

## **Information about nominees to the Revision Commission of OJSC EnergoPolyus**

### **Beikun Vladimir Yurievich**

Born on May 12, 1978.

February 2001: Graduated from Siberian Aerospace Academy specializing in Spacecrafts and Upper-Stage Rockets.

July 2001: graduated from Siberian Aerospace Academy specializing in Economics and Management.

2002 – 2005: Financial Academy under the Russian Government, post-graduate student.

June 16, 2003 – January 5, 2004: CJSC Interros Holding Company, Senior Specialist of Financial Department.

January 05, 2004 – January 10, 2005: CJSC Interros Holding Company, Specialist of Financial Department.

January 11, 2005 – January 9, 2007: CJSC Interros Holding Company, Specialist of Financial Department.

Since January 09, 2007: CJSC Interros Holding Company, Analyst of Investments Directorate.

Since June 29, 2007: CJSC Interros Holding Company, member of the Revision Commission.

Holds no shares of MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC EnergoPolyus has been received.

### **Karabach Anna Leopoldovna**

Born on July 8, 1972.

Graduated from the Moscow Academy of Water Transport.

Hayward University, MBA.

2002 – 2007: CJSC Interros Holding Company, Head of Section with Financial Department.

Since 2007: CJSC Interros Holding Company, Chief Analyst of Investments Directorate.

Since June 29, 2007: CJSC Interros Holding Company, member of the Revision Commission.

Holds no shares of MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC EnergoPolyus has been received.

### **Dutov Andrei Sergeevich**

Born on May 14, 1976.

Graduated from the Moscow State University of International Relations.

2002 – 2005: McKinsey & Co - Consultant.

2006 – 2007: CJSC Interros Holding Company, Director of the Investment Directorate.

Holds no shares of MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC EnergoPolyus has been received.

### **Melnik Larisa Borisovna**

Born on July 11, 1981.

Graduated from State University Higher School of Economics, Saint-Petersburg, specialized in Management, Bachelor's degree.

State University Higher School of Economics, Moscow, Master's degree in Management.

Since April 2007: CJSC Interros Holding Company, Manager for Investments.

2006 – 2007: PRO-Consulting LLC, Senior Specialist.

2004 - 2004: Technostruktura LLC, Business Analyst.

2005 – 2006: Marketing and Investment Projects LLC, Specialist.

2003 – 2004: CJSC Bureau for Financial Audits and Investment Analysis, Analyst.

Since June 26, 2007: OJSC MRSK Severo-Zapada, member of the Board of Directors.

Since June 26, 2007: OJSC MRSK Urala, member of the Board of Directors.

Holds no shares of MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC EnergoPolyus has been received.

## **Prikhodko Petr Vasilievich**

Born on July 23, 1980.

Graduated from the Moscow Institute of Physics and Technology;

Russian School of Economics.

Since September 10, 2007: CJSC Interros Holding Company, Senior Manager.

May 22, 2005 – October 2, 2006: McKinsey & Co – Analyst.

October 2, 2006 – September 7, 2007: McKinsey & Co – Senior Analyst.

June 2, 2003 – December 1, 2004: Raiffeisenbank Austria – Junior Analyst.

December 1, 2004 – May 22, 2005: Raiffeisenbank Austria – Analyst.

Holds no shares of MMC Norilsk Nickel.

Written consent to stand for election to the Board of Directors of OJSC EnergoPolyus has been received.