

**APPROVED**  
**By the Board of Directors of**  
**OOO RBC Information Systems**  
**Chairman of the Board of Directors**

\_\_\_\_\_/G.Kaplun

**Data on candidates to members of the Audit and Compliance Commission of  
OOO RBC Information Systems**

<b>№</b>	<b>Candidate</b>	<b>Education</b>	<b>Employment history over the past 5 years</b>	<b>Information on written consent of candidate</b>
1.	Tatyana S. Yurovskih, born 1977	Ural State University for Economics	2001-2002 – Deputy Chief Accountant of ZAO «Newspaper «In every house» 2002–2003 – Chief Accountant of OOO «Information Advertising Agency Komsomolskaya Pravda – Ural» 2004-2005 – Chief Accountant of ZAO «Central Office of Advertising Information Research Agency Afina-Pallada» 2005-2006 – Chief Accountant of OOO «Interactive» 2006-2007 – Deputy Financial Director of OOO «SMTP Press» 2007-present – Deputy Financial Director of OOO RBC-Reklama	Consent has been given
2.	Tatyana A. Knyazeva, born 1954	Ordzhonikidze Moscow Aviation Institute	1998-2001 – Deputy Chief Accountant of OOO Megakor 2001-2002 – Deputy Chief Accountant of OOO RBC-Centre 2002-present – Chief Accountant of ZAO ROSBUSINESSCONSULTING	Consent has been given
3.	Elena G. Ashitko	Moscow State University for Economics, Statistics and IT	1997– 2001 – Chief Accountant of Suena Internet Technologies 2001–2005 - Chief Accountant of OOO RBC-Centre 2005-present – Director of Economy of OOO RBC-Centre	Consent has been given