

Information on the nominees for election to the Supervisory Board of OJSC ALROSA at the Annual General Meeting of Shareholders in 2014

1. Fyodor Borisovich ANDREEV

Mr. Fyodor B. Andreev was born on August 16, 1966 in Voronezh.

Mr. Andreev is a graduate of the Leningrad State University with a Diploma in Political Economy (1989). In 2007 he completed a qualification course at the CJSC Prioritet, a multistage education, where he defended a function design of quality improvement and mastered a competence for the level of 'Quality Ideologist of JSC Russian Railways'.

Previously held positions include:

2003-2009 – Vice President, Senior Vice President, JSC Russian Railways;
Since 2009 – President (CEO), OJSC ALROSA.

Titles and awards:

Badge of Honor: 'Honorary Railwayman', medals: 'XXX-th Anniversary of Baikal-Amur Mainline Railway', 'For the Development of Railways'.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

2. Sergey Vladimirovich BARSUKOV

Mr. Sergey V. Barsukov was born on September 2, 1971 in Kalinin.

He is a graduate of the Mozhaisky Military Space Engineering Academy with a Diploma in Mathematical Support for Computer-Aided Data Collection and Processing Systems (1993), and the Saint-Petersburg State University with a Diploma in Public and Regional Administration (2005).

Previously held positions include:

2007-2008 – First Deputy General Director, Agency for Housing Mortgage Lending (OJSC AHML);
2008-2010 – Assistant to Vice Chairman of the Russian Federation Government – Russian Federation Minister of Finance;
Since 2010 – Director, Financial Policy Department, Ministry of Finance of the Russian Federation.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

3. Mikhail Lvovich BRUK

Mr. Mikhail L. Bruk was born on July 10, 1954 in Aldan, Yakut ASSR.

He is a graduate of the Leningrad Mining Institute with a diploma in Mining Engineering (1976), and the Moscow State University of Economics, Statistics and Informatics with a Diploma in Business Valuation (2000). Ph.D. in Technical Sciences.

Previously held positions include:

- 1999–2010 – General Director, OJSC Aldanzoloto;
- 2003–2005 – General Director (part-time), OJSC South-Verkhoyansk Mining Company;
- 2003–2005 – General Director (part-time), LLC Aldanzoloto (GRK);
- Since 2007 – General Director, OJSC Corporation for the Development of South Yakutia.

Titles and awards:

‘Honored Worker of the National Economy of the Republic of Sakha (Yakutia)’, medals: ‘Miner’s Glory III Degree’ and ‘Honored Prospector’, Certificate of Appreciation from the President of the Republic of Sakha (Yakutia).

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

4. Viktor Viktorovich BUDISHCHEV

Mr. Viktor V. Budishchev was born on September 8, 1984 in Yakutsk.

He is a graduate of the Plekhanov Russian Academy of Economics with a Diploma in Finance and Credit (2006), and the Moscow International Higher Business School MIRBIS with a Diploma in International Corporate Finance.

Previously held positions include:

- 2006-2009 – Chief Specialist, Head of Asset Formation Group, OJSC Techsnabexport;
- 2009-2012 – Expert, Investment Manager, OJSC RUSNANO;
- Since 2012 – General Director, OJSC Venture Company Yakutia.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

5. Maxim Yuryevich BULSHIY

Mr. Maxim Yu. Bulshiy was born on October 13, 1985 in Dnepropetrovsk.

He is a graduate of the Academy of Labor and Social Relation with a Diploma in Tax and Taxation (2007).

Previously held positions include:

- 2008-2010 – Deputy Head, Macroeconomic Forecast and Regional Economic Policy Department, Ministry of Economic Development, Republic of Sakha (Yakutia);
- 2010-2013 – Assistant, Head, Secretariat of the First Deputy Chairman of the Government, Republic of Sakha (Yakutia);
- Since 2014 – Deputy Minister of Industry, Republic of Sakha (Yakutia).

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

6. Ivan Kirillovich DEMYANOV

Mr. Ivan K. Demyanov was born on June 5, 1942 in Ilovka, Alexeevsky district, Belgorod region.

He is a graduate of the Khabarovsk Higher CPSU School (1982).

Previously held positions include:

Since 1995 – Vice President, OJSC ALROSA.

Titles and awards:

Order of Honor, Order of Friendship, ‘Polar Star’ Order of the Republic of Sakha (Yakutia), Titles of Honor: ‘Honored Worker of the National Economy of the Republic of Sakha (Yakutia)’, ‘Honored Citizen of the Republic of Sakha (Yakutia)’.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

7. Sergey Konstantinovich DUBININ

Mr. Sergey K. Dubinin was born on December 10, 1950 in Moscow.

