

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

Vagit Yusufovich Alekperov, born 1 September 1950. Graduated from the M. Azizbekov Azerbaijan Oil and Chemistry Institute in 1974. Doctor of Economics. Distinguished Gas Industry Specialist. Full member of the Russian Academy of Natural Sciences. Recipient of four orders and eight medals. Employed since 1968; worked at oil fields in Azerbaijan and Western Siberia. 1990–1991: Deputy Minister; First Deputy Minister of the USSR Ministry of Oil and Gas. 1992–1993: President of the Oil Concern Langepasuraikogalymneft. 1993–2000: Chairman of the Board of Directors of OAO "LUKOIL". Since 1993: President of OAO "LUKOIL".

Igor Vyacheslavovich Belikov, born 1 October 1956. Graduated from Voronezh State University in 1980. Candidate of Historical Sciences (PhD). Since 2001: Director of the Russian Institute of Directors

Mikhail Pavlovich Berezhnoi, born 27 September 1945. Graduated from Saratov Law Institute in 1974. Candidate of Philosophical Sciences (PhD). Since 1994: General Director, President of the Non-State Pension Fund LUKOIL-Garant.

Valery Isaakovich Gravfer, born 20 November 1929. Graduated from the I.M. Gubkin Moscow Oil Institute in 1952. Candidate of Technical Sciences (PhD). Recipient of five orders, four medals, and a Certificate of Honour of the Supreme Soviet of the Tatar ASSR. Professor of the I.M. Gubkin Russian State Oil and Gas University, Lenin Prize winner and the Government of the Russian Federation Prize winner. 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".

Oleg Emelyanovich Kutafin, born 26 June 1937. Graduated from the M.V. Lomonosov Moscow State University in 1959. Professor, Doctor of Legal Sciences, Academician of the Russian Academy of Sciences. Recipient of state awards: order "For the Achievements for Motherland" of the IInd, IIIrd and IVth degree, and ten medals. Employed since 1959. Since 1987: Rector (President) of the Moscow State Academy of Law.

Ravil Ulfatovich Maganov, born 25 September 1954. Graduated from the I.M. Gubkin Moscow Institute of the Petrochemical and Gas Industry in 1977. Recipient of two orders and three medals. Distinguished Oil and Gas Specialist of the Russian Federation. Employed since 1977; worked at oil and gas producing entities in the Tatar ASSR and Western Siberia. 1988–1993: Chief Engineer, Deputy General Director, General Director of PO Langepasneftegaz. 1993–1994: Vice-President of OAO "LUKOIL". Since 1994: First Vice-President of OAO "LUKOIL".

Richard Herman Matzke, born 26 February 1937. Graduated from Iowa State University in 1959, Pennsylvania State University in 1961, and St. Mary's College of California in 1977. MA in Geology, Master of Business Administration. 1989–1999: President of Chevron Overseas Petroleum, member of the Board of Directors of Chevron Corporation. 2000–2002: Vice-Chairman of Chevron, Chevron-Texaco Corporation.

Kevin Omar Meyers, born 10 December 1953. Graduated from Capital University in 1975, BA in Chemistry and Mathematics; MIT in 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.

Sergei Anatolievich Mikhailov, born 15 February 1957. Graduated from the F.E. Dzerzhinsky Military Academy in 1979, the Plekhanov Russian Economics Academy in 1998. Recipient of four state medals. Candidate of Technical Sciences (PhD), Doctor of Economics, professor. 1996–1997: head of the department of restructuring and investment of the Ministry of Industry of the Russian Federation. 1997–2003: General Director of ZAO Upravlyayushchaya Kompaniya Menedzhment-Tsentr [Management Centre Managing Company, a closed joint stock company]. Since 2003: Chairman of the Board of Directors of ZAO Upravlyayushchaya Kompaniya Menedzhment-Tsentr, General Director of OOO Menedzhment-Konsalting [Management Consulting limited liability company].

