

INFORMATION
on the nominees for election
to the Supervisory Board of OJSC ALROSA
at the Annual General Meeting of Shareholders in 2015

1. Gennady Fedorovich ALEKSEEV

Mr. Gennady Fedorovich ALEKSEEV was born on February 1, 1957 in Zarya, Sorokinsky District, Altai Territory.

He is a graduate of the Moscow Mining Institute with a degree in Technology and Integrated Mechanization of Opencast Mining of Mineral Deposits (1981) and the Academy of National Economy under the Government of the Russian Federation with a degree in Management in Market Conditions (1999). In 2001, he defended a thesis at the Institute of Coal and Coal Chemistry, Siberian Branch of the Russian Academy of Sciences, Ph.D. in Engineering.

Previously held positions include:

2003-2011 First Vice Chairman of the Government of the Republic of Sakha (Yakutia);
2011-2013 Director General, President, OJSC Fund for the Development of the Far East and the Baikal Region;
2013-2015 First Deputy Director, OJSC Rosgeologia.

State titles, decorations and awards:

- Honored Worker of the Fuel and Energy Complex of the Russian Federation;
- Honorary Diploma of the Ministry of Energy of the Russian Federation;
- Honorary Diploma of the President of the Republic of Sakha (Yakutia);
- Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Polar Star Order – the highest national award of the Republic of Sakha (Yakutia);
- Full Cavalier of the Miner's Glory badge (three degrees).

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

Mr. Gennady Fedorovich ALEKSEEV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

2. Petr Vyacheslavovich ALEKSEEV

Mr. Petr Vyacheslavovich ALEKSEEV was born on May 27, 1981 in Yakutsk.

He is a graduate of the Khabarovsk Far Eastern Academy of Civil Service with a degree in Law (2004) and the Russian Presidential Academy of National Economy and Public Administration with a degree in Public and Regional Administration (2013).

Previously held positions include:

- 2009-2010 Head of Section, Department for Public and Legal Matters, Administration of the President and the Government of the Republic of Sakha (Yakutia);
- 2010-2013 Deputy Head, Head, Department for Public and Legal Matters, Administration of the President and the Government of the Republic of Sakha (Yakutia);
- Since 2013 General Director, OJSC RIC.

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

Mr. Petr Vyacheslavovich ALEKSEEV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

3. Sergey Vladimirovich BARSUKOV

Mr. Sergey Vladimirovich BARSUKOV was born on September 2, 1971 in Kalinin.

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

Previously held positions include:

- 2008-2010 Assistant to Vice Chairman of the Government of the Russian Federation – Minister of Finance of the Russian Federation;
- Since 2010 Director, Financial Policy Department, Ministry of Finance of the Russian Federation.

Actual State Councilor of the Russian Federation, 3rd class.

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

Mr. Sergey Vladimirovich BARSUKOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

4. Yegor Afanasyevich BORISOV

Mr. Yegor Afanasyevich BORISOV was born on August 15, 1954 in Churapcha, Churapchinsky District, Yakut ASSR.

He is a graduate of the Novosibirsk Agricultural Institute with a degree in Mechanical Engineering (1979). Doctor of Economics.

Previously held positions include:

2003-2010 Chairman of the Government of the Republic of Sakha (Yakutia);
 2010-2014 President of the Republic of Sakha (Yakutia);
 Since 2014 Head of the Republic of Sakha (Yakutia).

State titles and awards:

- Honored Worker of National Economy of the Republic of Sakha (Yakutia);
- Order of Friendship;
- Honored Railway Builder of the Russian Federation;
- Master of Telecommunications of the Russian Federation;
- Honored Donor of the Russian Federation;
- ‘Community Spirit’ State Decoration.

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

Mr. Yegor Afanasyevich BORISOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

5. Alexander Sergeevich GALUSHKA

Mr. Alexander Sergeevich GALUSHKA was born on December 1, 1975 in Klin, Moscow region.