He is a graduate of the Lomonosov Moscow State University, Faculty of Economics (1973). Doctor of Science, Economics.

Previously held positions include:

2005-2008 – Member of the Board of Directors, Financial Director, RAO UESR (Unified Energy System of Russia);

Since 2008 – Member of the Board of Directors, CJSC VTB Capital;

Since 2009 – Member of the Supervisory Board, OJSC ALROSA;

Since 2011 – Chairman of the Supervisory Council, VTB Bank.

Titles and awards:

Medal ‘In Memory of the 850th Anniversary of Moscow’, Certificate of Honor from the Government of the Russian Federation, Badge of Honor ‘Merit for the Russian Electric Power Industry’, ‘Aristos-2013’ Prize Winner nominated as “The Best Independent Director of the Year’.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

8. Dmitry Petrovich ZAKHAROV

Mr. Dmitry P. Zakharov was born on August 16, 1962 in Kytanakh, Churapcha district, Yakut ASSR.

He is a graduate of the Novosibirsk Engineering and Construction Institute named after Kuybyshev with a Diploma in Economics (1989).

Previously held positions include:

Since 2008 – General Director, LLC RIC–Finance.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

9. Spartak Grigoryevich ILLARIONOV

Mr. Spartak G. Illarionov was born on February 18, 1951 in Magassy, Verkhne-Vilyuisk district, Republic of Sakha (Yakutia).

He is a graduate of the Odessa Hydrometeorological Institute with a Diploma in Meteorology (1978), and the Far East Academy of Public Service with a Diploma in Public and Regional Administration (1997).

Previously held positions include:

- 2000-2001 – General Director, LLC ALROSA–Olenyok;
- 2001-2003 – First Deputy Head, Olenyok district;
- 2003-2012 – Procurement Foreman, Udachny Mining and Processing Division, ALROSA Co. Ltd.;
- Since 2013 – First Deputy Head, Municipal district ‘Olenyok Evenki National District’, Republic of Sakha (Yakutia).

Titles and awards:

Medals: ‘100th Anniversary of Vladimir Lenin’, ‘For Life-Saving of Drowning Persons’, ‘370th Anniversary of Yakutia Voluntary Joining Russia’.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

10. Valentina Iiinichna KONDRATYEVA

Ms. Valentina I. Kondratyeva was born on March 3, 1955 in Sinsk, Ordzhonikidze district, Yakut ASSR.

She is a graduate of the Yakutsk State University named after Ammosov with a Diploma in Mathematics, Teacher of Mathematics (1977), the Far East Institute of Social and Political Science with a Diploma in Theory of Socio-Political Relations, Political Scientist, Teacher (1992), and the Khabarovsk Institute of National Economy with a Diploma in Economic and Social Planning, Economist (1994).

Previously held positions include:

- 2003-2013 – First Deputy Minister of Economic Development, Republic of Sakha (Yakutia);
- Since 2013 – Head, State Autonomous Agency Center for Strategic Research of the Republic of Sakha (Yakutia).

Titles and awards:

Certificate of Honor from the Ministry of Education of the Russian Federation, ‘Honored Economist of the Republic of Sakha (Yakutia)’, ‘Expert in State Civil Service of the Republic of Sakha (Yakutia)’, ‘Expert in Agriculture of the Republic of Sakha (Yakutia)’, ‘Honored Worker of the Air Transport of the Republic of Sakha (Yakutia)’, ‘Honored Retail Worker of the Republic of Sakha (Yakutia)’.

The nominee has given her written consent to be elected to the Supervisory Board of OJSC ALROSA.

11. Nadezhda Egorovna KONONOVA

Ms. Nadezhda E. Kononova was born on April 16, 1959 in Yakutsk.

She is a graduate of the Khabarovsk Polytechnic Institute with a Diploma in Planning Engineering for Timber Industry and Forestry Management (1984), and the Russian Presidential Academy of Public Administration with a Diploma in Management (1997).

Previously held positions include:

- 2008-2012 – Adviser to President, Republic of Sakha (Yakutia);
- Since 2012 – Deputy General Director, OJSC Republican Investment Company.

Titles and awards:

Certificate of Honor from the Government of the Republic of Sakha (Yakutia), Badge of Honor ‘Expert in State Civil Service of the Republic of Sakha (Yakutia)’, Title of Honor ‘Honored Worker of the National Economy of the Republic of Sakha (Yakutia)’.

The nominee has given her written consent to be elected to the Supervisory Board of OJSC ALROSA.

12. Pavel Pavlovich KYLATCHANOV

Mr. Pavel P. Kylatchanov was born on August 21, 1983 in Yakutsk.

He is a graduate of the Yakutsk State University named after Ammosov with a Diploma in Heat and Gas Supply Systems and Ventilation (2005).

