for Construction, Architecture and Housing Policy) and supervised 92 structural units across Russia with the total headcount of over 1,200 employees.

In March 2010 Alexey was appointed head of the Comprehensive Security Department of the Administrative Function of Sistema JSFC.

In May 2011 Alexey was appointed Executive Vice President, Head of Internal Control and Audit Function of Sistema JSFC. From January 2012, following the restructuring of the Internal Control and Audit Function, Alexey holds the position of Executive Vice President, Head of Internal Control Function.

**Yekaterina
Kuznetsova**



Yekaterina was born in 1976 in Moscow.

In 1998 she graduated from the Financial Academy under the RF Government where she specialized in economics and received a degree with honors, while in 2011 she was awarded a law degree of the National Research University of Higher School of Economics.

Before joining Sistema JSFC Yekaterina worked with the tax authorities of Moscow and headed the Tax Department of MDM Bank, after which she joined the MDM Group industrial holding where she was in charge of taxation matters in the coal and chemical industries.

Yekaterina Kuznetsova joined Sistema JSFC in 2004 and was appointed Head of the tax administration directorate in 2007. At present Yekaterina is Director for tax administration.

In 2008-2011 she was a member of the Audit Commissions of Sistema JSFC, Bashneft and other companies of the BashTEK Group, MBRD and Binnopharm.