

Information on Candidates for Election to the Audit Committee of OJSC MMK

##	Name	Year of Birth	Education	Place of employment (positions held over the last 5 years)	Nominated by
1.	Nadezhda M. Kalimullina	1957	Graduated from: Moscow Correspondence Institute of Soviet Trade	Since 1995 – member of the Audit Committee of OJSC MMK.	the Board of Directors of OJSC MMK
2.	Alla A. Kuznetsova	1952	Graduated from: Moscow All-Union Correspondence Institute of Finance and Economics	Since 2002 – Chairman of the Audit Committee of OJSC MMK. Since 1995. – member of the Audit Committee of OJSC MMK.	the Board of Directors of OJSC MMK
3.	Tatiana A. Tychkova	1953	Graduated from: Leningrad Institute of Finance and Economics	Since 01.04.2007 – present date – Senior Internal Auditor for production, technological and economic issues, the Audit Committee of OJSC MMK. Since 01.04.2006 – 30.03.2007 - Head of IAS Non- Circulating Assets Accounting Section, OJSC MMK Chief Accountancy Since 01.11.2003 till 31.03.2006 – Head of Non- Circulating Assets Accounting Section, OJSC MMK Chief Accountancy Since 01.03.1998 till 31.10.2003 - Head of Accounting Reports Section, OJSC MMK Chief Accountancy	the Board of Directors of OJSC MMK

Written consents of the candidates to stand for the Audit Committee of OJSC MMK have been received.