

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.

Places of work within the last 5 years:

1993 – 2000: Open Joint Stock Company UNEXIM Bank - Deputy Chairman of the Management Board, Vice President

2000 – 2002: Chief Consultant in Economics to the President of Rosbank.

2002 - to date: Deputy Director General of MMC Norilsk Nickel.

Positions with other entities:

- Krasnoyarskenergo Open Joint Stock Company - member of the Board of Directors (04.06.2003);
- member of the Board of Directors (18.01.2005) and Chairman of the Board of Directors (28.06.2005) of OJSC NTEC.

Married, has a son.

Holds 400 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.

In 1986-88 – 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.

In 1993-95 – legal counsel and senior legal counsel with Mosbiznesbank and Kredobank.

In 1995-98 – senior and leading specialist, chief legal counsel, deputy head of sector, head of sector with the Legal Department of UNEXIM Bank.

In 1998-2001 – head of section, director of Legal Department with Rosbank.

In 2001-02 – Advisor to the President of Rosbank.

January 2003 – to date : Senior Vice-President of Rosbank.

Married, has a daughter.

Doesn't hold 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.

In 1989-93 worked in the Ministry of Foreign Affairs of the USSR (Russia).

In 1993-97 – chief specialist, deputy head of section, head of section with MFC.

In 1997-98 – deputy head of department with UNEXIM Bank.

December 1998 – November 2002 – Head of Internal Control Service in Rosbank.

Since November 2002 – member of the Management Board, Head of Internal Control Service in Rosbank.

April 2003 – to date: Head of Internal Control Department of MMC Norilsk Nickel.

Married, has two children.

Doesn't hold shares of MMC Norilsk Nickel.

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

ROMPEL OLGA YURIEVNA

Born in Irkutsk on June 18, 1957.

In 1979 graduated from the Omsk State Pedagogical University with qualification of mathematics teacher.

In 1979-85 – teacher of mathematics in Krasnoyarsk and Igarka.

In 1985-91 – posts with the Communist Party.

In 1991-98 – leading positions in the Siberian Branch of the USSR Engineer Academy, Tax Police of the Krasnoyarsk Area. Head of information, analysis and consulting agencies and firms (Enissey-Asia-Invest, Vostok Trade House) of the Krasnoyarsk Aluminium Plant.

1998 – April 2002 – director of legal and arbitration department in the Krasnoyarsk representative office of RAO and MMC Norilsk Nickel.

Since April 2002 – Advisor to the Director General of MMC Norilsk Nickel.

2002 – to date: Chairman of the Board of Directors with TNK LLC.

Married, has a son.

Doesn't hold any shares in MMC Norilsk Nickel.

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

FIRSIK OLESSYA VLADIMIROVNA

Born in Moscow on October 4, 1970.

In 1992 graduated from the All-Union financial and economic Institute, specialist in economics.

In 1991-92 – chief accountant in the firm “Era”, accountant in Stroyinvest Commercial Bank.

In 1992-98 – leading and chief specialist, deputy head of section, head of section, head of Accounting and Reporting department in International Finance Company.

June 1998 – September 1998 – deputy Head of Internal Control Service in UNEXIM Bank.

September 1998 – March 2003 – Chief Accountant and Director of Accounting and Reporting department in International Finance Company.

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

February 2004 – 2005: first vice president of AKB Rosbank.

2005 – to date: Chief Accountant of AKB Rosbank.

Married, has a son.

Doesn't hold shares of MMC Norilsk Nickel.

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