

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**

№	Candidate	Education	Employment history over the past 5 years	Information on written consent of candidate
1.	Alexandra S. Savchenko, born 1969	Moscow State Institute for Electronics and Mathematics	1998-2000 – Chief Accountant of OOO Megakor 2000–2001 – Chief Accountant of OOO RBC-Tsentr 2001-2002 – Chief Accountant of OAO RBC Information Systems 2002-present – Deputy Financial Director of OAO RBC Information Systems	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-Tsentr 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-Tsentr 2005-present – Director of Economy of OOO RBC-Tsentr	Consent has been given