

**Information about the candidates to
the Board of Directors of
PSC VSMPO-AVISMA Corporation**

1. Alyoshin Aleksey Vladislavovich

Date of birth: 24 of May, 1959.

Education: higher education, academic title – candidate of legal sciences.

Places of work and positions, occupied for the last five years:

Until 2008 – Deputy Director General, Federal State Unitary Enterprise “Rosoboronekспорт”, Moscow;

2008 – present time – the First Deputy Director General, State Corporation “Rostekhnologii”.

Positions, occupied in the management bodies of different juridical persons during the last five years:

2000 – through the present time - the Member of the Board of Directors, Close Joint-Stock Company AKB “MIB”;

2002 – 2003 - the Member of the Board of Directors, PSC “Interstate Aircraft Building Company “Iljushin”;

2002 – 2003 - the Member of the Board of Directors, PSC «Moscow Helicopter Plant named after M.L. Mil”;

2002 – 2003 - the Member of the Board of Directors, PSC «Baltic Shipbuilding Yard “Yantar”;

2003 – through the present time - the Member of the Board of Directors, PSC «Defense Industry Complex «Oboronprom»;

2005 г. – through the present time - the Chairman of Supervisory Board of Joint Pension Fund.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

2. Voevodin Mikhail Viktorovich

Date of birth: 3^d of May, 1975.

Education: higher education.

Places of work and positions, occupied for the last five years:

01.04.2003 – Head of Finances and Commercial Projects Management, JSC “OboronImpeks”, Moscow;

01.12.2004 – Deputy Director General, JSC “OboronImpeks”, Moscow;

11.03.2005 – through the present time - the First Deputy Director General, Executive Director, JSC “OboronImpeks”, Moscow.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

3. Melnikov Hikolay Konstantinovich

Date of birth: 26 of February, 1955.

Education: higher education.

Places of work and positions, occupied for the last five years:

2003 – 2004 – Director, Production Planning and Management, PSC “VSMPO”;

2004 – through the present time – Deputy Director General, Production Planning and Management, PSC VSMPO-AVISMA Corporation.

Positions, occupied in the management bodies of different juridical persons during the last five years: None.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

4. Repin Igor Nikolaevich

Date of birth: 26 of February, 1966.

Education: higher education.

Places of work and positions, occupied for the last five years:

Deputy Executive Director, Investors Protective Association (non-commercial organization), Moscow.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

5. Tankeev Vladimir Petrovich

Date of birth: 10 of November, 1938.

Education: higher education.

Places of work and positions, occupied for the last five years:

2003 – June, 2005– Managing Director Operations, PSC “AVISMA”;

July, 2005 – through the present time – Executive Director of “AVISMA”, Subsidiary Company of PSC VSMPO-AVISMA Corporation.

Positions, occupied in the management bodies of different juridical persons during the last five years:

10.11.2006 – through the present time – Chairman of the Board of Directors, PSC “AVISMA-mashinostroitel”.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

6. Tetyukhin Vladislav Valentinovich

Date of birth: 29 of November, 1932.

Education: higher education, academic title – Doctor of Engineering Science.

Places of work and positions, occupied for the last five years:

Director General, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region;

Positions, occupied in the management bodies of different juridical persons during the last five years:

2003 – until 01.07.2005 – Director General, PSC “AVISMA”, Berezniki, Permskaya Region, Member of the Board of Directors, PSC “AVISMA”, Berezniki, Permskaya Region;

2003 – through the present time - Director General, PSC “Aviatrans”, Berezniki, Permskaya Region.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

7. Chemezov Sergey Viktorovich

Date of birth: 20 of August, 1952.

Education: higher education, academic title – Doctor of Economic Science.

Places of work and positions, occupied for the last five years:

Until 2008 – Director General, Federal State Unitary Enterprise “Rosoboronekспорт”, Moscow;

2008 – through the present time – Director General, State Corporation “Rostekhnologii”.

Positions, occupied in the management bodies of different juridical persons during the last five years:

PSC “KAMAZ” - Member of the Board of Directors;

PSC “Kazanskiy Optical Mechanical Plant” - Member of the Board of Directors;

PSC “Research-and-Production Corporation “Irkut” - Member of the Board of Directors;

PSC “Defence and Industrial Complex “Oboronprom” - Chairman of the Board of Directors;

PSC “Consolidated Group of Air Defense «Almaz-Antey” - Member of the Board of Directors;

PSC “Air Holding Company “Sukhoiy” - Member of the Board of Directors;

PSC “AUTOVAZ” - Chairman of the Board of Directors;

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.

8. Shelkov Mikhail Evgenyevich

Date of birth: 30 of May, 1968.

Education: higher education.

Places of work and positions, occupied for the last five years:

Director General, JSC «OboronImpeks», Moscow.

Positions, occupied in the management bodies of different juridical persons during the last five years:

2004 – until 23.06.2005 - Chairman of the Board of Joint Pension Fund, Moscow;

2006 - until 21.11.2007 - Chairman of the Board of Directors, “Cibintek” Company, Moscow;

2007 – through the present time - Member of the Board of Directors, Close Joint-Stock Company “Management Company Piter Xambro Maining”;

2007 – through the present time – Member of the Board of Directors, “Industrial Energy Company”, Moscow.

The written consent of the candidate for election to the Board of Directors of PSC VSMPO-AVISMA Corporation is provided.