

Information about candidates for election to the Board of Directors of Sibneft JSC

Proposed on behalf of Gazprom JSC – a shareholder, owning more than 10% of voting shares of Sibneft JSC:

#	Name	Date of birth	Education	Places of employment for last 5 years
1.	Miller Alexey Borisovich	31.01. 1962	1984г. – Leningrad financial-economic institute named after Voznesenskiy	2000-2000 – General Director of Joint Stock Company “Baltiyskaya truboprovodnaya Systema”; 2000-2001 – Deputy Minister of Energy of Russian Federation; 2001-pr.t. – Chairman of the Executive Board of Open Joint Stock Company Gazprom, from 2002 – Deputy Chairman of the Board of Directors of Gazprom JSC.
2.	Kruglov Andrey Vyacheslavovich	24.01. 1969	1994г. – Saint-Petersburg technological institute of refrigeratory industry	2000-2001 – Head of Foreign Trade and Investments Department of Foreign Cooperation Bureau of External Relation Committee of Saint-Petersburg Administration; 2001-2002 – Deputy Director of Limited Liabilities Company Invest In, 2002-2003 – Head of Corporate Finance Department, Member of Executive Board of Gazprom JSC; 2003-2004 – Head of Financial-Economic Department, Member of Executive Board of Gazprom JSC; 2004-2004 – Acting Deputy Chairman of the Executive Board, Head of Financial-Economic Department, Member of Executive Board of Gazprom JSC; 2004-pr.t. – Deputy Chairman of the Executive Board, Head of Financial-Economic Department, Member of Executive Board of Gazprom JSC.
3.	Ryazanov Alexander Nikolaevich	13.10. 1953	1979 – Moscow Institute of Petrochemical and Gas Industry named after I.M. Gubkin; 1993 – All-Union correspondence financial-economic institute.	2000-2001 – Deputy of the State Duma, deputy chairman of the Duma’s Committee of Property of the Federal Assembly of the Russian Federation; 2001-pr.t. – Deputy Chairman of the Executive Board of Gazprom JSC.

4.	Seleznev Kirill Genadievich	23.04.1974	1997 – Baltic State technical university named after Ustinov; 2002 – Saint-Petersburg State University.	2000-2001 – Head of Tax Group of Open Joint Stock Company “Baltiyskaya Truboprovodnaya Systema”, later the same position in BTS’s subsidiary – Open Joint Stock Company “Verkhnevolzhskiy Magistral’nyuy Nefteprovodyu”; 2001-2002 – Deputy Head of Administration of the Executive Board – Assistant of the Chairman of the Executive Board of Gazprom JSC; 2002-2002 – Head of Department of Marketing and Refining of Gas and Liquid Hydrocarbons of Gazprom JSC; 2002-pr.t. – Head of Department of Marketing and Refining of Gas and Liquid Hydrocarbons, member of the Executive Board of Gazprom JSC.
5.	Podyuk Vasiliy Grigorievich	09.09.1946	1969 – Ivano-Frankovsk Institute of oil and gas.	2000-2002 – Head of Department of production and refining of gas, gas condensate and oil, Member of the Executive Board of Gazprom JSC; 2002-pr.t. – Head of Department of production of gas, gas condensate and oil, Member of the Executive Board of Gazprom JSC.
6.	Tchuychenko Konstantin Anatolievich	12.07.1965	1987 – Leningrad State University named after Zhdanov; 1992 – Krasnoznamennyuy Institute of SVR of Russia named after Andropov.	2000-2001 – Member of International Board of Lawyers “Saint-Petersburg” (Lawyer of first juridical consultation of Moscow subsidiary); 2001-2002 – Head of Juridical Department of Gazprom JSC; 2002-pr.t. – Head of Juridical Department, Member of the Executive Board of Gazprom JSC.
7.	Dubik Nikolay Nikolaevich	18.05.1971	1993 – Moscow State University named after Lomonosov.	2000-2000 – Deputy Head of Legal Support of Contract Activities Division of Legal Administration of Gazprom JSC; 2000-2002 – Deputy Head of Legal Support of Contract Activities Division of Juridical Department of Gazprom JSC; 2002-2003 – Head of Legal Support of Foreign-Economic Activities Division of Juridical Department of Gazprom JSC; 2003-pr.t. – Deputy Head of Juridical Department of Gazprom JSC.
8.	Karpel Elena Evgenievna	16.09.1944	1968 – Kiev Institute of National Economy named after Korotchenko.	2000-pr.t. – Head of Department of Economic Expertise and Pricing of Gazprom JSC; 2004-pr.t. – Member of the Board of Directors of Gazprom JSC.

9.	Kuznets Sergey Ivanovich	05.02. 1970	1996 - Moscow State University named after Lomonosov.	2000-2002 – Lawyer, Deputy Manager of Juridical Consultation #144 of Inter-Republican Bar; 2002-2003 – Deputy Head of Administration – Head of Legal Support of International Projects Section of Legal Support of Foreign-Economic Activities Division of Juridical Department of Gazprom JSC; 2003-pr.t. – Head of Legal Support of Foreign-Economic Activities Division of Juridical Department of Gazprom JSC.
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Proposed on behalf of NK YUKOS JSC – a shareholder, owning more than 10% of voting shares of Sibneft JSC:

#	Name	Date of birth	Education	Places of employment for last 5 years
1.	Starodubtsev Yuriy Arkadievich	17.11. 1947	1973 – Moscow aviation technological Institute.	1975-2002 – Officer of Moscow and Moscow Region Administration of KGB of USSR; 2002-2003 – Advisor of Security Director of Aviakompaniya Aerofrkht CJSC; 2003-2005 – Legal Authorities Relation Director of National Project 334 CJSC; 2005-pr.t. – Business Providing Vice-President of YUKOS EP CJSC.
2.	Khudyakov Yuriy Vladimirovich	07.02. 1963	Higher Economical Education	2000-2001 – Head of Mergers and Acquisition Section of Corporate Finance Direction of YUKOS-Moskva LLC; 2001-2004 – Head of Division – Deputy Director of Corporate Finance Direction of YUKOS-Moskva LLC; 2004-2005 – Project Director of Corporate Finance Direction of YUKOS-Moskva LLC; 2005-pr.t. – Head of Corporate Finance Administration of YUKOS-RM CJSC.

All candidates provided written ascendance on their nomination for the Board of Directors of Sibneft JSC

The Board of Directors of Sibneft JSC recommended to shareholders to approve preterm cessation of authorities of acting Board of Directors of Sibneft JSC and to elect new Board of Directors of proposed candidates.