

## **INFORMATION ON CANDIDATES TO THE BOARD OF DIRECTORS OF MECHEL OAO**

### **Igor V. Zyuzin**

**Date of birth:** May 29, 1960.

**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 OAO;

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

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

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

### **Vladimir F. Iorich**

**Date of birth:** September 9, 1958.

**Place of residence:** City of Moscow, Russia.

**Education:** Degree in engineering and economics from Kuzbass Polytechnic Institute.

**Current position:**

Chief Executive Officer, Mechel OAO;

Director, Conares Holding AG.

Member of the Board of Directors, Mechel OAO; Member of the Strategy, Planning, and Coordination Committee of the Board of Directors, Mechel OAO; Member of the Board of Directors, Chelyabinsk Metallurgical Plant OAO.

### **Valentin V. Proskurnya**

**Date of birth:** October 2, 1945.

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

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

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

### **Alexey G. Ivanushkin**

**Date of birth:** June 22, 1962.

**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 OAO;

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

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

### **Alexander E. Yevtushenko**

**Date of birth:** October 25, 1947.

**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 OAO; Chairman of the Mining Development Strategy Committee of the Board of Directors, Mechel OAO.

### **Serafim V. Kolpakov**

**Date of birth:** January 10, 1933.

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

President of the Advanced Materials Association.

### **A. David Johnson**

**Date of birth:** July 13, 1937.

**Place of residence:** Rumford Lodge, United Kingdom.

**Current position:**

Chairman, Joy Mining Machinery UK Ltd.;

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

### **Roger I. Gale**

**Date of birth:** October 10, 1952.

**Place of residence:** Tonbridge, Kent, United Kingdom.

**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 OAO; Chairman of the Audit Committee of the Board of Directors, Mechel OAO.

## **Alex Polevoy**

**Date of birth:** 1972.

**Place of residence:** City of Moscow, Russia.

**Education:**

- NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY, Alberta, Canada. Degree in Finance and Accounting.
- GRANT MACQUAN COLLEGE, Montreal, Canada
- MACGILL UNIVERSITY, Montreal, Canada.

**Current position:**

Chief Financial Officer, Mechel OAO.