

## INFORMATION ON CANDIDATES TO THE BOARD OF DIRECTORS OF OAO «LUKOIL»

**Vagit Yusufovich Alekperov**, born September 1, 1950. Graduated from the M. Azizbekov Oil and Chemistry Institute (Azerbaijan), specializing in oil and gas field development, technology and comprehensive mechanization (1974); Doctorate in Economics. Recipient of four state awards: two orders and two medals. 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». 1991 to present: President of the Open Joint Stock Company «Oil company «LUKOIL».

**Mikhail Pavlovich Bereznoi**, born September 27, 1945. Graduated from the Saratov Law Institute (1974), a Degree in Law. Joined «LUKOIL» in 1994; 1995 to present: Director General of the Non-State Pension Fund LUKOIL-Garant.

**Valery Isaakovich Grayfer**, born 20 November, 1929; a Degree of a Mining Engineer, specializing in oil and gas deposit development from the Moscow Institute of Oil and Gas (1952). Candidate of Technical Sciences (PhD). Recipient of five 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 1985: USSR Deputy Minister of Oil and Gas in charge of the Chief Tyumen Production Division for the oil and gas industry. Since 1992: Director General of OAO Russian Innovation, Fuel and Power Company (OAO RITEK). 2000 to present: Chairman of the Board of Directors of OAO «LUKOIL».

**Tatiana Stanislavovna Yesaoukova**, born August 11, 1973 in the Sverdlovsk region. Graduated from the Ordzhonikidze State Academy of Management (Moscow), specializing in Management Information Systems (1995). Candidate of Technical Sciences (PhD). 1996-2002: Head of Department at OOO LUKOIL-Reserve-Invest. 2002 to present: Director General of OOO Specialized Depository Company GARANT.

**Oleg Emelianovich Kutafin**, born June 26, 1937. Graduated from the Lomonosov Moscow State University, specializing in Law; doctorate in law, professor; Employed since 1959. 1987 to present: Rector of the Moscow State Academy of Law.

**Ravil Ulfatovich Maganov**, born September 25, 1954. Graduated from the Moscow Institute of Petrochemistry and Gas Industry, specializing in oil field technology and comprehensive mechanization; recipient of two orders and a medal. Distinguished Oil and Gas Specialist of the Russian Federation. Employed since 1972, worked at oil fields in the Tatar Republic and Western Siberia. Director General of OAO LUKOIL-Langepasneftegas (since 1993). 1994 to present: First Vice President of OAO «LUKOIL».

**Richard Herman Matzke**, born February 26, 1937. Graduated from University of Iowa (1959), University of Pennsylvania (1961), College in California (1977); BA in Geology, MA in Geology, Master of Business Administration - manager. 1989-1999: President of Chevron Overseas Petroleum, Member of the Board of Directors at Chevron Corporation; 2000 to February 2002: Vice Chairman of ChevronTexaco.

**Kevin Omar Meyers**, born December 10, 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.

**Sergei Anatolievich Mikhailov**, born February 15, 1957. Graduated from the Dzerzhinsky Military Academy (1979); the Plekhanov Economics Academy (1998); recipient of four medals; doctorate in economics, professor. 1996–1997: Head of the Department of Restructuring and Investment of the Ministry of Industry of the Russian Federation; 1997-2001: Director General of ZAO Upravlyayushchaya Kompaniya Management Center. 2001 to present: Director General of OOO Management Consulting.

**Nikolai Alexandrovich Tsvetkov**, born May 12, 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. Since 1997: President of Financial Corporation Uralsib (formerly IBG Nikoil), since 2003: President of joint stock bank Avtobank-NIKoil.

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

**Aleksander Nikolayevich Shokhin**, born December 25, 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: 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 to present: President of the State University – Higher School of Economics.

## INFORMATION ON CANDIDATES TO THE AUDIT COMMISSION OF OAO «LUKOIL»

**Pavel Gennadyevich Kondratyev**, born July 8, 1963. Graduated from the Kuibyshev Planning Institute (1986), specializing in Accounting and Economic Operations Analysis. Employed since 1986. 1997 – 2002: Chief Accountant at of OAO Nizhegorodnefteorgsintez. 2002 to present - Chief Accountant of OAO LUKOIL-Nizhegorodnefteorgsintez.

**Vladimir Nikolayevich Nikitenko**, born April 23, 1958. Graduated from the 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.

**Tatyana Sergueyevna Sklyarova**, born February 24, 1951. Graduated from the Kaliningrad Technical Institute of Fishing Industry (1973). Professional development in 1999–2001: qualified as a professional accountant–chief accountant, expert consulting accountant. 1983 to present: Acting Chief Accountant, Chief Accountant of OOO LUKOIL-Kaliningradmorneft.

All candidates have presented written consent to be elected to the Audit Commission of OAO «LUKOIL».