

# INFORMATION ON CANDIDATES TO THE INTERNAL AUDIT COMMISSION OF THE COMPANY AND THEIR CONSENT TO BE ELECTED TO THE INTERNAL AUDIT COMMISSION

## **Artur Gagikovich Arustamov**

*Born on January 5, 1984.*

*Educational background: higher, 2006 – Moscow Technical University of Communications and Informatics, degree in – economics and enterprise management (foreign trade).*

*2009 – to date - CJSC RUSAL Global Management B.V. Director of Price Control and Commercial Operations Department;*

*2015 – 2016 – Deputy Head of Financial Control Service, PJSC MMC Norilsk Nickel.*

*The candidate has no criminal record as to economic crimes or crimes against the State.*

*Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.*

*Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.*

## **Anna Viktorovna Masalova**

*Born on March 19, 1977.*

*Educational background: Higher education.*

*2006 – 2014 – Financial Director for Russia and CIS, RLG LLC;*

*2014 – 2016 – Financial and Administrative director for Russia and CIS, USB Pharma.*

*2016 – to date - Financial Director CJSC Moscow-McDonald's*

*The candidate has no criminal record as to economic crimes or crimes against the State.*

*Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.*

*Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.*

## **Georgiy Eduardovich Svanidze**

*Born on December 04, 1969*

*Educational background: Higher education, 1993 - N.E. Bauman Moscow State Technical University with a degree in economics, candidate of sciences degree.*

*Since 2009 – 2013 – Head of methodology and accounting control Division/ Deputy Finance Director at CJSC Interros Holdings;*

*2013 – 2015 – Head of Finance Department at CJSC Interros Holding Company;*

*2015 – to date - Director of Financial Department of CJSC INTERROS Holding Company.*

*2015 – to date – member of the Management Board, INTERROS Holding Company LLC;*

*2015 – to date – member of the Board of Directors Ober Khutor LLC;*

*2015 – to date – member of the Board of Directors, Roza Khutor Resort LLC;*

*2015 – to date – member of the Board of Directors, CJSC ProfEstate;*

*2015 – to date – member of the Board of Directors, Roza Khutor Resort Development Company.*

*The candidate has no criminal record as to economic crimes or crimes against the State.*

*Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.*

*Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.*

## **Vladimir Nikolaevich Shilkov**

*Born on August 11, 1982.*

*Educational background: Higher education: 2002 - Belgorod Consumer Cooperation University, financial manager.*

*2010 - 2011 – Deputy Director for strategic investments of the division of Renaissance Partners Advisors Limited LLC.*

*2011 – 2012 – Senior associate, Meridian LLC.*

*2012 – to date – Member of the Board of the Directors, OJSC FLORA.*

*2012 – to date – Member of the Board of the Directors, OJSC Dallesprom.*

*2012 – to date – Member of the Board of the Directors, OJSC Amur Shipping Company.*

*2013 – to date – Investments Director, CIS Investment Advisers LLC.*

*2013 – to date – Deputy Head of Financial Control Service Project PJSC MMC Norilsk Nickel (on a part time basis).*

*2014 – to date – Chairman of the Board of the Directors, Regional mining company LLC.*

*The candidate has no criminal record as to economic crimes or crimes against the State.*

*Number of shares of PJSC MMC Norilsk Nickel held by the candidate (number/percentage) - 164/0.0001036%.*

*Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.*

## ***Elena Alexandrovna Yanevich***

*Born on November 19, 1959.*

*Educational background: Higher education.*

*2008 - 2013 – First Deputy CEO, CJSC Gigabit Company.*

*2013 – 2014 – OJSC MMC Norilsk Nickel, Director of Insurance Department.*

*2014 – 2016 – First Deputy CEO, Interpromleasing LLC.*

*2016 – to date - CEO of Interpromlising LLC.*

*The candidate has no criminal record as to economic crimes or crimes against the State.*

*Number of shares of PJSC MMC Norilsk Nickel held by the candidate: none.*

*Written consent to stand for election to the Internal audit Commission of PJSC MMC Norilsk Nickel has been received.*