Previously held positions include:

- 2008-2009 – Head, Target Programs, Technical Policy and Investment Section, Ministry of Housing and Public Utilities and Energy, Republic of Sakha (Yakutia);
- 2009-2013 – Deputy Head, Head, Investment Policy and Target Programs Department, Ministry of Economic Development, Republic of Sakha (Yakutia);
- Since 2013 – Deputy Minister of Economic Affairs, Republic of Sakha (Yakutia).

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

13. Igor Arnoldovich LOZHEVSKY

Mr. Igor A. Lozhevsky was born on March 25, 1957 in Omsk.

He is a graduate of the Omsk Polytechnic Institute (1979). In 1994 he completed MBA Program at the University of Massachusetts Boston, USA.

Previously held positions include:

- 1998-2000 – Energy Policy Implementation Advisor, Europe and Central Asia Department, The World Bank, Washington;
- 2001-2003 – Director, Global Corporate Finance, Deutsche Bank AG, London;
- 2003-2005 – Co-Head, Investment Banking Department, VTB, Moscow;
- 2005-2007 – Head, Financial Instruments Sales, Russia and CIS, Deutsche Bank AG, London;

- 2007-2008 – Chairman of Global Banking and Capital Markets for Russia and CIS, Dresdner Bank, Moscow;
- 2008-2012 – Chief Executive Officer, Deutsche Bank for Russia and CIS, Moscow;
- Since 2013 – Vice-Chairman for Eastern Europe, Deutsche Bank AG, London.

Titles and awards:

National prize winner ‘Director of the Year’, nominated as ‘Independent Director’ in 2013.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

14. Sergey Vasilyevich MESTNIKOV

Mr. Sergey V. Mestnikov was born on July 22, 1982 in Borogontsy, Ust-Aldan District, Yakut ASSR.

He is a graduate of the Yakutsk State University named after Ammosov with a Diploma in Law, Lawyer (2003).

Previously held positions include:

- 2008-2010 – Head, Department of Property in Agricultural Sector, Housing and Public Utilities, Mass Media and Social Sphere, Ministry of Property Relations, Republic of Sakha (Yakutia);
- 2010-2012 – Deputy Head, Head, Secretariat of Chairman of the Government, Republic of Sakha (Yakutia);
- Since 2012 – First Deputy Minister of Property and Land Relations, Republic of Sakha (Yakutia).

Titles and awards:

Certificate of Appreciation from the Government of the Republic of Sakha (Yakutia).

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

15. Ralph Tavakolian MORGAN

Mr. Ralph Tavakolian Morgan was born on November 9, 1968 in Massachusetts, USA.

He is a graduate of Yale University, USA, B.A. Political Science and International Relations (1990), and Oxford University, St. Antony’s College, UK, M. Phil. Russia and East European Studies (1993).

Previously held positions include:

- 2009-2012 – Managing Director, Investment Banking Division (IBD), Global Natural Resources, Goldman Sachs, Russia and CIS;
- Since 2012 – Partner, Baring Vostok Capital Partners, Russia.

16. Denis Stanislavovich MOROZOV

Mr. Denis S. Morozov was born on March 30, 1973 in Vienna, Austria.

He is a graduate of the Lomonosov Moscow State University, Department of Economics, with a Diploma in Political Economy (1993), and Law Department, with a Diploma in Jurisprudence (1996). He is also a graduate of the Swiss Banking School with a Diploma in Commercial Banking (1999). Ph.D. in Economics. He studied in the USA, Harvard Business School, and Columbia University – School of International and Public Affairs.

Previously held positions include:

- 2007-2008 – CEO, General Director, Chairman of the Management Board, Member of the Board of Directors, MMC Norilsk Nickel;
- 2010-2010 – CEO, General Director, Chairman of the Management Board, Board of Directors Member, OJSC Uralkali;
- Since 2011 – Representative of the Russian Federation in the Board of Directors of the European Bank for Reconstruction and Development, Executive Director for Russian Federation, Belarus and Tajikistan.

Titles and awards:

Certificate of Honor from the Ministry of Industry and Energy of the Russian Federation, Letter of Acknowledgement from the Minister of Economic Development of the Russian Federation, Order of Friendship, Young Global Leader 2012 of the World Economic Forum.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

17. Thomas John O'NEILL

Dr. Thomas John O'Neill was born on July 22, 1952 in Lengnau, Switzerland.

He is a graduate of Siena College, USA, B.A. (1974), Boston College, USA, A.M. (1977), Columbia University, USA, Research, Russian language (1984), McGill University, Canada, Ph.D. International Business, Economics and Business History (1987).

