

**Information about the nominee for the sole executive body of
OJSC EnergoPolyus
(General Director)**

Tazin Sergey Afanasievich

Born on September 17, 1961.

Graduated from Rensseler Polytechnic Institute, Troy, USA, majoring in Electric Energy.

2003 – 2004: NPP Altay Power – General Director.

2004 – 2005: NPP Kievoblenergo – Managing Director.

2005 – 2007: Eurosibenergo LLC – General Director.

Since September 2007: OJSC OGK-3 – Chief Operating Officer.

Holds no shares of MMC Norilsk Nickel.

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