

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.	Sergey 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	Consent has been given

			of OAO RBC Information Systems 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

