

Information on the candidates to the Board of Directors of the JSFC
“SISTEMA” for the annual general meeting of shareholders held on 28
June 2008

Name	Brief biographical data
Evtushenkov, Vladimir Petrovich	<p>Vladimir Evtushenkov was born in 1948 in the Smolensk region.</p> <p>He graduated from the D. Mendeleev Moscow Chemical Engineering Institute in 1973 and in 1980 from the School of Economics of the Moscow State University.</p> <p>From 1975 until 1982, Mr. Evtushenkov worked as Shop Superintendent, Deputy Director and Chief Engineer for the Karacharovsky Plastics Works. From 1982 until 1987, he was Chief Engineer and First Deputy General Director of the Scientific and Production Association “Polymerbyt”. In 1987 he was appointed the Head of the Technical Administration of the Moscow City Executive Committee and in 1988 became the Head of the Central Administration on Science and Engineering of the Moscow City Executive Committee. In 1990 he took up the post of Chairman of the Moscow City Committee on Science and Engineering.</p> <p>In 1993, together with a group of like-minded people, he founded JSFC “SISTEMA”. Today he is the major shareholder and the Chairman of the Board of Directors of JSFC “SISTEMA”.</p> <p>Vladimir Evtushenkov has been a member of the Bureau of the Board of Directors of the Russian Union of Industrialists and Entrepreneurs since 2000 and since 2001 he has been the Head of the Union’s Committee on Industrial Policy. He has been a member of the Board of Directors of the Russian Chamber of Commerce and Industry since 2002. Mr. Evtushenkov is also the Chairman of the Russian-Arab Business Council (RABC) founded by the Russian Chamber of Commerce and Industry in 2003.</p> <p>He is a member of the Government Commission on Science and Innovation Policy and a member of the Council on Science and High Technologies with the President of the Russian Federation and the Council on Competitiveness and Business Undertakings with the Government of the Russian Federation and the National Council on Corporate Management. Mr. Evtushenkov is a Doctor of Economics.</p> <p>In March 2004 he was elected Chairman of the Council of</p>

Trustees of the Development Fund for the State Russian Museum (SRM) "Friends of the Russian Museum".

**Zubov,
Dmitry Lvovich**

Dmitry Zubov was born in 1954 in the Gorkovsy region.

In 1977 Mr. Zubov graduated from the S. Ordzhonikidze Moscow Aircraft Institute.

From 1978 until 1979, Mr. Zubov worked as a foreman for the Lukhovitsky Engineering Plant. From 1979-1983 he was the secretary of the Committee of the Leninist Young Communist League of the Soviet Union. From 1983 until 1986 he headed the All-Union School for training team leaders of Komsomol Youth brigades. From 1986 until 1988 Mr. Zubov worked in the Department on Working Youth at the Central Committee of the Leninist Young Communist League of the Soviet Union and in 1988-1989 he headed the All-Union Center on Youth Community. From 1989 until 1991 Mr. Zubov worked as Deputy General Director of the All-Union Center on Cinema and Television for Children and Youth. From 1992 until 1996 he was the General Director of CJSC "Alon", then occupied executive positions in Moseximbank, OJSC "IBN-Sistema" and CJSC "Promhiminvest".

Mr. Zubov has been working for JSFC "SISTEMA" since 1999 and has been Deputy Chairman of the Board of Directors since 2000. He is also the Chairman of the Board of Directors of "Sistema Hals" and of "Project Construction Union "Sistema-Hals".

Mr. Zubov is a Doctor of Economics.

**Kopiev,
Vyacheslav
Vsevolodovich**

Vyacheslav Kopiev was born in 1954 in Moscow.

In 1977 he graduated from the Cybernetics Department of the Moscow Institute of Engineering and Physics (MIPhI). In 1993 he graduated from the Law Department of the Russian Academy of Management. Mr. Kopiev graduated with honors from the Economy Department of the International Marketing and Management Academy in 1994.

