

**INFORMATION ON CANDIDATES TO THE BOARD OF DIRECTORS
AND TO THE AUDIT COMMISSION OF MECHEL OAO**

CANDIDATES TO THE BOARD OF DIRECTORS:

Igor V. Zyuzin

Date of birth: May 29, 1960.

Passport: No. 45 03 843974, issued by the Presnensky Zone Interior Affairs Department, Central Administrative District of the City of Moscow on October 15, 2002.

Place of residence: City of Moscow, Russia.

Education:

Mining Engineer (1982), doctorate in coal mining from Tula Polytechnic University (1986);

Degree in coal mining engineering economics from Kuzbass Polytechnic Institute (1992).

Current position:

Chairman of the Board of Directors, Mechel Steel Group OAO;

Member of the Strategy, Planning, and Coordination Committee of the Board of Directors, Mechel Steel Group OAO;

Member of the Board of Directors, Chelyabinsk Metallurgical Plant OAO;

Chairman of the Board of Directors, Southern Kuzbass Coal Company OAO.

Mr. Igor V. Zyuzin gave his written consent to be elected to the Board of Directors of Mechel OAO.

Vladimir F. Iorich

Date of birth: September 9, 1958.

Passport details: No. 500383431, issued by the Russia's Embassy in Switzerland on December 6, 1999.

Place of residence: City of Moscow, Russia.

Education: Degree in engineering and economics from Kemerovo State Polytechnic University.

Current position:

Chief Executive Officer, Mechel Steel Group OAO;

Director, Conares Holding AG.

Member of the Board of Directors, Mechel Steel Group OAO; Member of the Strategy, Planning, and Coordination Committee of the Board of Directors, Mechel Steel Group OAO;

Member of the Board of Directors, Chelyabinsk Metallurgical Plant OAO.

Mr. Vladimir F. Iorich gave his written consent to be elected to the Board of Directors of Mechel OAO.

Valentin V. Proskurnya

Date of birth: 02.10.1945r.

Passport details: No. 4502 632715, issued by the Krylatskoye Interior Affairs Department of the City of Moscow on March 27, 2002.

Place of residence: City of Moscow, Russia.

Education: Degree in labor economics from the Higher School of Trade Unions.

Current position:

Member of the Board of Directors, Mechel Steel Group OAO; Chairman of the Strategy, Planning, and Coordination Committee of the Board of Directors, Mechel Steel Group OAO; Member of the Mining Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO; Member of the Steel Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO;

Member of the Board of Directors of Chelyabinsk Metallurgical Plant OAO;

Member of the Board of Directors of Southern Kuzbass Coal Company OAO.

Mr. Valentin V. Proskurnya gave his written consent to be elected to the Board of Directors of Mechel OAO.

Alexey G. Ivanushkin

Date of birth: June 22, 1962.

Passport details: No. 4598 724311, issued by Militia Department No. 46 of the City of Moscow on December 28, 1999.

Place of residence: City of Moscow, Russia.

Education: Degree in economics and international affairs from the Moscow State University of Foreign Relations (MGIMO).

Current position:

Chief Operating Officer, Mechel Steel Group OAO;

Chairman of the Board of Directors, Chelyabinsk Metallurgical Plant OAO;

Member of the Board of Directors, Mechel Steel Group OAO; Member of the Steel Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO.

Mr. Alexey G. Ivanushkin gave his written consent to be elected to the Board of Directors of Mechel OAO.

Alexander E. Yevtushenko

Date of birth: October 25, 1947.

Passport details: No. 45 03 591943, issued by Passport Office No. 3 of the Presnensky Zone Interior Affairs Department, the City of Moscow, on September 11, 2002, code of the subdivision: 773-013.

Place of residence: City of Moscow, Russia.

Education: Degree in mining engineering from the Siberian Metallurgical Institute, 1970.

Master's degree from Moscow Mining Institute, 1988.

Doctor's degree in technical sciences, 1996.

Professorship with the Russian Federation Ministry of General and Professional Education, 1998.

Current position:

Member of the Board of Directors, Mechel Steel Group OAO; Chairman of the Mining Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO.

Mr. Alexander E. Yevtushenko gave his written consent to be elected to the Board of Directors of Mechel OAO.

Serafim V. Kolpakov

Date of birth: January 10, 1933.

Passport details: No 4501 485881, issued by the Passport Office No. 1 of the Khamovniki Interior Affairs Department, the City of Moscow, on February 6, 2002.

Place of residence: City of Moscow, Russia.

Education: Lipetsk Mining and Metallurgy Technical School (1951);

- Moscow Institute of Steel and Alloys (1963);
- Academy of National Economy (1978).

Degrees and titles: Doctor of Technical Sciences; professor; Honored Metallurgist of Russia and Czechoslovakia; full member and Vice President of the Russian Federation Engineering Academy; Academician and member of the Presidium of the Informational Processes and Technologies Academy; full member of the International Engineering Academy.

