

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

1. Natalia Nikolayevna ANNIKOVA

Ms. Natalia N. Annikova was born on November 23, 1955 in Liepaja, Latvian SSR.

She is a graduate of the Moscow Institute of Transport Engineers with a Diploma in Engineering, and the Russian Presidential Academy of National Economy with a Diploma in Finance and Credit.

Ph.D. in Technical Sciences. Certificates: DipIFR ACCA (IFRS Diploma, Association of Chartered Certified Accountants, UK), PMP (Project Management Professional Certification Diploma, Project Management Institute, USA).

Previously held positions include:

- 2006-2009 – Deputy General Director, Mercury Management Company;
- 2010-2013 – Adviser to General Director, OJSC RZhDstroy;
- Since 2013 – First Deputy General Director for Economic and Financial Affairs, OJSC SU N308.

She worked as an independent financial expert in the Audit Committee of OJSC Sibirtelecom and the Auditing Commission of OJSC Aeroflot – Russian Airlines.

The nominee has given her written consent to be elected to the Auditing Committee of OJSC ALROSA.

2. Lyubov Georgyevna BEREZKINA

Ms. Lyubov G. Berezkina was born on November 2, 1965 in Tiksi, Yakut ASSR.

She is a graduate of the Novosibirsk Agricultural Institute with a Diploma in Accounting and Analysis of Economic Activity (1987), and completed the Postgraduate Course at the Russian Presidential Academy of Public Administration with a Diploma in Finance and Credit (2009).

Previously held positions include:

- 2008-2012 – Administrator, Head of Budget Department, Ministry of Finance, Republic of Sakha (Yakutia);
- Since 2012 – First Deputy Finance Minister, Republic of Sakha (Yakutia).

The nominee has given her written consent to be elected to the Auditing Committee of OJSC ALROSA.

3. Anna Ivanovna VASILYEVA

Ms. Anna I. Vasilyeva was born on February 17, 1962 in Yakutsk.

She is a graduate of the Novosibirsk Institute of National Economy with a Diploma in Statistics, Economist (1983), and the Yakutsk State University with a Diploma in Jurisprudence, Lawyer (2002).

Previously held positions include:

Since 2007 – Head, Department of the Rough and Polished Diamond Complex Property, Financial and Insurance Organizations, Ministry of Property and Land Relations, Republic of Sakha (Yakutia).

The nominee has given her written consent to be elected to the Auditing Committee of OJSC ALROSA.

4. Andrey Vladimirovich GLINOV

Mr. Andrey V. Glinov was born on July 30, 1965 in Sevastopol.

He is a graduate of the Crimea Medical Institute with a Diploma in General Medicine (1988), the Military Academy of Economy, Finance and Law with a Diploma in Jurisprudence (1994). Ph.D. in Law.

Previously held positions include:

2005-2010 – Head, Section of Precious Metals and Gem Stones Branch Regulation, Administrative Department, Ministry of Finance of the Russian Federation;

Since 2010 – Deputy Director, Administrative Department, Ministry of Finance of the Russian Federation.

The nominee has given his written consent to be elected to the Auditing Committee of OJSC ALROSA.

5. Denis Penkhvaevich KIM

Mr. Denis P. Kim was born on February 11, 1983 in Yuzhno-Sakhalinsk.

He is a graduate of the Moscow State University of Service with a Diploma in Public and Municipal Administration (2005).

Previously held positions include:

2005-2008 – 1st Category Specialist, Lead Specialist, Lead Specialist-Expert, Chief Specialist-Expert of Section, Department of Property and Land Relations, Ministry of Economic Development and Trade of the Russian Federation;

Since 2008 – Chief Specialist-Expert, Consultant, Adviser, Principal Adviser, Companies and Enterprises Management Section, Department of Property Relations, Ministry of Economic Development of the Russian Federation.

Titles and awards:

Letter of Acknowledgement from the Minister of Economic Development of the Russian Federation.

The nominee has given his written consent to be elected to the Auditing Committee of OJSC ALROSA.

6. Marina Vitalyevna MIKHINA

Ms. Marina V. Mikhina was born on February 4, 1961 in Moscow.

She is a graduate of the Lomonosov Moscow State University with a Diploma in Political Economy (1983).

Previously held positions include:

- 2007-2009 – Deputy Head of Department–Head of Service, Head of Service, Head of Department, Director, Department of Strategy and Financial Modeling, NOMOS Bank OJSC;
- 2009-2012 – Head, Department of Internal Control Systems Coordination within the Group, Internal Control Department, VTB Bank OJSC;
- Since 2012 – Adviser to the Head, Federal Agency for State Property Management.

The nominee has given her written consent to be elected to the Auditing Committee of OJSC ALROSA.

7. Evgeny Mikhailovich STOLYAROV

Mr. Evgeny M. Stolyarov was born on May 21, 1985 in Bryansk.

He is a graduate of the Lomonosov Moscow State University with a Diploma in Economics (2006).

Previously held positions include:

- 2006-2010 – Specialist, CJSC Investment Company Troika Dialog;
- 2010-2012 – Trader, LLC Renaissance Broker;
- 2012-2013 – Deputy Head, Section for decision-making on the terms of privatization, Department of sales and pre-sales preparation of property to be privatized, Rosimushchestvo;
- Since 2013 – Head, Section for privatization of organizations from market sectors, Administration of property relations and privatization of large-scale organizations, Rosimushchestvo.

The nominee has given his written consent to be elected to the Auditing Committee of OJSC ALROSA.