

**INFORMATION ON CANDIDATES
TO THE COMPANY'S BOARD OF DIRECTORS
AND THEIR CONSENT OF BEING ELECTED INTO BOARD OF
DIRECTORS**

Barbashev Sergey

Born on December 26, 1962.

Higher education: in 1988 graduated from Moscow Higher School of Militia of the Ministry of Internal Affairs of the USSR, lawyer;

2003 – 2008 – Deputy General Director of CJSC INTERROS HC;

Since 2008 – to date – General Director, Chairman of the Management Board of CJSC INTERROS HC;

Since 2008 – Board member at the Non-profit charitable organization “Charitable Foundation of V. Potanin”;

Since 2010 – Member of the Board of Directors of MMC Norilsk Nickel;

Since 2011 – Chairman of the Board of Directors of Rosa Khutor Ski Resort Development Company;

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: 140 shares;

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received;

Bashkirov Alexey

Born on April 15, 1977.

Higher education: in 1999 graduated from Moscow State Institute for International Relations, expert in international economic relations.

Since 2009 – to date – Deputy CEO in Charge of Investments, CJSC INTERROS Holding Company;

Since 2011 – Member of the Management Board, CJSC INTERROS Holding Company;

Since 2013 – Member of the Board of Directors, MMC Norilsk Nickel;

Since 2014 – Member of the Board of Directors of NPO Petrovax Pharm LLC;

Since 2014 – Member of the Board of Directors of LLC ZAODNO

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 Board of Directors of MMC Norilsk Nickel has been received

Bogaudinov Rushan

Born on November 15, 1977.

Higher education: in 2000 graduated from Moscow State Technical University Stankin with specialization in engineering automation.

2008 – 2011 – Director for Internal Audit, LLC Military-Industrial Company;

2011 – 2013 – Director of Internal Audit Department of OJSC Agency Rospechat / OJSC FreightLink (concurrently);

Since 2012 – to date – Department Director for Control and Audit, CJSC RUSAL Global Management B.V.

Since 2012 – Member of the Board of Directors of Aughinish Alumina Ltd./Limerick Alumina Refining Ltd.

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 Board of Directors of MMC Norilsk Nickel has been received.

Bratukhin Sergey

Born on October 25, 1971.

Higher education: D.I. Mendeleev Russian Chemical and Technological University, specialization – engineer, 1996; Financial Academy Under the Government of Russian Federation, specialization – banking and insurance business, 1998; Warwick Business School, specialization – business management, 2008;

2009 – 2011 – Managing Director for strategic investments of Branch of Renaissance Partners Advisors Limited LLC;

2011 – 2012 – President of Meridian LLC;

Since 2012 – to date – President of CIS Investment Advisers LLC;

Since 2007 – to date - Member of the Board of Directors of OJSC Dallessprom;

Since 2007 – Member of the Board of Directors of OJSC Amur shipping company;

Since 2013 – Member of the Board of Directors of MMC Norilsk Nickel;

Since 2014 – Member of the Board of Directors of OJSC Joint-Stock Commercial Bank International Financial Club.

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.

The candidate complies with the requirements applicable in accordance with the Charter of OJSC MMC Norilsk Nickel to independent directors.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received

Bougrov Andrey

Born on June 27, 1952.

Graduated from the Moscow State Institute for International Relations, specialization - international economic relations).

2004 – 2013 – Managing Director, Deputy General Director, Vice-president of CJSC Interros Holding Company;

Since 2013 – to date - Deputy General Director for Government and Investor Relations, OJSC MMC Norilsk Nickel,

Since 2002 – Member of the Board of Directors, 2011-2013 - Chairman of the Board of Directors of MMC Norilsk Nickel, Since 2013 – Deputy Chairman of the Board of Directors, MMC Norilsk Nickel;

Since 2002 – Member of the Non-governmental Public Association Council for Foreign and Defense Policy;

Since 2006 – Member of the Management Board of the Russian Union of Industrialists and Entrepreneurs;

Since 2013 – member of the Board of Directors of OJSC «Federal Hydrogeneration Company– RusHydro»;

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 Board of Directors of MMC Norilsk Nickel has been received.

Zakharova Marianna

Born on March 31, 1976.

Higher education: in 2000 graduated with honors from the Peoples' Friendship University of Russia (Master of Law);

2004 – 2010 – Director of Legal Department, CJSC INTERROS Holding Company;

Since 2010 – to date – Member of the Management Board, Deputy General Director for Legal Issues, CJSC INTERROS Holding Company;

Since 2010 – Member of the Board of Directors, CJSC ProfEstate;

Since 2010 – Member of the Board of Directors, 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 Board of Directors of MMC Norilsk Nickel has been received.

Korobov Andrey

Born on March 5, 1969.

Higher education: in 1992 graduated from Sankt-Petersburg state electrotechnical University named after V.I.Ulyanov (Lenin); in 2002 graduated from North-West Academy of Public Administration.

2008 – 2013 – General Director of Dighton Capital Management (Switzerland);

Since 2012 to date – Adviser to Director General of State Corporation RosTec for development, production and export of high technologies ;

Since 2013 to date – General Director of LLC PT-Global Resources.

