

Information on Candidates for Election to the Board of Directors of OJSC MMK

(as at the moment of submission of proposals for nomination of candidates to the Company's Board of Directors)

##	Name	Year of Birth	Education	Place of employment (positions held over the last 5 years)	Nominated by
1.	Andrei M. Gorodisski	1956	Graduated from: Moscow State Institute of International Relations of the RF Ministry of Foreign Affairs PhD (Law)	Managing Partner of the law firm "Andrei Gorodisski & Partners" Jan.2003 - to present date – member of the Moscow Lawyers Chamber Feb. 1994 – Jan. 2003 – member of the Moscow Bar Association	the Board of Directors of OJSC MMK The candidate meets the criteria for an independent director
2.	Serguei V. Krivoschekov	1961	Graduated from: Magnitogorsk Institute of Mining and Metallurgy PhD (Economics)	27.05.2006 to present date – Vice President for Property Management, LLC MMK Managing Company. 15.07.2005 - 26.05.2006 – Deputy General Director for Strategic Planning and Property, OJSC MMK 25.04.2005 - 15.07.2005 – Advisor to the General Director on Strategic Planning and Corporate Integration Policy, OJSC MMK 2002 - 25.04.2005 - Deputy General Director for Strategic Planning and Property, OJSC MMK.	Mintha Holding Limited

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3.	Kirill Yu. Liovin	1968	Graduated from: the S. Ordzhonikidze Moscow Aviation Institute	<p>11.03.2008 to present date: Managing Director of LLC Renaissance Capital Managing Company</p> <p>19.03.2002 – 19.10.2007 – Deputy Chairman of the Management Board of AKB GP Gazprombank (ZAO)</p> <p>10.05.2000 - 19.03.2002 - Deputy Chairman of the Management Board, Head of Client Relations and Debt Financing Dept, KB GP Gazprombank (OOO)</p>	<p>the Board of Directors of OJSC MMK</p> <p>The candidate meets the criteria for an independent director</p>
4.	Sir David Logan	1943	Charterhouse and University College, Oxford.	<p>Since 1965- British Foreign Service; served in Turkey and subsequently in Norway and in the UK Mission at the United Nations.</p> <p>Previously, Minister and Deputy Head of Mission in Moscow and Minister in the British Embassy in Washington</p> <p>At present, Director of the Centre for Studies in Security and Diplomacy and an Honorary Professor in the School of Social Sciences at Birmingham University</p> <p>Member of the Supervisory Board of EFES Pilsen International Member of the International Advisory Council of Thames Water and Director of European Nickel plc.</p>	<p>the Board of Directors of OJSC MMK</p> <p>The candidate meets the criteria for an independent director</p>
5.	Victor F. Rashnikov	1948	Graduated from: Magnitogorsk Institute of Mining and Metallurgy Professor, D.Sc. (Technology)	<p>07.03.2006 – to present date - President of LLC MMK Managing Company, Chairman of the Board of Directors of OJSC MMK</p> <p>Since 22.04.2005 - Chairman of the Board of Directors of OJSC MMK</p>	Mintha Holding Limited

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				1997 - 22.04.2005 - General Director, OJSC MMK	
6.	Zumrud Kh. Rustamova	1970	Graduated from: Moscow Institute of Economics and Statistics	<p>21.11.2006 – to present date – Head of Moscow’s Office, Deputy General Director, OAO Polimetall</p> <p>28.04.2006 - 21.11.2006 – Deputy Chairman of the Management Board, OAO Rossiysky Bank Razvitiya (Russian Development Bank)</p> <p>07.10.2004 - 27.04.2006 – Vice President, OAO SUEK, Moscow</p> <p>2004 - Deputy General Director, ZAO SUEK, Moscow</p> <p>2000 - 2004 – Deputy Minister of Property Relations of the Russian Federation</p> <p>Since 15.02.2003 – Full State Counselor of the Russian Federation, 2nd rank.</p>	<p>the Board of Directors of OJSC MMK</p> <p>The candidate meets the criteria for an independent director</p>
7.	Guennadi S. Senichev	1951	Graduated from: Magnitogorsk Institute of Mining and Metallurgy	<p>15.05.2007 – to present date - Vice President for Operations, LLC MMK Managing Company</p> <p>01.02.2007 - 14.05.2007 - Vice President, LLC MMK Managing Company, Managing Director, OJSC MMK</p> <p>22.04.2005 - 26.05.2006 – General Director, OJSC MMK</p> <p>2002 - 22.04.2005 - Deputy General Director for Finances and Economics, OJSC MMK.</p>	Mintha Holding Limited

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8.	Rafkat S. Takhautdinov	1958	Graduated from: Magnitogorsk Institute of Mining and Metallurgy D.Sc. (Technology)	27.05.2006 – to present date - Vice President for Strategic Development, LLC MMK Managing Company 25.04.2005 - 26.05.2006 – First Deputy Director, OJSC MMK 2002 -24.04.2005 - Deputy General Director for Production and Construction, OJSC MMK.	Mintha Holding Limited
9.	Peter Charow	1954	1977 - Bachelor of Arts in Political Science with Honors; Swarthmore College, Swarthmore, Pennsylvania, USA 1981 - Master of Arts in Political Science; Columbia University, New York, New York, USA 1986 - Master of Philosophy in Political Science; Columbia University, New York, New York, USA 2006 - Master of Business Administration (Executive MBA); Tuck School of Business of the Dartmouth College, Hannover, New Hampshire, USA	2005 – 2007 - Regional Director BP, Russia, CIS and Turkey, London, UK 2002 – 2005 - President, BP Russia, Moscow, Russia	the Board of Directors of OJSC MMK The candidate meets the criteria for an independent director

10.	Vladimir I. Shmakov	1960	Graduated from: Magnitogorsk Institute of Mining and Metallurgy The Academy of National Economy under the Government of the Russian Federation PhD. (Economics)	27.05.2006 – to present date – Vice President for Finance and Economics, LLC MMK Managing Company 19.04.2005 - 26.05.2006 – Director for Finance and Economy, OJSC MMK 23.10.2001 - 18.04. 2005 – Head of the Economics Administration, OJSC MMK.	Mintha Holding Limited
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Written consents of the candidates to stand for the Board of Directors of OJSC MMK have been received.