He is a graduate of the Institute of Economics of the Moscow State Social University (MSSU) with a degree in Labor Economics and Sociology (1997), the Intersectoral Institute of Advance Training of the Plekhanov Russian Academy of Economics with a degree in Professional Evaluation and Expert Inspection of Proprietary Objects and Rights (2001), and the Russian Presidential Academy of National Economy and Public Administration, High-Potential Management Personnel Reserve Training Program (2011).

He completed an internship program in the University of Edinburgh (UK) and defended a qualification thesis Strategy of Development of Human Potential in the Russian Federation.

Previously held positions include:

2004-2010 President, Nonprofit Partnership Russian Board of Appraisers;

- 2010-2012 President, Co-chairman of the All-Russia Public Organization Business Russia (Delovaya Rossiya);
- 2011-2012 Member, State Commission for the Socio-Economic Development of the Russian Far East, the Republic of Buryatia, the Trans-Baikal Territory and the Irkutsk Region;
- 2013-2013 Co-chairman, Central Headquarters of the All-Russian Public Movement People's Front – For Russia;
- Since 2013 Minister for the Development of the Russian Far East.

Mr. Alexander Sergeevich GALUSHKA was awarded citations of the Government of the Russian Federation, Honorary Diplomas and Orders.

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

Mr. Alexander Sergeevich GALUSHKA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

6. Maria Vladimirovna GORDON

Ms. Maria Vladimirovna GORDON was born on February 13, 1974.

From 1991 to 1994, she studied at the Lomonosov Moscow State University, Faculty of Journalism. She holds a bachelor's degree in Political Science from the University of Wisconsin (USA) (1994-1995); and a Master of Arts degree in law and diplomacy from the Fletcher School of Law and Diplomacy at the TUFTS University (USA) (1996-1998).

Previously held positions include:

- 1998-2010 Goldman Sachs, Investments;
- 2010-2014 PIMCO, Investments.

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

Ms. Maria Vladimirovna GORDON was nominated to be elected to the Supervisory Board of OJSC ALROSA:

- by Genesis Asset Managers, LLP, acting on behalf of: The Genesis Emerging Markets Investment Company, Stichting Depository APG Emerging Markets Equity Pool, Genesis Emerging Markets Fund Limited;
- STATE STREET BANK AND TRUST COMPANY, holding in total 179,880,623 ordinary shares, which is 2.4424% voting shares of OJSC ALROSA.

7. Evgenia Vassilievna GRIGORIEVA

Ms. Evgenia Vassilievna GRIGORIEVA was born on August 19, 1965 in Nyurba, Leninsky District, Yakut ASSR.

She is a graduate of the Riga Civil Aviation Engineering Institute with a degree in Electronic Computing Machines, Systems Engineering (1988), and the Ammosov Yakutsk State University with a degree in Law (1998). In 2001 she completed a professional retraining course at the Far Eastern Academy of Public Service with a degree in Public and Regional Administration.

Previously held positions include:

2007-2011 First Deputy Minister of Property Relations of the Republic of Sakha (Yakutia);
 Since 2011 Minister of Property and Land Relations of the Republic of Sakha (Yakutia).

State titles and awards:

– Honored Worker of National Economy of the Republic of Sakha (Yakutia);
 – Medal of the Ministry of Justice of the Russian Federation ‘In the Memory of the 200-th Anniversary of the Ministry of Justice of Russia’.

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

Ms. Evgenia Vassilievna GRIGORIEVA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

8. Oleg Viktorovich GRINKO

Mr. Oleg Viktorovich GRINKO was born on August 13, 1968 in Kherson, Ukrainian SSR.

He is a graduate of the Kherson Shipbuilding College (1987), the Higher School of KGB of the USSR – FSB (Federal Security Service) Academy of the Russian Federation with a degree in Law (Lawyer), specialization Germany (Philology and Regional Geography) (1994).

Previously held positions include:

Since 2004 Chairman of the Board of Directors, Director for Strategic Communications, CJSC Management Company ‘Savings and Investments’;
 2007-2013 Director, LLC China.ru Public Relations Agency;
 Since 2006 Adviser to the Director for Investments and External Relations, PERESVET-Invest Group;
 Since 2002 Managing Partner, CJSC Corporation of Technology and Investment;

2001-2014 Adviser to Director, Federal State Unitary Enterprise Foreign Trade Association Vneshtekhnika.