Previously held positions include:

- 2004-2010 – President, Harry Winston Diamond Corp.;
- 2004-2010 – CEO, Harry Winston Inc.;
- 2004-2010 – Executive Member of the Board of Directors, Harry Winston Diamond Corp.;
- 2003-2013 – Member of the Board of Directors, C&J Clark Limited;
- Since 2013 – Member of the Board of Directors, Aurum Holdings Limited;
- Since 2013 – Chairman of the Board of Directors, C&J Clark Limited.

18. Nina Antoninovna OSIPOVA

Ms. Nina A. Osipova was born on November 21, 1957 in Gagarin, Smolensk region.

She is a graduate of the Plekhanov Moscow Institute of the National Economy with a Diploma in Industrial Economics, Economist (1978).

Previously held positions include:

Since 2007 – Deputy Finance Minister of the Republic of Sakha (Yakutia).

Titles and awards:

Certificate of Honor from the Ministry of Industry and Trade of the Russian Federation, Certificate of Appreciation from the Government of the Republic of Sakha (Yakutia), ‘Expert in State Civil Service of the Republic of Sakha (Yakutia)’, Badge of Honor ‘Community Spirit’.

The nominee has given her written consent to be elected to the Supervisory Board of OJSC ALROSA.

19. Alexander Dmitryevich SAFRONOV

Mr. Alexander D. Safronov was born on November 6, 1974 in Yakutsk, Yakut ASSR.

He is a graduate of the Yakutsk State Academy of Agriculture with a Diploma in Agriculture Economics and Management, Economist (1996). Ph.D. in Economics.

Previously held positions include:

- 2006-2008 – Senior Assistant, Permanent Committee for Energy, Construction and Housing and Public Utilities, State Assembly (Il Tumen), Republic of Sakha (Yakutia),
- 2008-2010 – Adviser to Director, OJSC Energosbyt;
- 2010-2011 – Deputy Minister of Science and Professional Education, Republic of Sakha (Yakutia);
- Since 2011 – First Deputy Chairman of the State Committee for Innovation Policy and Science, Republic of Sakha (Yakutia).

Titles and awards:

Laureate of the State Prize in Science and Technology among young scientists of the Republic of Sakha (Yakutia).

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

20. Oleg Romanovich FYODOROV

Mr. Oleg R. Fyodorov was born on August 30, 1968 in Moscow.

He is a graduate of the Lomonosov Moscow State University with a Diploma in Mathematics, Applied Mathematics (1992).

Previously held positions include:

- 2006-2009 – Executive Director, Corporate Finance Department, Deutsche Bank, Moscow;
- 2009-2012 – Head, Department for cooperation with public authorities and companies with public ownership, Department of Investment and Banking on Global Markets, CJSC VTB Capital;
- Since 2012 – Adviser to the Head, Federal Agency for State Property Management.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

21. Andrey Vladimirovich SHARONOV

Mr. Andrey V. Sharonov was born on February 11, 1964 in Ufa.

He is a graduate of the Ufa Aviation Institute with a Diploma in Aviation Instrument Engineering (1986), and the Russian Presidential Academy of Public Administration with a Diploma in Jurisprudence (1996). Ph.D. in Social Sciences.

Previously held positions include:

- 2000-2007 – Deputy Minister, First Deputy Minister, State Secretary–Deputy Minister of Economic Development and Trade of the Russian Federation;
- 2007-2010 – Managing Director, CJSC Investment Company Troika Dialog;
- 2010-2013 – Deputy Mayor of Moscow for Economic Policy, Government of Moscow;
- Since 2013 – Dean, Moscow School of Management SKOLKOVO.

Titles and awards:

Order of Honor, Honored Economist of the Russian Federation.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.

22. Ilya Arturovich YUZHANOV

Mr. Ilya A. Yuzhanov was born on February 7, 1960 in Leningrad.

He is a graduate of the Leningrad State University, Department of Economics (1982). Ph.D. in Economics.

Previously held positions include:

- 2000-2008 – Member of the Board of Directors, RAO UESR (Unified Energy System of Russia);
- Since 2006 – Member of the Board of Directors, OJSC Uralkali; Member of the Board of Directors, OJSC Novatek; Member of the Board of Directors, Vice Chairman of the Board of Directors, OJSC Kirov Works;
- Since 2008 – Chairman of the Board of Directors, OJSC Polymetal;
- Since 2004 – Chairman of the Supervisory Board, Member of the Supervisory Board, OJSC NOMOS Bank;
- Since 2009 – Member of the Supervisory Board, Chairman of the Supervisory Board, OJSC ALROSA.

Titles and awards:

Honored Economist of the Russian Federation.

The nominee has given his written consent to be elected to the Supervisory Board of OJSC ALROSA.