

Information about Candidates to the Board of Directors

NN	Name	Date of birth	Education	Places of employment for last 5 years
1	Alkhimov Sergey Anatolievich	04.02.1960	1992 – VC Humanitarian Academy	2002-2006 – Director of LLC “AK CONSULT” 2006- to the present. – Advisor to President, CJSC “YUKOS RM”
2	Bashmakov Vyacheslav Vyacheslavovich	19.10.1974	1996 – Moscow State Mining University 2001 – Financial Academy under the Government of Russian Federation	2002-2006 – Deputy Director General of CJSC “Innovation Company “Business-Lotsiya” 2006 - to the present. – Expert to Bankruptcy Manager, OJSC “NK “YUKOS”
3	Dubik Nikolai Nikolayevich	18.05.1971	1993 – M.V. Lomonosov Moscow State University	2001-2002 – Deputy Head of Legal Contract Support Division, Law Department, OJSC “Gazprom”; 2002-2003 – Head of Directorate for Legal Support of External Economic activities, Law Department, OJSC “Gazprom”; 2003 to the present – Deputy Head of Law Department, OJSC “Gazprom”
4	Golubev Valery Alexandrovich	14.06.1952	1975 – V. I. Ulyanov (Lenin) Leningrad Power Generation Engineering Institute	2002-2003 – Member Representative, Leningrad Oblast, in the Federation Council, the Russian Federation Federal Assembly 2003 to the present – Director General of Gazkomplektimpex Ltd., member of Gazprom's Management Committee. 2005 to the present – Head of the Department of Investment and Construction 2006 to the present – Deputy Chairman of Gazprom's Management Committee
5	Kamenets Pavel Vladimirovich	04.11.1958	1984 – Krasnoznamenny Military Institute of the Ministry of Defence	2001-2006 – Head of Sector Group, Ministry of Defense 2006 to the present – Director General, LLC “Torgoviy dom “YUKOS-M”

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6	Kruglov Andrey Vyacheslavovich	24.01.1969	1994 – Saint-Petersburg Technological Institute of Refrigeration Industry	2000-2001 – Head of the Department for Foreign Trade and Investments of the Managing Department of Foreign Economic Cooperation of the St. Petersburg Administration 2001-2002 – Deputy Director, LLC “Invest-In” 2002-2003 – Head of Gazprom’s Corporate Finance Department, Member of Gazprom’s Management Committee 2003-2004 – Head of the Department for Finance and Economics, Member of Gazprom’s Management Committee 2004-2004 – Acting Deputy Chairman of Gazprom’s Management Committee, Head of the Department for Finance and Economics, Member of Gazprom’s Management Committee 2004 to the present – Deputy Chairman of Gazprom’s Management Committee, Head of the Department for Finance and Economics, Member of Gazprom’s Management Committee
7	Miller Alexey Borisovich	31.01.1962	1984 – N. A. Voznesenskii Leningrad Finance and Economics Institute	2000-2001 – Deputy Minister of Energy of the Russian Federation 2001 - to the present. – Chairman of the Board of Directors, Open Joint Stock Company “Gazprom”
8	Mikheev Alexander Leonidovich	23.04.1944	1968 – I.M. Gubkin Moscow Institute of Petrochemical and Gas Industry	2001-2002 – Deputy Head of Department for Marketing and Processing of Gas , Oil, Condensate and Processed Product, OJSC “Gazprom” 2002-2003 – Deputy Head of Department for Marketing, Gas Processed, Liquid Hydrocarbon,, OJSC “Gazprom” 2003 to the present – First Deputy Head of Department for Marketing, Gas Processed, Liquid Hydrocarbon,, OJSC “Gazprom”

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9	Pavlova Olga Petrovna	17.08.1953	1976 – Far East State University	2001-2002 – Assistant Professor, Civil Law Department, Saint-Petersburg State University 2002-2003 – Deputy Head of Presidential Economic Department of the Presidential Administration of the Russian Federation. 2003-2004 – Head of Department of Property Management and Corporate Relations, OJSC “Gazprom” 2004 to the present – Management Committee member of the Gazprom Open Joint-Stock Company; Head of Department of Property Management and Corporate Relations, OJSC “Gazprom”
10	Podyuk Vasily Grigorievich	09.09.1946	1969 – Ivanovo-Frankovsk Oil and Gas Institute	2000-2002 – Head of Gas, Gas Condensate and Oil Production & Processing Department, Member of Gazprom’s Management Committee 2002 to the present – Head of Gas, Gas Condensate and Oil Production Department, Member of Gazprom’s Management Committee
11	Rebgun Eduard Konstantinovich	15.03.1947	1975 – S. Ordzhonikidze Moscow Aviation Institute 2001 – USSR Correspondence Institute for Qualification Improvement of Law Specialists	2000-2002 – Bankruptcy Manager, OJSC “Mosbiznesbank” 2005-2006 – Temporary Administrator, LLC “Liard Story” 2006 to the present – Bankruptcy Manager, OJSC “NK “YUKOS”