Additional information:

Member of the Expert Council of the Government of the Russian Federation, Member of the Russian-Chinese Business Council, Permanent Participant of the Russian-Chinese Sub-Commission on Financial Cooperation, Participant of Russian-Chinese Sub-Commission on Scientific and Technological Cooperation. Head of Projects, Agency for Strategic Initiatives under the President of the Russian Federation (National System of Competencies and Qualifications (NSCQ), Professional Communities of Practice, Preventive Medicine, Directorium).

State titles and awards:

Citation of the President of the Russian Federation Vladimir Putin (Decree of February 12, 2015 No. 22-rp On Rewarding).

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

Mr. Oleg Viktorovich GRINKO was nominated to be elected as an independent director to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

9. Galina Innokentievna DANCHIKOVA

Ms. Galina Innokentievna DANCHIKOVA was born on August 13, 1954 in Khairyuzovka, Balagansky District, Irkutsk Region.

She is a graduate of the Yakutsk Financial Technical School of the Ministry of Finance of the RSFSR with a degree in Finance (1972), the All-Union Extra-Mural Law Institute with a degree in Law (1985). She defended a thesis at the Russian Presidential Academy of Public Administration on the subject Reforming Intergovernmental Fiscal Relations in the Russian Federation (Regional Aspect) (2001). Ph.D. in Economics.

Previously held positions include:

2007-2010 Vice Chair of the Government of the Republic of Sakha (Yakutia);
Since 2010 Chair of the Government of the Republic of Sakha (Yakutia).

State titles and awards:

- Title of Honor ‘Honored Worker of National Economy of the Republic of Sakha (Yakutia)’;
- Badge of Honor ‘Expert in State Civil Service of the Republic of Sakha (Yakutia)’.

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

Ms. Galina Innokentievna DANCHIKOVA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

10. Ivan Kirillovich DEMYANOV

Mr. Ivan Kirillovich 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.

State titles and awards:

- Order of Honor;
- Order of Friendship;
- Polar Star Order – the highest national award of the Republic of Sakha (Yakutia);
- Title of Honor ‘Honored Worker of National Economy of the Republic of Sakha (Yakutia)’;
- Title of Honor ‘Honorary Citizen of the Republic of Sakha (Yakutia)’.

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

Mr. Ivan Kirillovich DEMYANOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Municipal Entity ‘Mirny District’ of the Republic of Sakha (Yakutia) and the Municipal Entity ‘Olenyok Evenki National District’ of the Republic of Sakha (Yakutia), holding in total 147,312,275 ordinary shares, which is 2.0002% of the authorized capital of OJSC ALROSA.

11. Andrey Vyacheslavovich ZHARKOV

Mr. Andrey Vyacheslavovich Zharkov was born on February 11, 1973 in Geneva (Switzerland).

In 1995, he graduated from the Moscow State Linguistic University with a degree in foreign languages; in 1998, he obtained a degree in Accounting and Auditing from the Moscow State University of Commerce. Ph.D. in Economics.

Previously held positions include:

2009-2010 Chief Commercial Officer, Prioksky Non-Ferrous Metals Plant;
 2010-2015 Deputy Head of Gokhran, a precious metals and gems repository under the Russian Ministry of Finance;
 Since 2015 President (CEO), OJSC ALROSA.

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

Mr. Andrey Vyacheslavovich ZHARKOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

12. Valery Alexeevich ZHONDOROV

Mr. Valery Alexeevich ZHONDOROV was born on March 31, 1961 in Yakutsk.

He is a graduate of the Moscow Institute of Electronic Technology with a degree in Automation and Electronics. In 1995, he completed a professional training course at the Academy of Labor and Social Relations with a degree in Business Undertaking, and in 2003 a course at the Russian Presidential Academy of Public Administration, National Finance and Credit and Tax Policy Program.

