

**AVAILABILITY OF THE CONSENT EXPRESSED IN WRITTEN FORM OF THE CANDIDATES TO BE ELECTED TO THE COMPANY'S
GOVERNING BODIES**

Governing body	Full name of the candidate	Written consent of the candidate obtained or failed to be obtained
Board of Directors	1. Alexander Vladimirovich Andreev	Consent obtained in writing
	2. Boris Dmitrievich Antonyuk	Consent obtained in writing
	3. Yuriy Alexandrovich Bilibin	Consent obtained in writing
	4. Mikhail Borisovich Vasilyev	Consent obtained in writing
	5. Yekaterina Olegovna Vasilyeva	Consent obtained in writing
	6. Vladislav Sergeevich Vasin	Consent obtained in writing
	7. Yevgenia Sergeevna Vinokurova	Consent obtained in writing
	8. Andrey Alexandrovich Vinkov	Consent obtained in writing
	9. Dmitry Viktorovich Vitchinka	Written consent was revoked on May 16,2007
	10. Natalia Sergeevna Vorobyova	Consent obtained in writing
	11. Anatoly Anatolievich Gavrilenko	Consent obtained in writing
	12. Alexey Valentinovich Goltsov	Written consent was revoked on May 16,2007
	13. Yevgeny Petrovich Yenin	Consent obtained in writing
	14. Vladimir Borisovich Zhelonkin	Consent obtained in writing
	15. Oleg Borisovich Zyuzin	Consent obtained in writing
	16. Gennady Georgievich Kudryavtsev	Consent obtained in writing
	17. Denis Viktorovich Kulikov	Consent obtained in writing
	18. Oleg Mikhailovich Mikhailov	Consent obtained in writing
	19. Natalia Yurievna Odintsova	Consent obtained in writing
	20. Stanislav Nikolaevich Panchenko	Consent obtained in writing
	21. Ekaterina Alexandrovna Punina	Consent obtained in writing
	22. Elena Petrovna Selvich	Consent obtained in writing
	23. Maxim Yurievich Tsiganov	Consent obtained in writing
	24. Olga Borisovna Chernova	Written consent was revoked on May 16,2007
Auditing Commission	1. Ruslan Kyarimovich Aksyaitov	Consent obtained in writing
	2. Konstantin Anatolievich Kirsta	Consent obtained in writing
	3. Natalia Viktorovna Koshel	Consent obtained in writing
	4. Victor Nikolaevich Lisenkov	Consent obtained in writing
	5. Sergey Vladimirovich Podosinov	Consent obtained in writing
	6. Igor Georgievich Polovnev	Consent obtained in writing
	7. Mikhail Viktorovich Tretyakov	Consent obtained in writing
	8. Natalia Vadimovna Feoktistova	Consent obtained in writing
	9. Olga Sergeevna Chetvyorkina	Consent obtained in writing
	10. Alexander Viktorovich Shevchuk	Consent obtained in writing