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12	Seleznev Kirill Gennadievich	23.04.1974	1997 – D.F. Ustinov Baltic State Technical University 2002 – Saint-Petersburg State University	2000-2001 – Head of the Tax Policy Group of the Baltic Pipeline System (BPS) JSC, later, a BPS’ branch of the Verkhnevolzhskie Magistralnye Nefteprovody 2001-2002 – Deputy Head of the Management Committee Administration – Assistant to the Chairman of the Management Committee, Gazprom JSC 2002-2002 – Head of the Department for Marketing and Processing of Gas and Liquid Hydrocarbons, Gazprom JSC 2002 to the present – Head of the Department for Marketing and Processing of Gas and Liquid Hydrocarbons, Gazprom JSC; Member of the Management Committee, Gazprom JSC. Since March 20th, 2003 - Head of the Department for Marketing and Processing
13	Chuichenko Konstantin Anatolievich	12.07.1965	1987 – A.A. Zhdanov Leningrad State University 1992 – Yu.V. Andropov Krasnoznamenny of Foreign Intelligence of Russia	2000-2001 – Member of St. Petersburg International Bar Association (lawyer of the 1st Legal Aid Agency of the Moscow branch) 2001-2002 – Head of Gazprom’s Legal Department 2002 to the present – Head of Gazprom’s Legal Department, Member of Gazprom’s Management Committee

Written consent from the candidates to the Board of Directors is available.

Information about Candidates to the Auditing Commission

NN	Name	Date of birth	Education	Places of employment for last 5 years
1	Belobrov Andrey Viktorovich	06.08.1958	2000 – Civil Service Academy under the President of Russian Federation	2001-2001 – Head of Division of the Head Control Department Administration of the Kaliningrad Region 2001-2003 – Deputy Head, Head of Kaliningrad Regional Branch of Russian Transport Inspection 2003 to the present – Deputy Head of Department for Internal Audit and Control of the Financial-Economic Activities of Subsidiaries; Head of Entities Control Directorate for Gas Supply System, Management Committee Administration, OJSC “Gazprom”
2	Ishutin Rafael Vladimirovich	11.06.1971	1993 – Saint-Petersburg Economics and Finance University 1999 – Northwestern Civil Service Academy	2002-2003 – Head of Control and Auditing Directorate, Management Committee Administration, OJSC “Gazprom” 2003 to the present – Head of Department of Internal Audit and Control of the Financial and Economic Activities of Subsidiaries, Management Committee Administration, OJSC “Gazprom”
3	Kovalev Vitaly Anatolievich	15.12.1955	1978 – V.V. Kuibyshev Moscow Engineering-Construction Institute	2001-2004 – service in the Army 2004-2005 – Deputy Head of Control Department; Head of Chief Control Presidential Administration 2005 to the present – Deputy Head of Entity’s Activity Control Directorate for Gas Supply System, Department of Internal Audit and Control of the Financial and Economic Activities of Subsidiaries, Management Committee Administration, OJSC “Gazprom”

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4	Korobeinikova Nadezhda Yevgenievna	04.04.1975	1996 – G.V. Plekhanov Economics Academy	1999-2003 – Senior Specialist, Control and Auditing Division, Control and Analytical Department, Internal Audit Department, LLC “YUKOS-Moscow” 2003-2004 – Deputy Head of Control and Auditing Division, LLC “YUKOS-Moscow” 2005-2005 – Deputy Head of Control and Auditing Division, CJSC “YUKOS RM” 2005 to the present – Head of Control and Auditing Division, CJSC “YUKOS RM”
5	Lebedev Oleg Georgievich	02.06.1977	1998 – Moscow University of Consumer Cooperation	2001-2003 – Senior Accountant, Tax Reporting Division, CJSC “Delta Bank” 2003-2005 – Senior Specialist, Tax Division, LLC “YUKOS-Moscow” 2005-2005 – Advisor of the Board Chairman, LLC CB “Agropromkredit” 2005-2006 – Senior Advisor, Tax Consulting Practice, CJSC BDO “Unikon” 2006 to the present – Senior Specialist, Internal Audit and Control Division, Control and Auditing Department, CJSC “YUKOS RM”

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6	Poltoratskaya Alla Mikhailovna	19.10.1963	1994 – Moscow Technical University of Civil Aviation Engineers	2002-2003 – Senior Specialist, Internal Audit Department, LLC “YUKOS-Moscow” 2003-2005 – Head of Audit of Department on affairs with CJSC “YUKOS EP”, Internal Audit Department, 2005 to the present –Head of Internal Audit and Control Division; Deputy Head of Control and Auditing Department, CJSC “YUKOS RM”

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