Previously held positions include:

2006-2012 General Director, OJSC Investment and Financial Company RFA-Invest;
Since 2012 Finance Minister of the Republic of Sakha (Yakutia).

State titles and awards:

– Diploma of the President of the Republic of Sakha (Yakutia).

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

Mr. Valery Alexeevich ZHONDOROV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

13. Dmitry Petrovich ZAKHAROV

Mr. Dmitry Petrovich ZAKHAROV was born on August 16, 1962 in Kytanakh, Churapcha District, Yakut ASSR.

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

Previously held positions include:

Since 2008 General Director, LLC RIC–Finance.

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

Mr. Dmitry Petrovich ZAKHAROV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

14. Valentina Iliinichna KONDRATYEVA

Ms. Valentina Iliinichna KONDRATYEVA was born on March 3, 1955 in Sinsk, Ordzhonikidze District, Yakut ASSR.

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

Previously held positions include:

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

State titles and awards:

- Honorary Diploma of 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 Air Transport of the Republic of Sakha (Yakutia);
- Honored Retail Worker of the Republic of Sakha (Yakutia).

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

Ms. Valentina Iliinichna KONDRATYEVA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

15. Nadezhda Egorovna KONONOVA

Ms. Nadezhda Egorovna KONONOVA was born on April 16, 1959 in Yakutsk.

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

Previously held positions include:

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

State titles and awards:

- Honorary Diploma of 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 National Economy of the Republic of Sakha (Yakutia)’.

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

Ms. Nadezhda Egorovna KONONOVA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

16. Alexander Alexeevich KUGAEVSKY

Mr. Alexander Alexeevich KUGAEVSKY was born on March 20, 1949 in Yakutsk.

He is a graduate of the Engineering and Technology Department of the Riga Civil Aviation Engineers Institute with a degree in Engineering Economics (1971). Ph.D. in Economics.

Previously held positions include:

2002-2013 Director General, LLC Centre for Investment Studies, Director, Yakut Affiliate of the Federal State Budget Institution Council for the Study of Productive Forces of the Ministry of Economic Development of the Russian Federation and the Russian Academy of Sciences;
 Since 2013 Director, Institute of Finances and Economics of the North-Eastern Federal University.

State titles and awards:

- Expert of Air Transport of the Russian Federation;
- Medal of the Russian Ministry of Emergency Situations ‘For Unity in the Name of Rescue’;
- Honored Worker of National Economy of the Republic of Sakha (Yakutia).

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

Mr. Alexander Alexeevich KUGAEVSKY was nominated to be elected as an independent director to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

17. Valery Ivanovich MAKSIMOV

Mr. Valery Ivanovich MAKSIMOV was born on August 16, 1976 in Berdigestyakh, Gorny District, Yakut ASSR.

He is a graduate of the Institute of Finances and Economics of the Ammosov Yakutsk State University with a degree in Management, Manager (1990).

Previously held positions include:

2007-2010 First Deputy Minister of Industry of the Republic of Sakha (Yakutia);
 2011-2014 Minister for Federative Affairs and External Relations of the Republic of Sakha (Yakutia);
 Since 2014 Minister of Economy of the Republic of Sakha (Yakutia).

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

Mr. Valery Ivanovich MAKSIMOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

18. Sergey Vasilyevich MESTNIKOV

Mr. Sergey Vasilyevich MESTNIKOV was born on July 22, 1981 in Borogontsy, Ust-Aldan District, Yakut ASSR.

He is a graduate of the Ammosov Yakutsk State University with a degree 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 of the Republic of Sakha (Yakutia);
 2010-2012 Deputy Head, Head, Secretariat of Chairman of the Government of the Republic of Sakha (Yakutia);
 Since 2012 First Deputy Minister of Property and Land Relations of the Republic of Sakha (Yakutia).

State titles and awards:

- Diploma of the Government of the Republic of Sakha (Yakutia);
- Citation of the President of the Republic of Sakha (Yakutia).

