

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

Voziyanova Ekaterina Evgenyevna

Born on January 22, 1971.

Education: higher professional, Plekhanov Academy 1993, economist;

2008 – 2012 - deputy chief of economics and finance officer, OJSC RKS;

2012 -2013 – General Director, MC Razvitiye LLC

*2013 – to date – Deputy Head of Financial Control Service Project OJSC
MMC Norilsk Nickel;*

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

Number of shares of MMC Norilsk Nickel held by the candidate: none;

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

Masalova Anna Viktorovna

Born on March 19, 1977.

Higher education: degree in Economics;

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

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

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

Number of shares of MMC Norilsk Nickel held by the candidate: none;

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

Svanidze Georgi Eduardovich

Born on December 04, 1969.

Higher education.

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

Since 2013 – to date – Head of Finance Department at CJSC Interros Holdings;

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

Number of shares of MMC Norilsk Nickel held by the candidate: none;

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

Shilkov Vladimir Nikolaevich

Born on August 11, 1982.

Higher education: Belgorod Consumer Cooperation University, financial manager, 2002;

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

2011 – 2012 – Senior associate of Investment Department, Meridian LLC;

Since 2013 – to date – Vice-president of Investment Department, CIS Investment Advisers LLC;

Since 2013 – to date – Deputy Head of Financial Control Service Project OJSC MMC Norilsk Nickel (on a part time basis);

Since 2011 - Member of the Board of the Directors, OJSC Lesprom, Tomsk

Since 2012 – Member of the Board of the Directors, OJSC Dallesprom;

Since 2012 – Member of the Board of the Directors, OJSC Amur Shipping Company;

Since 2012 – Member of the Board of the Directors, CJSC FLORA;

Since 2014 – Member 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 MMC Norilsk Nickel held by the candidate: none;

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

Yanevich Elena Alexandrovna

Born on November 19, 1959.

Higher education.

Since 2008 - 2013 – CJSC Gigabit Company;

Since 2013 – 2014 – OJSC MMC Norilsk Nickel;

Since 2014 – to date – Deputy CEO, Interpromleasing LLC;

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

Number of shares of MMC Norilsk Nickel held by the candidate: none;

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