

**INFORMATION ON CANDIDATES
TO THE COMPANY'S 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 – to date – Board member at the Non-profit charitable organization “Charitable Foundation of V. Potanin”;

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

Since 2011 – to date – 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.

2007 – 2008 – Manager for social research projects, CJSC Goldman Sachs LLC;

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

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

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

Since 2014 – to date Chairman of the Board of Directors of NPO Petrovax Pharm 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 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;

2008 – 2009 - Director for strategic investments of the division of Renaissance Partners Advisors Limited LLC;

2009 – 2011 – Managing Director for strategic investments 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– to date - Member of the Board of Directors of OJSC Amur shipping company;

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

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

The candidate owns no shares of MMC Norilsk Nickel;

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. (Specialist in international economic relations).

2004 – 2013 – Managing Director, Deputy General Director at CJSC Interros Holding Company;

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

date – Member of the Management Board, Deputy General Director for Government and Investor Relations, MMC Norilsk Nickel, Deputy Chairman of the Board of Directors, MMC Norilsk Nickel;

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

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

Since 2010 – to date – Vice-president of CJSC Interros Holding Company;

Since 2013 – to date – 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 – to date – Member of the Board of Directors, CJSC ProfEstate;

Since 2010 – to date – 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.

Ivanov Yegor

Born on April 8, 1977.

Higher education: Government of RF Finance Academy, majoring accounting, analysis and audit of operational behavior of industrial enterprises.

2005 – 2010– Head of Budget and Planning Department of CJSC RUSAL Global Management BV;

Since 2010 – to date – Director for Control, Internal Audit and Business Coordination of CJSC RUSAL Global Management BV.

Since 2008 – to date – member of the Board of Directors of EURALLUMINA – Societa per Azioni;

Since 2010 – to date – member of the Board of Directors (the Chairman) of OJSC RUSAL SAYANAL;

Since 2012 – to date – member of the Board of Directors of RUSAL Armenal;

Since 2012 – to date – the President, member of the Board of Directors of OJSC SUAL-HOLDING;

Since 2012 – to date – Member of the Management Board of CJSC RUSAL Global Management BV;

Since 2012 – to date – member of the Board of Directors (Chairman) of OJSC RUSAL;

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 – 700 shares;

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;

2006 – 2007 –General Director (part-time), Altius Development LLC;

2007 – 2009 – General Director, Altius Development LLC;

2009 – 2009 – General Director (part-time), OJSC Aremeks;

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 – to date - Member of the Board, OJSC MMC Norilsk Nickel;

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.*

Ardavan Moshiri

Born on May 18, 1955

Higher education: University of London, Bachelor of Economics and Statistics;

2000-2008 - Executive Director, Europe Steel Limited (previously – Europe Steel plc.);

2008 – 2010 – Head of metallurgical strategy of Europe Steel Limited;

2010 – 2013 – Head of Strategy and Business development department of Metalloinvest Trading AG;

Since 2012 – to date – member of the Board of Directors of S.C.P. USM;

Since 2013 - to date – Chairman of the Board of Directors of USM Holdings Limited;

The candidate has no convictions for economic crimes or crimes against state power;

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.

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;

2004 - 2006 – Managing Director of Diamond Trading Company – marketing branch of De Beers;

2006 – 2010 – General Director of De Beers Group;

2011 – 2012 – General Director of AMG Mining;

2012 – to date – Executive Chairman of New World Resources Plc. ;

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

Since 2010 – Senior member of Advisory Board of TowerBrook Capital Partners;

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 set 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.

Sergey Skvortsov

Born on March 1, 1964.

Higher education: State Foreign Affairs (MFA) Institute majoring international economic relations, bachelor in Economics.

2003 – 2009 – Executive staff director of president of CJSC Finansovy Broker Troyka Dialog;

2009 – 2012 – Managing Staff Director of CJSC Finansovy Broker Troyka Dialog;

2012 – 2012 – Managing Director of CJSC SIB Finansovy Broker;

2013 – 2013 – Managing Director on investment projects of State corporation on cooperation in design, production and export of high-tech industrial products Rostekhnologii;

2013 – 2014 – Managing Director on investments of State corporation on cooperation in design, production and export of high-tech industrial products Rostekhnologii;

Since 2014 – to date – Deputy CEO of State corporation on cooperation in design, production and export of high-tech industrial products Rostekhnologii;

Since 2006 – to date – Member of the Board of Directors of OJSC KAMAZ;

Since 2008 – to date – Member of the Board of Directors of OJSC AVTOVAZ;

Since 2014 – to date – Member of the Board of Directors (Deputy Chairman of the Board of Directors) of OJSC United Industrial Corporation Oboronprom;

Since 2014 – to date – Member of the Board of Directors of OJSC Helicopters of Russia;

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 set 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.;

Since 2013 – to date – Advisor for Strategic Investment Management, CJSC RUSAL Global Management B.V.;

2013 – to date – CEO of En+ Management LLC;

2013 – to date – First Deputy CEO of En+ Group Limited;

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

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

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

Since 2013 – to date – 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 – to date – First deputy division 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;

Since 2013 – to date – Principal of Highcross Resources 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.