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

Mr. Sergey Vasilyevich MESTNIKOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

19. Valentin Ivanovich NIKIFOROV

Mr. Valentin Ivanovich NIKIFOROV was born on March 14, 1957 in Khorul, Leninsky District, Yakut ASSR.

He is a graduate of the Omsk State Veterinary Institute with a degree in Veterinary (1979), and the Novosibirsk State Academy of Economy and Management with a degree in Finance and Credit (1999).

Previously held positions include:

Since 2009 Head, Representative Office of the Administration of Nyurba District in Yakutsk.

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

Mr. Valentin Ivanovich NIKIFOROV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Administrations of the Municipal District 'Vilyuisky Ulus (District)' of the Republic of Sakha (Yakutia) and the Municipal District 'Nyurba District' of the Republic of Sakha (Yakutia), shareholders of OJSC ALROSA holding in total 147,339,280 ordinary shares, which is 2.0005% of the authorized capital of OJSC ALROSA.

20. Nina Antoninovna OSIPOVA

Ms. Nina Antoninovna OSIPOVA was born on October 21, 1957 in Gagarin, Smolensk Region.

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

Previously held positions include:

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

State titles and awards:

- Honorary Diploma of the Ministry of Industry and Trade of the Russian Federation;

- Diploma of the Government of the Republic of Sakha (Yakutia);
- Expert in State Civil Service of the Republic of Sakha (Yakutia);
- ‘Community Spirit’ State Decoration.

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

Ms. Nina Antoninovna OSIPOVA was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder’s rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

21. Anton Germanovich SILUANOV

Mr. Anton Germanovich SILUANOV was born on April 12, 1963 in Moscow. He is a graduate of the Moscow Finance Institute with a degree in Finance and Credit (1985). Doctor of Economics.

Previously held positions include:

2005-2011 Deputy Finance Minister of the Russian Federation;
 Since 2011 Finance Minister of the Russian Federation.

State titles and awards:

- Honorary Diploma of the Ministry of Finance of the Russian Federation;
- Citation of the President of the Russian Federation;
- Citation of the Finance Minister of the Russian Federation;
- Order ‘For Merit to the Fatherland’, 3rd grade.

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

Mr. Anton Germanovich SILUANOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder’s rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

22. Andrey Anatolievich SINYAKOV

Mr. Andrey Anatolievich SINYAKOV was born on December 8, 1977 in Neryungri. He is a graduate of the Technical Institute (Branch) of the Yakutsk State University in Neryungri with a degree in Applied Informatics in Economics (2000). Ph.D. in Technical Sciences.

Previously held positions include:

2007-2010	Head, Technical Policy Service, OJSC Holding Company Yakutugol;
2010-2011	Deputy Technical Director–Head of the Department for prospective development, technology and mining planning, OJSC Holding Company Yakutugol;
2011-2014	Deputy Chief Engineer–Head of Technical Department, OJSC MMC Timir;
2014-2014	Director, LLC Tekhstroykontrakt;
Since 2014	Deputy Minister of Industry of the Republic of Sakha (Yakutia).

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

Mr. Andrey Anatolievich SINYAKOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

23. Pavel Vasilievich ULYANOV

Mr. Pavel Vasilievich ULYANOV was born on January 21, 1972 in Moscow.

He is a graduate of the State Academy of Management (1994), IMD Business School (Lausanne, Switzerland), Program for Executive Development (PED) (2004-2005).

Previously held positions include:

Since 2007	Director for Energy Business of Energy Division, RUSAL Global Management B.V.
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The nominee has given his consent to be elected to the Supervisory Board of OJSC ALROSA.

Mr. Pavel Vasilievich ULYANOV was nominated to be elected as an independent director to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

24. Oleg Romanovich FYODOROV

Mr. Oleg Romanovich FYODOROV was born on August 30, 1968 in Moscow.

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

Previously held positions include:

- 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;
- 2012-2014 Adviser to the Head, Federal Agency for State Property Management;
- Since 2014 Adviser to the Head, Federal Agency for State Property Management (as a public service).