As a senior engineer of MIPhI, in 1977 Mr. Kopiev was appointed to work in the Krasnogvardeisky District Committee of the Leninist Young Communist League of the Soviet Union. From 1980 until 1989 he was Deputy Chairman of the Moscow City Council of Young Scientists and Specialists as well as of the Moscow City Council on

Development of Scientific and Technical Abilities of Youth with the Moscow City Council. In 1989 Mr. Kopiev was elected First Secretary of the Moscow City Committee of the Leninist Young Communist League of the Soviet Union and in 1990 he became Second Secretary of the Central Committee of the Leninist Young Communist League of the Soviet Union. From 1989 onward Mr. Kopiev occupied executive positions in the Administrative Board of the Union of Scientific and Engineering Societies where, between 1992 and 1997, he was Director of International Relations and Innovation Activity. From 1990 until 1997 he was the Chairman of the Board of Directors of JSC "Sputnik". In 1995, Mr. Kopiev was appointed to be Deputy Chairman of the Executive Committee of the Russian-British Chamber of Commerce and Industry.

In 1997 Mr. Kopiev was appointed Vice-President of JSFC "SISTEMA", from 2000 until 2003 he was Senior Vice-President and the Head of the Complex for Forming External Business Environment. Mr. Kopiev has been Deputy Chairman of the Board of Directors of JSFC "SISTEMA" since 2003. He is also the Chairman of the Board of Directors of OJSC "VAO "Intourist".

Mr. Kopiev is a Candidate of Technical Science (1982) and a Candidate of Law Science (1994). He has over 70 scientific works to his credit.

**Goncharuk,
Alexander
Yuryevich**

Alexander Goncharuk was born in 1956 in Sevastopol.

In 1978 he graduated with honors from the Sevastopol Higher Naval Engineering School and in 1987 he graduated with honors from Grechko Naval Academy. From 1987 until 1991 Mr. Goncharuk served as a senior officer at the Main Headquarters of the Navy.

In 1993 he became the Head of the JSIC "Leader". From 1995 until 1998 he was Vice-President of JSFC "SISTEMA". From 1998 until 2003 he had the post of President of JSC "Sistema Telecom". In July 2003 Mr. Goncharuk was appointed General Director of "Concern "Scientific Center "Sitronics". Since 1996 he has been a member of the Board of Directors of JSFC "SISTEMA". In 2006 Mr. Goncharuk was appointed President of JSFC "SISTEMA". He is also the Chairman of the Board of Directors of JSFC "Sistema Mass-media", a member of Board of Directors of JSFC "SISTEMA", OJSC "Sistema Hals", OJSC "Sitronics" and Ecu Gest Holding S.A.

Gorbatovsky,

Alexander Gorbatovsky was born in 1954 in Moscow. In

**Alexander
Ivanovich**

1978 he graduated from Moscow Power Engineering Institute and in 1998 he graduated from Moscow S.Ordzhonikidze Institute of Management.

From 1971 until 1980 Mr. Gorbatovsky occupied worker's and engineering positions in various Moscow enterprises. From 1980 until 1988 he worked as Second Secretary of the District Committee of the Leninist Young Communist League of the Soviet Union, Secretary of the Party Committee of the Scientific and Production Association "Polymerbyt", Instructor of the Department on Heavy Industry and Energy of the Moscow City Committee of the Soviet Union Communist Party. From 1988 he was the Director of the Engineering Works No.3 of the Scientific and Production Association "Promventilyatsia" (later OJSC "Moscow Engineering Works No.3"), as well as the Chairman of the Board of Directors. From 1993 until 1997 he was the Head of JSC "Kedr-M" and from 1997 until 2002 – OJSC "Sistema-Neft".

**Skidelsky,
Robert**

Professor Lord Skidelsky is Professor of Political Economy at the University of Warwick, author of *The World After Communism* (1995) and the internationally acclaimed biography of the economist John Maynard Keynes, which received 5 prizes, including the Lionel Gelber Prize for International Relations and the Council of Foreign Relations Prize for International Relations. He was elected a Fellow of the British Academy in 1994.

He was elevated to the House of Lords in 1991 and served as Chief Opposition Spokesman on Treasury Affairs (1998-1999). From 1991 to 2001 he was Chairman of the Social Market Foundation. Since 2002 he has been Chairman of the Centre for Global Studies (London).

Lord Skidelsky is a non-executive director of Janus Capital Inc (mutual fund) and a Director of Transnational Insights (consulting company). A Russian speaker, he is Chairman of LabRus Investment Club, Director of the Moscow School of Political Studies and a Trustee of Our Talents Foundation (Moscow). He is also a Trustee of the Manhattan Institute.

