

BASOVA YULIA VASSILIEVNA

Born in Moscow on March 9, 1964.

In 1986 graduated from the Moscow Ordzhonikidze Institute of Management with qualification of Engineer-Economist for Automated Management Systems in Energy Sector.

Places of work within the last 5 years:

2002 – present: OJSC MMC Norilsk Nickel. Position: Deputy General Director.

Managerial positions with other legal entities:

- Since December 6, 2006 – Deputy Chairwoman of OJSC Krasnoyarskenergo the Board of Directors;*
- Since July 21, 2006 - Chairwoman of the Board of Directors, OJSC NTEC.*

Holds no shares of 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.

1986 - 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.

1993-1995: legal counsel and senior legal counsel with Mosbiznesbank and Kredobank.

1995-1998: senior and leading specialist, Chief legal counsel, Deputy Head of sector, Head of sector with the Legal Department of UNEXIM Bank.

1998-2001: Head of section, Director of Legal Department with Rosbank.

2001 – 2002: Advisor to the President of Rosbank.

January 2003 - present: Senior Vice-President of Rosbank.

Holds no shares of 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.

1998 –2002: Head of Internal Control Service in OJSC AKB Rosbank.

2002 – 2003: Member of the Management Board, Head of Internal Control Service in OJSC AKB Rosbank.

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

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

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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.

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

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

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

2002 – present: Chairwoman of the Board of Directors, OOO Taimyr Oil Company.

Holds no shares of MMC Norilsk Nickel.

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FIRSIK OLESSYA VLADIMIROVNA

Born in Moscow on October 4, 1970.

College degree in Accounting.

1998 – 2003: Chief Accountant with International Finance Company.

2003 –2004: Deputy Chief Accountant of MMC Norilsk Nickel.

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

2005 – present: Chief Accountant of OJSC AKB Rosbank.

Holds no shares of MMC Norilsk Nickel.

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