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

Mr. Oleg Romanovich FYODOROV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

25. Alexey Olegovich CHEKUNKOV

Mr. Alexey Olegovich CHEKUNKOV was born on October 3, 1980 in Moscow.

He is a graduate of the Moscow State Institute of International Relations, department of International Economic Relations, bachelor's degree in Economics. (2001).

Previously held positions include:

- 2009-2011 Head, Investment Company New Nations Capital;
- 2011-2013 Director, Member of Executive Board, Member of Investment Committee, Russian Direct Investment Fund;
- Since 2014 Director General, Fund for the Development of the Far East and the Baikal Region.

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

Mr. Alexey Olegovich CHEKUNKOV was nominated to be elected to the Supervisory Board of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

INFORMATION
on the nominees for election
to the Auditing Committee of OJSC ALROSA
at the Annual General Meeting of Shareholders in 2015

1. Anna Ivanovna VASILYEVA

Ms. Anna Ivanovna VASILYEVA was born on February 17, 1962 in Yakutsk.

She is a graduate of the Novosibirsk Institute of National Economy with a degree in Statistics, Economist (1983), and the Yakutsk State University with a degree 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 of the Republic of Sakha (Yakutia).

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

Ms. Anna Ivanovna VASILYEVA was nominated to be elected to the Auditing Committee of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.

2. Andrey Vladimirovich GLINOV

Mr. Andrey Vladimirovich GLINOV was born on July 30, 1965 in Sevastopol.

He is a graduate of the Crimea Medical Institute with a degree in General Medicine (1988), the Military Academy of Economics, Finance and Law with a degree 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 consent to be elected to the Auditing Committee of OJSC ALROSA.

Mr. Andrey Vladimirovich GLINOV was nominated to be elected to the Auditing Committee of OJSC ALROSA by the Federal Agency for State Property Management,

exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

3. Denis Penkhvaevich KIM

Mr. Denis Penkhvaevich KIM was born on February 11, 1983 in Yuzhno-Sakhalinsk. He is a graduate of the Moscow State University of Service with a degree in Public and Municipal Administration (2005).

Previously held positions include:

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:

Citation of the Minister of Economic Development of the Russian Federation.

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

Mr. Denis Penkhvaevich KIM was nominated to be elected to the Auditing Committee of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

4. Marina Vitalyevna MIKHINA

Ms. Marina Vitalyevna MIKHINA was born on February 4, 1961 in Moscow. She is a graduate of the Lomonosov Moscow State University with a degree in Political Economy (1983).

Previously held positions include:

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 consent to be elected to the Auditing Committee of OJSC ALROSA.

Ms. Marina Vitalyevna MIKHINA was nominated to be elected to the Auditing Committee of OJSC ALROSA by the Federal Agency for State Property Management, exercising the shareholder's rights attached to 3,235,103,207 17,185/50,000 ordinary shares owned by the Russian Federation, which is 43.9256% of the authorized capital of OJSC ALROSA.

5. Viktor Nikolaevich PUSHMIN

Mr. Viktor Nikolaevich PUSHMIN was born on October 31, 1971 in Yakutsk.

He is a graduate of the Yakutsk Cooperative Technical School with a degree in Organization of Cooperative Trade and Consumer Goods Merchandising (1994), and the Saint Petersburg University of the Humanities and Social Sciences with a degree in Economics and Company Management (Social and Culture Sphere), Economic Manager (2001).

Previously held positions include:

- 2009-2014 Head, Industry, Transport and Road Facilities Section, Section of Housing and Public Utilities and Fuel and Energy Complex, Ministry of Finance of the Republic of Sakha (Yakutia);
- Since 2014 Deputy Finance Minister of the Republic of Sakha (Yakutia).

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

Mr. Viktor Nikolaevich PUSHMIN was nominated to be elected to the Auditing Committee of OJSC ALROSA by the Ministry of Property and Land Relations of the Republic of Sakha (Yakutia), exercising the shareholder's rights attached to 1,841,259,772 ordinary shares owned by the Republic of Sakha (Yakutia), which is 25.0002% of the authorized capital of OJSC ALROSA.