

Information on the nominees to the Audit Commission of OJSC Polyus Gold

1) Vladimir Yu. Beikun (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: May 12, 1978.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - 2003 - 2007 – CJSC INTERROS Holding Company (specialist, chief specialist of the Financial Department)
 - since January 9, 2007 - CJSC INTERROS Holding Company (analyst of the Investment Department)
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies:
 - since 29.06.2007 – CJSC INTERROS Holding Company (member of the Audit Commission)

2) Andrey A. Zaitsev (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: June 28, 1955.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - since 21 November 2007 – CJSC “Polyus” (Head of Planning and budget control Department)
 - OJSC “Evrazholding”
 - OJSC “Evrazruda”
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies: none.

3) Mikhail Yu. Zatsepin (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: May 18, 1975.
- Education: higher, Moscow State University
- Positions occupied by the nominee during the recent 5 years:
 - February 2001 – June 2004 - LLC “Center for informational and management technologies” (consultant, Head of Investment consulting Department, Deputy General Director);
 - June 2004 – September 2004 – LLC «Unicon» (Deputy General Director);

- October 2004 – January 2007 – CJSC “Polyus” (Deputy Head of project appraisal and modeling Department);
 - February 2007 – July 2007 - CJSC “Polyus” (Head of Investment planning and analysis Department)
 - since July 2007 – OJSC Polyus Gold (Head of Investment planning and analysis Department).
- Any previous convictions for economic crimes and actions against government authorities: none.
 - Shares in OJSC Polyus Gold owned by the nominee: 57.
 - Positions in the management bodies of other companies: none.

4) Anna L. Karabatch (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: July 08, 1978.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - 2004 – 2007 - CJSC INTERROS Holding Company (Head of Financial planning and reporting analysis Department);
 - since 2007 – CJSC INTERROS Holding Company (Senior analyst of the Investment Department).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies:
 - since 24.08.2006 – LLC “Invest Garant” (member of the Board of Directors).

5) Dmitry A. Mayorov (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: August 21, 1978.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - July 2000 – August 2004 - CJSC “Polyus” (accountant);
 - August 2004 – December 2004 - CJSC “Polyus” (chief specialist of Accounting Department);
 - since December – CJSC “Polyus” (chief specialist of Planning and budget control Department).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies: none.

6) Roman A. Mashkarin (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: August 29, 1973.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - 2003 - 2007 – CJSC INTERROS Holding Company (Head of Analysis and Corporate Finance unit of the Financial Department);
 - since 2007 - CJSC INTERROS Holding Company (Director, Investment Department)
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies:
 - since 2006 – OJSC “Rusia Petroleum” (member of the Board of Directors)

7) Alexander V. Raskatov (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: 1966.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - 1999 - 2003 - OJSC «Power machines» (Deputy Director of Department, Financial Director);
 - 2003 - 2004 - OJSC «RAO UES Engineering Center»;
 - 2004 - 2006 - FGUP «V/O «Technopromexport» - Deputy Chairman for Finance and Economics;
 - June 2006 - May 2007 - LLC «Citienergo» (General Director);
 - January 2006 - June 2006 - CJSC INTERROS Holding Company (Advisor to the Deputy General Director);
 - since May 2007 – CJSC INTERROS Holding Company (Director, Investment Department).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies: none.

8) Margarita N. Tatarinova (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: 27 April, 1955.
- Education: higher
- Positions occupied by the nominee during the recent 5 years:
 - 1996 - 2004 – OJSC «Defense Systems» (Financial Director);
 - 2004 – OJSC «NPO «Moscow Radiotechnical Plant» (Director for economy and Finance);
 - 2004 - 2005 - LLC «Continent-Service» (Financial Director);

- since 2005 – CJSC «Reis Telecom» (Financial Director).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies:
 - since March 2007 – LLC “Continent-Service” (member of the Board of Directors).

9) Oleg E. Cherney (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: 22 December, 1967.
- Education: higher, mountain engineering
- Positions occupied by the nominee during the recent 5 years:
 - since November 2007 – OJSC Polyus Gold (Deputy Director for Economics and Finance);
 - since January 2006 – OJSC «MMC Norilsk nickel» (Project finance Department, chief manager);
 - since November 2005 - OJSC «CITI» (director of Finance and Planning Department);
 - February 2004 – December 2004 – LLC «Forest industry group «North-West» (General Director);
 - July 2000 – August 2003 – LLC «Capital MKB» (General Director).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies: none.

10) Alexey S. Shaimardanov (written consent to be elected to the Audit Commission of OJSC Polyus Gold is available)

- Date of birth: 18 February, 1979.
- Education: higher, economy and finance
- Positions occupied by the nominee during the recent 5 years:
 - October 2001 – December 2005 – Deloitte & Touche (Auditing department, manager);
 - December 2005 – July 2006 – Basic Element, resource sector;
 - July 2006 – March 2007 - Cyprus, Managing company (SUEK, Eurokhim and TMK);
 - since 26 November 2007 – OJSC Polyus Gold (Head of IFRS accounting Department).
- Any previous convictions for economic crimes and actions against government authorities: none.
- Shares in OJSC Polyus Gold owned by the nominee: none.
- Positions in the management bodies of other companies: none.