Current position:

Member of the Board of Directors, Mechel Steel Group OAO; Chairman of the Steel Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO;

President of the Advanced Materials Association.

Mr. Serafim V. Kolpakov gave his written consent to be elected to the Board of Directors of Mechel OAO.

A. David Johnson

Date of birth: July 13, 1937.

Place of residence: Rumford Lodge, United Kingdom.

Passport details: No. 500322244 issued on April 7, 2000 by the UK Passport Agency.

Current position:

Chairman, Joy Mining Machinery UK Ltd.;

member of the Board of Directors, Mechel Steel Group OAO; Member of the Audit committee of the Board of Directors, Mechel Steel Group OAO; Member of the Mining Development Strategy Committee of the Board of Directors, Mechel Steel Group OAO.

Mr. A. David Johnson gave his written consent to be elected to the Board of Directors of Mechel OAO.

Roger I. Gale

Date of birth: October 10, 1952.

Place of residence: Tonbridge, Kent, United Kingdom.

Passport details: No. 093111852, issued on September 12, 2003, by the UK Passport Agency.

Education:

The University of New England (Australia);

The Royal Agricultural College, Cirencester, United Kingdom.

Current position:

Chairman of the Board of Directors and Chief Executive Officer, Wavecrest Group Enterprises Limited; Member of the Board of Directors, Mechel Steel Group OAO; Chairman of the Audit Committee of the Board of Directors, Mechel Steel Group OAO.

Mr. Roger I. Gale gave his written consent to be elected to the Board of Directors of Mechel OAO.

Sir Andrew M. Wood

Date of birth: January 2, 1940.

Place of residence: United Kingdom.

Passport details: No. 093094515, issued on April 11, 2003, by the UK Passport Agency.

Education: King's College, Cambridge.

Current position:

Senior Adviser and Member of the Board of Directors, The PBN Company;

Advisor to British Prime Minister Tony Blair on Russian investment issues;

Director of the Foreign and Colonial Investment Trust; Chairman of the Britain Russia Center;

Member of the Executive Council of the Russo-British Chamber of Commerce;

Member of the Advisory Council of the British Consultants Bureau;

Member of the Board of Directors, Mechel Steel Group Open Joint Stock Company; of the Audit Committee of the Board of Directors, Mechel Steel Group OAO.

Sir Andrew M. Wood gave his written consent to be elected to the Board of Directors of Mechel OAO.

CANDIDATES TO THE AUDIT COMMITTEE:

Lyudmila E. Radishevskaya

Date of birth: June 13, 1950.

Passport details: No. 3204 208569, issued by the 1st Militia Department of the Myski Town Interior Affairs Department, Kemerovo Region, on June 16, 2003.

Place of residence: the City of Moscow.

Education: Diploma of economist in accountancy from the All-Union Correspondence Institute of Finance and Economics.

Current position:

Chief Accountant, Mechel Trading House OOO.

Candidate Lyudmila E. Radishevskaya gave her written consent to be elected to the Audit Commission of Mechel OAO.

Dmitriy B. Kletskiy

Date of birth: March 25, 1977.

Passport details: No. 4502 025576, issued by the Ivanovskoye Interior Affairs Department, the City of Moscow, on March 29, 2002.

Place of residence: the City of Moscow.

Education: Diploma of lawyer in jurisprudence from the Moscow State Academy.

Current position:

Deputy Director of Litigation and Regulatory Department, Governmental Relations Division of Mechel Steel Group OAO.

Candidate Dmitriy B. Kletskiy gave his written consent to be elected to the Audit Commission of Mechel OAO.

Eleonora V. Zolotareva

Date of birth: June 2, 1974.

Passport details: No. 4504 098401, issued by the Troparevo-Nikulino Interior Affairs Department, the City of Moscow, on November 15, 2002.

Place of residence: the City of Moscow.

Education: Diploma of economist in global economics from the Finance Academy under the Russian Federation Government in 1996.

Current position:

Head of Planning & Analysis Section, Planning and Economic Department; Mechel Steel Group OAO.

Candidate Eleonora V. Zolotareva gave her written consent to be elected to the Audit Commission of Mechel OAO.

Elena A. Tuvaeva

Date of birth: May 13, 1978.

Passport details: Passport 45 00 No. 218509, issued by the Altufyevskiy Interior Affairs Department, the City of Moscow, on October 20, 2000.

Education: Diploma of economist in Finance and Credit from the Finance Academy under the Russian Federation Government dated June 20, 2000.

Place of residence: the City of Moscow.

Current position:

Head, Director of Financial Control Department, Mechel Steel Group OAO; Member of the Audit Commission, Mechel Steel Group OAO.

Candidate Elena A. Tuvaeva gave her written consent to be elected to the Audit Commission of Mechel OAO.