Nikolai Alexandrovich Tsvetkov, born 12 May 1960. Graduated from the F.E. Dzerzhinsky Tambov Higher Military Aviation Engineering School in 1980, the N.E. Zhukovsky Air Force Academy in 1988, and the G.V. Plekhanov Russian Economics Academy in 1996. Candidate of Economics (PhD). 1998–2003: Chairman of the Management Committee of AB IBG NIKoil. 2003–2005: Chairman of OAO AKB AVTOBANK-NIKOIL. Since 2005: Chairman of the Management Committee of OAO BANK URALSIB.

Igor Vladimirovich Sherkunov, born 11 December 1963. Graduated from the Moscow Finance Institute in 1985, and the All-Union Foreign Trade Academy in 1993. 1996–2002: General Director of OOO LUKOIL-Reserve-Invest. Since 2003: Chairman of the Board of Directors of ZAO Investitsionnaya Gruppy Kapital [Capital Investment Group]

Alexander Nikolaevich Shokhin, born 25 December 1951. Graduated from the Economics Department of the M.V. Lomonosov Moscow State University in 1974. Doctor of Economics, professor, Academician of the Russian Academy of Natural Sciences. Recipient of the Order of Distinction and a medal. 1991–1994: Deputy Chairman of the Government of the Russian Federation, Minister of Economy of the Russian Federation, Minister of Labor and Employment of the Russian Federation. 1994–2002: Deputy of the State Duma (Parliament) of the Russian Federation of three convocations. Since 2002: Chairman of the Supervisory Board of Renaissance Capital Group. Since 2004: Chairman of the Coordination Board of Entrepreneurial Unions of Russia. Since 2005: President of the Russian Union of Industrialists and Entrepreneurs (Employers).

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

INFORMATION ON THE CANDIDATE TO THE POSITION OF THE PRESIDENT OF OAO "LUKOIL"

Vagit Yusufovich Alekperov, born 1 September 1950. Graduated from the M. Azizbekov Azerbaijan Oil and Chemistry Institute in 1974. Doctor of Economics. Distinguished Gas Industry Specialist. Full member of the Russian Academy of Natural Sciences. Recipient of four orders and eight medals. Employed since 1968; worked at oil fields in Azerbaijan and Western Siberia. 1990–1991: Deputy Minister; First Deputy Minister of the USSR Ministry of Oil and Gas. 1992–1993: President of the Oil Concern Langepasuraikogalymneft. 1993–2000: Chairman of the Board of Directors of OAO "LUKOIL". Since 1993: President of OAO "LUKOIL".

The candidate has submitted his consent to stand for election as President of OAO "LUKOIL", in writing.

INFORMATION ON CANDIDATES TO THE AUDIT COMMISSION OF OAO "LUKOIL"

Pavel Gennadievich Kondratiev, born 8 July 1963. Graduated from Kuibyshev Planning Institute in 1986, specializing in Accounting and Business Analysis. Employed since 1986. 1997 – 2002: Chief Accountant of OAO Nizhegorodnefteorgsintez. Since 2002: Chief Accountant of OAO LUKOIL-Nizhegorodnefteorgsintez.

Vladimir Nikolaevich Nikitenko, born 23 April 1958. Graduated from Saratov Economics Institute in 1982, specializing in Finance and Credit. Employed since 1977. 1996–1998: Chairman of the Management Committee of OAO Kaspiysky Bank. Since 1998: President of OAO Petrocommerce Bank.

Tatvana Sergeevna Sklyarova, born 24 February 1951. Graduated from the Kaliningrad Technical Institute of the Fishing Industry in 1973, specializing in Accounting. Professional development in 1999–2001: qualified as a professional accountant–chief accountant, expert consulting accountant. 1983–1999: Acting Chief Accountant, Chief Accountant of AO Kaliningradmorneftegaz. Since 1999: Chief Accountant of OOO LUKOIL-Kaliningradmorneft.

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