**Sommer,
Ron**

Ron Sommer was born on the 29th of July 1949. In 1971 he took his doctorate degree in mathematics at the University of Vienna. Mr. Sommer began his professional career in 1974 with the "Nixdorf Group", worked in New York and Paderborn (Germany) and from 1977 until 1979 was the Head of the Paris office of "Nixdorf Group". In

1980 he joined Sony Corporation. In 1986 he became the Head of the German subsidiary of the Sony Corporation (Sony Deutschland). In 1990 Dr. Sommer became the President of Sony Corporation of America (Sony USA) and in 1993 he occupied the same position at the European subsidiary (Sony Europe). In 1995 Dr. Sommer was appointed President of the Management Board of Deutsche Telekom AG. In summer 2002 Dr. Sommer resigned from the post of President of the Management Board of Deutsche Telekom AG.

In June 2005 Dr. Sommer was elected a member of the Board of Directors of JSFC "SISTEMA".

**Cheremin Sergei
Evgenievich**

Was born in 1963 in Kislovodsk

In 1989 graduated from MGIMO (Moscow State Institute of International Relations), specialization – international journalism; and postgraduate study of Faculty of International Economic Relations of Moscow State University, specialization – international economy.

1989-11.1991 – editorial staff of "Pravda" newspaper, special correspondent of international department

11.1991-05.1992 – Commercial bank "Print Bank", first deputy Chairman of the Board

06.1992-12.1998 – Moscow export-import bank, Chairman of the Management Board

12.1998-04.2000 – Vice President of Trust Bank of Urals

04.2000-07.2001 – CB North-East Alliance, Adviser to President

07.2001-09.2003 – CB North-East Alliance, President

09.2003-04.2005 – JSCB MBRD (OJSC), Adviser, first deputy Chairman of the Board, Chairman of the Board

04.2005 – presently – OJSC Financial Corporation "System", Vice President – Manager of international relations complex

Chairman of the Board of Directors: JSCB MBRD (OJSC), OJSC Dalcombank; member of the Board of Directors: OJSC VAO Intourist, OJSC NIS, member of Fund's Council of NPF "System"

**Novitsky
Evgeny
Grigoryevich**

Evgeny Novitsky was born in 1957 in the town of Asino in the Tomsk region.

In 1985 he graduated from the N. Bauman Moscow School of Engineering with the specialty "Economics and Management in Mechanical Engineering". From 1989 until

1990 he studied management at the Moscow State Institute of International Relations and at Manchester Business School (The University of Manchester, Great Britain).

From 1985 until 1987 Mr. Novitsky worked as an engineer-mathematician at the N. Bauman Moscow School of Engineering where, in 1987-1990, he was a postgraduate. Mr. Novitsky took part in the scientific and engineering projects of the N. Bauman Moscow School of Engineering in the defense industry. From 1991 until 1995 he headed development and production of domestic computers at the "Kvant" Plant (in the town of Zelenograd).

Mr. Novitsky was the President of JSFC "SISTEMA" from 1995 until 2006 and the Chairman of the Board of Directors of JSFC "SISTEMA" from January 2005 until February 2006. Mr. Novitsky is a Candidate of Technical Science. He is also the author of a monograph and a number of publications.

Mr. Novitsky is a Member of the Board of Trustees of the N. Bauman Moscow State Technical University.

**Newhouse,
Stephan**

Stephan Newhouse was born in 1947.

He studied at Yale University where in 1969 he took his Bachelor of Arts degree with honors. After serving as an officer in the United States Navy from 1969 until 1972 he went on to study at the Harvard Business School where he took his Master's Degree in Business Administration with Distinction in 1975.

From 1975 to 1979 Mr. Newhouse worked in the investment banking division of the First Boston Corporation. He is a Director of Harbor Point Limited, which is a Bermuda based re-insurance company, and of Shanghai AJ Trust Company, which is a Chinese group providing financial services.

In 1979 Stephan Newhouse joined Morgan Stanley where he became Managing Director in 1988, Vice-President in 1997, President of Morgan Stanley International in 2000 and President of Morgan Stanley in December 2003 in which capacity he served until April of 2005.

For three years prior to being appointed President of Morgan Stanley, he was also Second President and Chief Operating Officer of Morgan Stanley's Institutional Securities and Investment Banking Group (Morgan

Stanley on institutional equities and investment banking services), which includes the global institutional equities, institutional fixed income, and investment banking operations of Morgan Stanley. In 1998 he was appointed to the Management Committee of Morgan Stanley, the parent company.

In June 2006 Mr. Newhouse was elected a member of Board of Directors of JSFC "SISTEMA".