

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

№	Candidate	Education	Employment and Positions Held in the Past 5 Years
1	<b>Tatyana Alexeevna Breeva</b> b.1951	Plekhanov Moscow National Economics Institute	06.1997 – present: Head of Internal Audit and Accounting Methodology Department; Chief Accountant; Vice President-Finance, JSC Sibneft
2	<b>Sergei Sergeevich Gorenichiy</b> b.1967	Peoples Friendship University of Russia	10.1998 – present: Deputy Head of Legal Department; Head of Legal Department, JSC Sibneft
3	<b>Albert Alexeevich Gavrikov</b> b. 1970	Armed Forces Academy; National Economics Academy	12.1995 – 04.2005 Managing Director, Aton Investment Group 04.2005 – present: Chairman, AG Asset Management.
4	<b>Andrei Borisovich Komarov</b> b. 1965	Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of the Russian Federation	09.1999 – 01.2001 Advisor to the Minister of Fuel and Energy 01.2001 – present: Head of Regional Relations Department; Vice President, JSC Sibneft
5	<b>Vladimir Ivanovich Novikov</b> b. 1945	Moscow Economics Statistical Institute	10.1996 – present: Head of Corporate Management Department; Head of Corporate Policy Department, JSC Sibneft
6	<b>Michael Efimovich Stavskiy</b> b. 1961	Ufa Oil Institute	07.1999 – 12.2000: Chief Engineer and First Deputy General Director, JSC Sibneft-Noyabrskneftegas 12.2000 – 04.2004: General Director, JSC Sibneft-NNG 04.2004 – present: Vice President, JSC Sibneft
7	<b>Evgeniy Yakovlevich Poltorak</b> b. 1947	Lvov Polytechnic Institute, Tyumen State University	1997 – present: Vice President, JSC Sibneft
8	<b>Konstantin Nikolaevich Potapov</b> b. 1956	All-Union Correspondence Textile and Light Industry Institute	08.1996 – present: Vice President, JSC Sibneft

9	<b>Yevgeny Yuryevich Sklyarov</b> b. 1952	Tyumen Engineering and Construction Institute	1993 – present: Chairman, Yamal Fund
10	<b>Valery Vladimirovich Sotnikov</b> b. 1972.	Lomonosov Moscow State University	1993 – present: General Director, TRINFIKO Investment Company
11	<b>Ivan Alexandrovich Tyryshkin</b> b. 1973	Russian Economics Academy	08.1998 – 06.2001: President, NAUFOR 07.2001 – 02.2003: President, RTS Stock Exchange 02.2003 – 05.2004: President, Russkoye Zerno LLC 05.2004 – present: Senior Executive Director, United Financial Group
12	<b>Eugene Markovich Shvidler</b> b. 1964	Gubkin Moscow Oil & Gas Institute, Fordham University, MBA Financial Accounting, MS Taxation	07.1998 – present: President, JSC Sibneft
13	<b>Oleg Aleksandrovich Schegolev</b>	Moscow Finance Institute	11.1998–05.2002: Deputy Head, Head of Geology, Development and Production Department, JSC Sibneft 05.2002- present: Executive Director, JSC Slavneft