

**Information about the candidates to
the Auditing Committee of
PSC VSMPO-AVISMA Corporation**

1. Gorokhova Vera Sergeevna

Date of birth: 25 of April, 1955.

Education: higher education.

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

2003 – 2004 – Assistant Head of Field Inspection Department, the Interregional Inspection Board of Taxation Authority of Russia, Kolpinskiy District of St. Petersburg;

2008 – 2007 – Head of Management Department of the foremost taxpayers, Federal Taxation Authority of Russia;

2007 – through the present time – Deputy Director General, JSC “OboronImpeks”.

Positions, occupied in the management bodies of other companies during the last five years: None

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

2. Zabolotskaya Natalia Mikhailovna

Date of birth: 14 of March, 1973.

Education: higher education.

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

2003 – October, 2005 – Manager Assistant, Shipbuilding Branch of Marketing Service, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region;

11.2005 – through the present time – Financial and Economic Auditor of the Auditing Committee, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region.

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 Auditing Committee of PSC VSMPO-AVISMA Corporation is provided.

3. Makarova Svetlana Vyacheslavovna

Date of birth: 6 of October, 1973.

Education: higher education.

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

2003 – 2006 – Head of Cameral Tax Inspection Department of the foremost taxpayers, Interregional Inspection Board of the Federal Taxation Authority of Russia No. 2, Samarskaya Region;

2006 – 2007 – Deputy Head of Management Department of the foremost taxpayers, Federal Taxation Authority of Russia;

2007 – through the present time – Deputy Head of Management Department, work with Production Enterprises, JSC “OboronImpeks”.

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

4. Medvedeva Natalia Nikolaevna

Date of birth: 16 of October, 1968.

Education: higher education.

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

2003 – 2004 – Key Economist, Planning, Team Leader of Planning-and-Economic Department, PSC VSMPO-AVISMA Corporation;

2004 – 2006 – Head of Cost Estimate Department, PSC VSMPO-AVISMA Corporation;

2006 – through the present time – Head of Management Department, Cost Estimation and Auditing Activity, 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 Auditing Committee of PSC VSMPO-AVISMA Corporation is provided.

5. Pryanichnikova Nadezhda Ivanovna

Date of birth: 21 of March, 1950.

Education: secondary technical education.

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

2003 – 30 of June, 2005 – Financial and Accounting Auditor of the Auditing Committee, PSC “VSMPO”;

From 1 of July, 2005 – through the present time – Deputy Chairman of the Auditing Committee, 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 Auditing Committee of PSC VSMPO-AVISMA Corporation is provided.

6. Ryzhova Tatyana Eliseevna

Date of birth: 22 of November, 1950.

Education: secondary technical education.

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

2003 – through the present time – Chairman of the Auditing Committee, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region;

2004 – through the present time – Chairman of the Urban District Duma, Verkhnyaya Salda, Sverdlovsk Region.

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

2004 – through the present time – Chairman of the Urban District Duma, Verkhnyaya Salda, Sverdlovsk Region.

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

7. Tanaev Aleksandr Phedotovich

Date of birth: 31 of December, 1934.

Education: higher education.

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

2003 – 30.06.2005 – Head of the Auditing Department, PSC “AVISMA”;

01.07.2005 – through the present time – Head of the Auditing Department, “AVISMA”, Sister Company of PSC VSMPO-AVISMA Corporation.

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

21.08.2007 – through the present time – Member of the Board of Directors, Closed Joint-Stock Company “Shag-1”, Zhukovskiy City, Moskovskaya Region.

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