

Information on Candidates for Election to the New Board of Directors of JSC Sibneft

1	Candidate	Education	Occupation and position during the last 5 years
1	Tatyana Alexeevna Breeva b. 1951	Moscow Plekhanov Institute of National Economy	06.1996 –06.1997: Deputy Chief Accountant of JSC Sovmortrans; 06.1997-present: Head of Internal Audit and Accounting Methodology Department; Chief Accountant; Vice-President on Finance of JSC Sibneft
2	Michail Genrikhovich Vinchel b. 1961	Correspondence Institute of Soviet Trading	1995-present: General Director of OJSC Prospect Investment Company
3	Albert Alexeevich Gavrikov b. 1970	Armored Forces Academy; Academy of National Economy	12.1995–present: Managing Director of Aton Investment Goup
4	Vladimir Ivanovich Novikov b. 1945	Moscow Economic Statistical Institute	10.1996–present: Head of the Corporate Management Department of JSC Sibneft
5	Valeriy Alexandrovich Oif b. 1964	Moscow Gubkin Oil and Gas Institute,	04.1998 – present: Vice-president of JSC Sibneft
6	Yevgeny Yakovlevich Poltorak b. 1947	Lvov Polytechnic Institute, Tyumen State University	1997-present: Vice-president of JSC Sibneft
7	Konstantin Nikolaevich Potapov b. 1956	All-Union Correspondence Textile and Light Industry Institute	08.1996–present: Vice-president of JSC Sibneft
8	Yuriy Evgenievich Sukhanov	Moscow Transport Engineer Institute	1998–01.2000 –Department head of JSC Sibneft; 01.2000–present: Vice-President; President of Slavneft
9	Ivan Alexandrovich Tyryshkin b. 1973	Russian Economic Academy	08.1998 - 06.2001 President NAUFOR 07.2001-02.2003: President, RTS Stock Exchange
10	Eugene Markovich Shvidler b. 1964	Moscow Gubkin Oil and Gas Institute, Fordham University, MBA Financial Accounting, MS Taxation	07.1998–present: President JSC Sibneft
11	Oleg Alexandrovich Schegolev b. 1962	Moscow Financial Institute	11.1998–05.2002: Deputy Head of Department, Head of Geology, Exploration and Output Department of JSC Sibneft; 05.2002-present: Executive Officer of Slavneft

All candidates provided with written consents to be recommended for election into the Board of Directors. Candidates Vinchel M.G., Gavrikov A.A., Tyryshkin I.A. signed “Declaration of independence of the candidate to the Board of Directors of JSC Sibneft”.