

INFORMATION ON CANDIDATES TO THE BOARD OF DIRECTORS OF OAO "LUKOIL"

Vagit Yusufovich Alekperov, born 1 September 1950. Graduated from the M. Azizbekov Oil and Chemistry Institute (Azerbaijan), specializing in oil and gas field development, technology and comprehensive mechanization (1974); Diploma of a Mining Engineer, Doctorate in Economics. Recipient of four state awards: three orders and a medal. Employed since 1968, worked at oil fields in Azerbaijan and Western Siberia. 1990-1992: Deputy Minister; First Deputy Minister of the USSR Ministry of Oil and Gas. 1993-2000: Chairman of the Board of Directors of OAO "LUKOIL". Since 1991: President of the Open Joint Stock Company "Oil company "LUKOIL".

Mikhail Pavlovich Berezhnoi, born 27 September 1945. Graduated from the Saratov Law Institute (1974), a Degree in Law. Joined OAO "LUKOIL" in 1994; since 1995: General Director of the Non-State Pension Fund LUKOIL-Garant.

Valery Isaakovich Grayfer, born 20 November 1929; a Degree in Sciences from the Moscow Institute of Oil and Gas (1952), Diploma of a Mining Engineer, specializing in oil and gas deposit development. Candidate of Technical Sciences (PhD). Recipient of five state awards: three orders and two medals. Distinguished R&D Specialist of the Tatar Republic (USSR). Distinguished Oil and Gas Specialist of the Russian Federation. Employment began at oil production entities in the Tatar Republic. Since 1992: General Director of OAO Russian Innovation, Fuel and Energy Company (OAO RITEK). Since 2000: Chairman of the Board of Directors of OAO "LUKOIL".

Tatiana Stanislavovna Yesaulkova, born 11 August 1973. Graduated from the Ordzhonikidze State Academy of Management (Moscow), specializing in Management Information Systems (1995). Candidate of Economics (PhD). 1996-2002: Head of Department at OOO LUKOIL-Reserve-Invest. Since 2002: General Director of OOO Specialized Depository Company GARANT.

Oleg Emelianovich Kutafin, born 26 June 1937. Graduated from the Lomonosov Moscow State University, specializing in Law (1959); holds a doctorate in law and a professorship; Employed since 1959. Since 1987: Rector (President) of the Moscow State Academy of Law.

Ravil Ulfatovich Maganov, born 25 September 1954. Graduated from the Moscow Institute of Petrochemistry and Gas Industry, specializing in oil field technology and comprehensive mechanization. Recipient of state awards: an order. Distinguished Oil and Gas Specialist of the Russian Federation. Employed since 1972, worked at oil fields in the Tatar Republic and Western Siberia. General Director of OAO LUKOIL-Langepasneftegas (from 1993). Since 1994: First Vice President of OAO "LUKOIL".

Richard Herman Matzke, born 26 February 1937. Graduated from University of Iowa (1959), University of Pennsylvania (1961), a college in California (1977); BA in Geology, MA in Geology, Master of Business Administration. 1989-1999: President of Chevron Overseas Petroleum, Director of Chevron Corporation; 2000-February 2002: Vice Chairman of ChevronTexaco.

Kevin Omar Meyers, born 10 December 1953. Graduated from Capital University (1975), BA in Chemistry and Mathematics; MIT (1980), PhD in Chemical Engineering. 1998: President of Arco Alaska, Inc. 2000: President of ConocoPhillips Alaska, Inc. Since November 2004: President of Russia/Caspian Region, ConocoPhillips.

Serguei Anatolievich Mikhailov, born 15 February 1957. Graduated from the Dzerzhinsky Military Academy (1979); the Plekhanov Economics Academy (1998); recipient of four medals; holds a doctorate in economics and a professorship. 1996-1997: Head of the Department of Restructuring and Investment of the Ministry of Industry of the Russian Federation; 1997-2001: General Director of ZAO Upravlyayushaya Kompaniya Management Center. Since 2001: General Director of OOO Management-Consulting

Nikolai Alexandrovich Tsvetkov, born 12 May 1960. Graduated from the Tambov State Institute of Military Engineers (1980); the Zhukovsky Air Force Academy (1988). In 1996 graduated from the Plekhanov Economics Academy, specializing in Marketing. 1997 – 2003: President of the Investment Banking Group NIKOIL. Since 2003: Chairman of OAO AKB AVTOBANK-NIKOIL.

Igor Vladimirovich Sherkunov, born 11 December 1963. Graduated from the Moscow Financial Institute, specializing in Finance and Credit (1985); the All-Union Academy of Foreign Trade (1993), specializing in International Economic Relations. From 1996: General Director of OOO LUKOIL-Reserve- Invest. Since 2003: Chairman of the Board of Directors of ZAO Investitsionnaya Gruppa Kapital [Capital Investment Group].

Alexander Nikolaevich Shokhin, born 25 December 1951, Graduated from the Economics Department of the Lomonosov Moscow State University (1974). Holds a doctorate in Economics and a professorship, academician of the Russian Academy of Natural Sciences. Recipient of state awards: the Order of Distinction and medals. In December 1999 Mr. Shokhin was elected to the State Duma of the Russian Federation of the third convocation. Since October 2002: Chairman of the Supervisory Board of Renaissance Capital. Since 2003: President of the State University – Higher School of Economics.

All the candidates have submitted their consent to stand for election to the Board of Directors of OAO "LUKOIL", in writing.