

APPROVED BY
the Board of Directors
of RBC Information Systems OJSC
Chairman of the Board of Directors

_____/Artyom Inutin

**Information on candidates for the Audit and Compliance Committee
of RBC Information Systems OJSC**

No.	Candidate	Education	Places of work and positions for the last 5 years	Candidate's written approval
1.	Tatiana Yurovskikh. Born in 1977.	Urals State University of Economics	2001 – 2002 – Deputy Chief Accountant, 'V Kazhdy Dom' newspaper CJSC 2002 – 2003 – Chief Accountant, IRA Komsomolskaya Pravda-Ural LLC 2004 – 2005 – Chief Accountant, Afina Pallada CJSC advertising agency 2005 – 2006 – Chief Accountant, Interactiv LLC 2006 – 2007 – Deputy Financial Director, SMTP Press LLC 2007 to date – Deputy Financial Director, RBC Reklama LLC	Received
2.	Tatiana Knyazeva. Born in 1954.	Moscow Aviation Institute	1998 - 2001 – Deputy Chief Accountant, Megakor LLC 2001 -2002 – Deputy Chief Accountant, RBC Center LLC 2002 to date – Chief Accountant, ROSBUSINESSCONSULTING CJSC	Received
3.	Elena Ashitko	Moscow State University of Economics, Statistics and Informatics	1997 – 2001 – Chief Accountant, Suena Internet Technologies LLC 2001 – 2005 – Chief Accountant, RBC Center LLC 2005 to date – Director for Economics, RBC Center LLC	Received
4.	Natalia Panteleyeva	Rostov State University of Economics	Tax Consultant, Gridnev and Partners Moscow Bar, Nonprofit Partnership	Received