

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

## **Alexey Sergeevich Dzybalov**

*Born on May 5, 1989.*

*Educational background: higher education,*

*2011 – Plekhanov Russian University of Economics, specialty – National economy.*

*2013 – Financial University Under The Government Of The Russian Federation, specialty – Master of economics.*

*2014 – 2015 – Main specialist, Gazprombank JSC.*

*2015 – 2017 – Manager, CJSC RUSAL Global Management B.V.*

*2017 – to date – Analyst, United Company RUSAL Plc.*

*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.*

*2009 – 2013 – Head of Methodology and Accounting Control Division/ Deputy Finance Director, CJSC INTERROS Holding Company;*

*2013 – to date – Member of the Management Board, Director of Finance Department, INTERROS Holding Company LLC (before 2015 - CJSC INTERROS Holding Company);*

*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 Member, Roza Khutor Ski Resort Development 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: 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.*

*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 – 2017 - Member of the Board of the Directors, Amur Sipping Company JSC*

*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) (before 2015 - OJSC MMC Norilsk Nickel);*

*2014 – 2019 – Chairman of the Board of the Directors, Regional Mining Company LLC;*

*2015 – 2015 - Member of the Board of the Directors, Ilim Timber Industry LLC*

*2017 – 2017 – CEO, Finetix 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.*

## **Elena Alexandrovna Yanevich**

*Born on November 19, 1959.*

*Educational background: higher education.*

*2008 – 2013 – First Deputy CEO, CJSC Gigabit Company;*

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

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

*2016 – to date – CEO, Interpromleasing 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.*