Since 2013 – Member of the Board of Directors of LLC TriArchMining;

Since 2014 – Member of the Board of Directors of LLC Baykal Mining Company.

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.

The candidate complies with the requirements applicable in accordance with the Charter of OJSC MMC Norilsk Nickel to independent directors.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Mishakov Stalbek

Born on December 12, 1970.

Higher education: 1993 – Moscow State Institute for International Relations (international lawyer), 1996 – University of Notre Dame, MA, 2002 – Russian Foreign Ministry Diplomatic Academy, PhD in economics;

2007 – 2009 – General Director, Altius Development LLC;

Since 2010 – to date – Advisor to General Director, CJSC RUSAL Global Management B.V.;

2013 – to date – Deputy CEO (part-time) of En+ Management LLC;

Since 2012 -- Member of the Board, OJSC MMC Norilsk Nickel;

Since 2013 – to date – Member of the Board of Directors, United Company RUSAL Plc;

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 Board of Directors of MMC Norilsk Nickel has been received.

Penny Gareth Peter Herbert

Born on December 24, 1962.

Education: Dioxean college (Bishop); Eaton college (Cape Town); Oxford, Rhodes scholar, Master of Arts in philosophy, politics and economics, 1984;

2006 – 2010 – CEO of De Beers Group;

2011 – 2012 – CEO of AMG Mining;

2012 – Executive Chairman of New World Resources Plc. ;

Since 2007 – Chairman of the Board of Directors of Julius Baer Holding Ltd.;

Since 2013 – Chairman of the Board of Directors of 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;

The candidate complies with the requirements applicable in accordance with the Charter of OJSC MMC Norilsk Nickel to independent directors.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Prinsloo Cornelis Johannes Gerhardus

Born on May 4, 1965.

Higher Education: 1989, South Africa, Pretoria University, Bachelor of Commerce with honors;

2008 – 2012 – Partner, Bain and Company Russia LLC;

Since 2012 – to date – Director and majority owner of Natural Resource Partnership Limited Liability Partnership;

Since 2012 - Member of the Board of Directors of 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;

The candidate meets the requirements applicable for Independent Directors pursuant to the Charter of OJSC MMC Norilsk Nickel;

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.

Sokov Maxim

Born on January 1, 1979.

Higher Education: 2000 – Russian State Fiscal Academy under the Russian Tax Ministry, Law Specialist; 2002 – University of New York, Master of Law;

2008 – 2010 – Director for OJSC MMC Norilsk Nickel Investment Management, CJSC RUSAL Global Management B.V.;

2010 – 2011 – Director for Strategy and Corporate Development, CJSC RUSAL Global Management B.V.;

2011 – 2012 – Director for Strategy, CJSC RUSAL Global Management B.V.;

2012 – 2013 – Director for Strategic Investment Management, CJSC RUSAL Global Management B.V.;

2013 – 2014 – Advisor for Strategic Investment Management, CJSC RUSAL Global Management B.V.;

2013 – 2014 – First Deputy Director General of En+ Management LLC;

2013 – 2014 – First Deputy CEO of En+ Group Limited;

Since 2013 to date – Genral Director of En+ Management LLC

Since 2014 to date - Genral Director of En+ Group Limited;

Since 2008 – Member of the Board of Directors, OJSC MMC Norilsk Nickel;

Since 2012 – Member of the Board of Directors, United Company RUSAL Plc. ;

Since 2013 – Member of the Board of Directors of En+ Group Limited;

Since 2013 – Member of the Board of Directors of EuroSibEnergo Plc.;

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 Board of Directors of MMC Norilsk Nickel has been received.

Soloviev Vladislav

Born on May 14, 1973.

Higher education: Higher Management School of the State Management Academy, majoring finance management, 1995; Stankin Moscow State Technological University, majoring Automation of technological processes and operation, 1996; MBA, 2004;

2003 – 2007– Deputy General Director for finance of RUSAL-UC LLC;

2007 – 2007 - Financial Director of CJSC RUSAL Global Management B.V.;

2008 – 2010 – General Director of EN+ Management LLC;

2010 – 2014 – First deputy division Director at CJSC RUSAL Global Management B.V.;

Since 2014 to date – General Director at CJSC RUSAL Global Management B.V.

Since 2007 – Member of the Board of Directors of United Company RUSAL Plc.;

Since 2008 – Member of the Board of Directors of EN+ Group Limited.

Since 2013 – Member of the Board of Directors, 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 Board of Directors of MMC Norilsk Nickel has been received;

Edwards Robert Willem John

Born on June 6, 1966.

Higher education: Camborne School of Mines (1992), specialization – mining engineering (BEng) with honors;

2002 – 2011 – Head of Metals and Mining Research, Renaissance Capital Ltd;

January 2012 – October 2012 – Chairman of Global Metals and Mining Research, Renaissance Capital Ltd;

2013 – 2014 – Adviser of Royal Bank of Canada (Europe) Capital Markets

Since 2013 – to date – Principal of Highcross Resources Ltd;

Since 2014 – Independent nonexecutive Director of GB Minerals Ltd.

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;

The candidate complies with the requirements applicable in accordance with the Charter of OJSC MMC Norilsk Nickel to independent directors.

Written consent to stand for election to the Board of Directors of MMC Norilsk Nickel has been received.