

Board of Directors Candidates' details

1. Dmitry Afanasenko

Date of birth: 1966

Higher education: Mozhaisky Military Engineering Institute (1988)

Employer: OAO NPV Engineering

Job title: CFO

% of the Company's shares held: 0

Written consent of the candidate was provided.

2. Vladimir Vlasov

Date of birth: 1970

Higher education: MBA (Public Administration) from the Russian Economy Academy School of Business (2006)

Employer: PJSC MOSTOTREST

Job title: CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

3. Leonid Dobrovsky

Date of birth: 1965

Higher education: Moscow Physics and Technical Science University (1989), Research-Physicist

Employer: PJSC MOSTOTREST

Job title: Deputy CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

4. Irina Egorova

Date of birth: 1970

Higher education: Degree in Operational Research and Mathematical Methods from the Ordzhonikidze State Academy of Management (1995),

Degree in Government Financial, Credit and Tax Policy from the Russian Academy of Public Administration under the President of the Russian Federation (2001)

Employer: OAO NPV Engineering

Job title: Head of Corporate Development and Joint-Stock Companies Management

% of the Company's shares held: 0

Written consent of the candidate was provided.

5. Maria Zhurba

Date of birth: 1979

Higher education: Degree in Economics from Saint Petersburg Economics and Finance University (2001),

MBA (Financial Management) from the RF Ministry for Economic Development and Trade Higher School of Commerce (2006),

MBA (Strategic Management) from the Russian Peoples' Friendship University (2007)

Employer: OAO NPV Engineering

Job title: Head of Transport Construction and Infrastructure Department

% of the Company's shares held: 0

Written consent of the candidate was provided.

6. Vadim Korsakov

Date of birth: 1969

Higher education: Degree in Financial Management from Saint Petersburg Economics and Finance Academy (1992),

Degree in Marine Electronics and Automatics from State Marine Technical University of St.Petersburg (1994)

Employer: NPF Blagosostoyaniye

Job title: Deputy Executive Director

% of the Company's shares held: 0

Written consent of the candidate was provided.

7. Georgy Koryashkin

Date of birth: 1969

Higher education: Degree in Economics and Production Management from Ordzhonikidze State Academy of Management (1995)

Employer: OAO NPV Engineering

Job title: CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

8. Irina Makanova

Date of birth: 1976

Higher education: Law degree from Demidov Yaroslavl State University, Ph.D. in Law

Employer: OAO NPV Engineering

Job title: Head of Legal Department

% of the Company's shares held: 0

Written consent of the candidate was provided.

9. Yuri Novozhilov

Date of birth: 1974

Higher education: Degree in Theoretical Economics from St. Petersburg State University (1996)

Employer: NPF Blagosostoyaniye

Job title: Executive Director

% of the Company's shares held: 0

Written consent of the candidate was provided.

10. Mikhail Noskov

Date of birth: 1963

Higher education: Degree in International Economic Relations from the Moscow Finance University (1986)

Employer: OOO T2 Rus Holding

Job title: CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

11. Oleg Toni

Date of birth: 1964

Higher education: Degree in Industrial and Civil Construction from Voronezh Engineering and Construction University (1986),

Degree in Public and Municipal Management from North-West Public Service Academy (2003), Ph.D. in Economics

Employer: OOO RZDStroi

Job title: CEO

% of the Company's shares held: 0

Written consent of the candidate was provided.

12. Alexander Arthur John Williams

Date of birth: 1968

Higher education: The University of St. Andrews, UK,
London State University, UK
Employer: Solibey Investments Limited, Cyprus
Job title: consultant
% of the Company's shares held: 0

Written consent of the candidate was provided.

13. Alexander Shevchyuk

Date of birth: 1983

Higher education: Degree in Finance and Credit from the RF Government Finance Academy (2005)

Employer: Association for Protection of Investor Rights

Job title: Deputy Executive Director

% of the Company's shares held: 0

Written consent of the candidate was provided.