

Information on Candidates for Election to the Board of Directors of JSC Sibneft

№	Candidate	Education	Occupation and position during the last 5 years
1	Tatyana Alexeevna Breeva b. 1951	Plekhanov Moscow National Economics Institute	06.1996 - 06.1997: Deputy Chief Accountant, JSC Sovmortrans 06.1997- present: Head of Internal Audit and Accounting Methodology Department; Chief Accountant; Vice President-Finance, JSC Sibneft
2	Albert Alexeevich Gavrikov b. 1970	Armored Forces Academy; National Economics Academy	12.1995 - present: Managing Director, Aton Investment Group
3	Vladimir Ivanovich Novikov b. 1945	Moscow Economics Statistical Institute	10.1996 - present: Head of Corporate Management Department, JSC Sibneft; Head of Corporate Policy Department, JSC Sibneft
4	Michael Efimovich Stavskiy b. 1961	Ufa Oil Institute	07.1999 - 12.2000: Chief Engineer and First Deputy General Director, JSC Sibneft-Noyabrskneftegas 12.2000 - 04.2004: General Director, JSC Sibneft-NNG 04.2004 - present: Vice President, JSC Sibneft
5	Evgeniy Yakovlevich Poltorak b. 1947	Lvov Polytechnic Institute, Tyumen State University	1997 - present: Vice President, JSC Sibneft
6	Konstantin Nikolaevich Potapov b. 1956	All-Union Correspondence Textile and Light Industry Institute	08.1996 - present: Vice President, JSC Sibneft
7	Yevgeny Yuryevich Sklyarov b. 1952	Tyumen Engineering and Construction Institute	1993 - present: Chairman, Yamal Fund
8	Ivan Alexandrovich Tyryshkin b. 1973	Russian Economics Academy	08.1998 - 06.2001: President, NAUFOR 07.2001 - 02.2003: president, RTS Stock Exchange
9	Eugene Markovich Shvidler b. 1964	Gubkin Moscow Oil & Gas Institute, Fordham University (MBA Financial Accounting, MS Taxation)	07.1998 – now: President JSC Sibneft
10	Alexander Viktorovich Gamora b. 1970	Ordzhonikidze Moscow Aviation Institute, All-Russian Academy of Foreign Commerce of the Russian Federation. (Moscow)	09.1998 - present: Division head, Administrative Department, Deputy head of business management, Chief Specialist, Corporate Management Division, CJSC YUKOS EP. 12.1999 - 01.2002: Sector head, Management Administration, Deputy head of downstream administration, YUKOS-Moscow, LLC. (concurrently)
11	Dmitry Grigoryevich Firkalo b.1965	Plekhanov Moscow National Economics Institute	07.1999 - 01.2000: Deputy Head, Financial Service, YUKOS-Moscow, LLC. 01.2000 - present: Senior Vice President for business development, CJSC YUKOS EP
12	Daniel Feldman b 1970.	Boston University	07.1997 - 06.2000: Senior public prosecutor, New York Public Prosecutor's Office 07.2000 - 03.2002: Lawyer, Private legal firm "Godwin Protect" 04.2002 - 02.2003: Legal department manager, Ernst & Young 09.2003 - present: Corporate secretary, Vice Presidential Administration, YUKOS-Moscow, LLC
13	Leonid Alexandrovich Pozdnyakov b. 1959	Gubkin Moscow State Oil & Gas Institute	11.1998 - present: Business manager, CJSC YUKOS RM, Administrative department, Head of Secretariat, CJSC YUKOS RM
14	Svetlana Yuryevna Roganova	Moscow Aviation Institute	09.1998 – 10.1999: Senior specialist, CJSC YUKOS RM 11.1999 – 06.2002: Senior specialist, YUKOS-Moscow, LLC

	b. 1973		07.2002 - present: Senior specialist, Head of Sector, CJSC YUKOS RM
15	Andrey Mihaylovich Romanov b. 1968	Moscow State Legal Academy	11.1997 - 03.2000: Deputy Head of legal division, Head of legal division, CJSC Registrator-Svyaz. 03.2000 - present: Specialist, Legal department.
16	Vyacheslav Nikolayevich Kiselev b. 1977	Incomplete higher education (Lomonosov Moscow State University)	07.1998 - 08.1998: Senior specialist, Government relation sector, YUKOS-Moscow, LLC. 09.1998 - 12.1998: Senior specialist CJSC YUKOS EP 12.2000 - 06.2002: Senior specialist, Vice Presidential Administration, Subsidiaries Department, YUKOS-Moscow, LLC. 08.2003 - present: Manager, corporate department, CJSC YUKOS EP
17	Ruslan Firhadovich Miftin b. 1974	Bauman Moscow State Technical University	01.1999- present: Senior specialist, Lead specialist, Head of Sector, Business Management, Business and Government Relations division, Shareholder Relations Sector, YUKOS-Moscow, LLC.
18	Igor Vyacheslavovich Samokhin b. 1974	Moscow State Geological Research Academy	10.1999 - present: Lead specialist, Business Management Department. Business and Government Relations division, YUKOS-Moscow, LLC.

All candidates provided written consent to be recommended for election to the Board of Directors of JSC Sibneft.

Candidates Breeva, Gavrikov, Novikov, Poltorak, Potapov, Slyarov, Stavskiy, Tyrishkin, and Shvidler were nominated by a group of shareholders holding more than 2% of Sibneft's voting shares.

Candidates Gamora, Frikalo, Feldman, Pozdnyakov, Roganova, Romanov, Kiselev, Miftin, and Samokhin were nominated by YUKOS, which holds more than 10% of Sibneft's voting shares.