

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

<b>##</b>	<b>Name</b>	<b>Year of Birth</b>	<b>Education</b>	<b>Place of employment (positions held over the last 5 years)</b>	<b>Nominated by</b>
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.*