

APPROVED
by the Board of Directors of
OAO RBC Information Systems
Chairman of the Board of Directors

_____/G. Kaplun

Data on candidates to members of the Board of Directors of OAO RBC Information Systems

No.	Candidate	Education	Employment history	Information on written consent of candidate
1.	German V. Kaplun, born 1968	Plekhanov Russian Academy of Economics	1991-present – Deputy Chairman of the Executive Board of production cooperative ORGTECHNIKA 1993-2000 – General Director of SIBAT Closed Joint Stock Company 1998–2000 – Deputy General Director of ZAO RosBusinessConsulting 2000-2001 – General Director of ZAO RBC Holding 2002-2002 – member of the Executive Board of OAO RBC Information Systems 2001-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
2.	Alexander M. Morgulchik, born 1970	Plekhanov Russian Academy of Economics	1996-present – Vice President of ZAO RosBusinessConsulting 1998-present - General Director of OOO Megakor 2000-2005 – General Director of OOO TELLI 2001-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
3.	Dmitry G. Belik, born 1968	Plekhanov Russian Academy of Economics	1996-2000 – General Director of ZAO Akkord-Tsentr 2000-2003 – General Director of ZAO Publishing House RosBusinessConsulting 2000-2000 – Deputy General Director of ZAO RosBusinessConsulting 2002-2002 – member of the Executive Board of OAO RBC Information Systems 2003-2004 – General Director of OOO RBC Reklama 2001-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
4.	Sergei Yu. Lukin, born 1967	All-Russian Distance Institute of Finance and Economics	1995-2002 – General Director of ZAO Russky Dom Corporation 2001-2001 – Deputy General Director of OOO RBC Center 2001-present – Deputy General Director of OAO RBC Information Systems	Consent has been given

			2001-present – member of the Board of Directors of OAO RBC Information Systems	
5.	Yury A. Rovensky, born 1969	Plekhanov Russian Academy of Economics	1997–2000 – Vice Chancellor of the Russian Academy of Economics 2000-2003 – General Director of OOO RBC-Tsentr 2001–2002 - member of the Board of Directors of OAO RBC Information Systems 2001–2002 – Chairman of the Executive Board of OAO RBC Information Systems 2004–present – General Director of OOO RBC-Reklama 2005–present – General Director of ZAO Information and Research Center PECOM 2005–present – General Director of the Organizing Committee of THE BEST BRAND award 2002–present – General Director (Chairman of the Executive Board) of OAO RBC Information Systems 2005–present - member of the Board of Directors of OAO RBC Information Systems	Consent has been given
6.	Artyom V. Inutin, born 1967	Moscow Technical University; Russian Finance Academy	1997–2000 – Head of Internal Control Department of OOO MakPromBank commercial bank 2000–2000 – First Deputy General Director of OOO RBC-Tsentr 2000–2005 – General Director of ZAO ROSBUSINESSCONSULTING 2003-present – General Director of ZAO RBC TV 2005-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
7.	Hans-Joerg Rudloff, born 1940	The University of Bern	1994-1998 – Chairman of MC-BBI 1998-present – Chairman of the Executive Committee of Barclays Capital 2002-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
8.	Neil Osborn, born 1949	Worcester College, Oxford, MA Modern History	1983- present – Director of Euromoney Publications PLC 2002-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given
9.	Michael Hammond, born 1959	University of Rochester, USA	1996-1999 – Director of Robert Fleming & Co./ Jardine Fleming & Co. 2002–present – partner of City Capital Limited; partner of Iverta Limited – Bermuda; partner of Strathbogie Trust Co. Ltd. -Bermuda 2002-present – member of the Board of Directors of OAO RBC Information Systems	Consent has been given