

**Information if There is a Written Consent of the Candidates Nominated for the  
Company's Board of Directors**

Full Name of the Candidate to be a Member of the Board of Directors	Name of the Shareholder who has Nominated the Candidate	Information if There is a Written Consent of the Candidate
David Hexter	European Bank for Reconstruction and Development	there is a written consent
Alexander Semenovitch Vinokurov	NATIXIS S.A.	there is a written consent
Sergey Mikhaylovich Zakharov		there is a written consent
Steven Mark Pil		there is a written consent
Anna Grigorievna Belova		there is a written consent
Alexey Nikolaevich Grom		there is a written consent
Yury Victorovich Novozhilov		ZAO (Closed Joint Stock Company) UK (Management Company) TRANSFINGRUP with D.U. (Trust Management) of pension reserves of Non-State Pension Fund Blagosostoyanie 25/DU, D.U. (Trust Management) of pension reserves of Non-State Pension Fund Blagosostoyanie 07/DU
Petr Vasilievich Baskakov	Joint Stock Company "Russian Railways"	no written consent
Alexey Yurievich Davydov		no written consent
Pavel Dmitrievich Ilyichev		no written consent
Pavel Alexeevich Ivanov		no written consent
Irina Alexandrovna Kostenets		no written consent
Irina Sergeevna Shytkina		no written consent
Zhanar Bagdatovna Rymzhanova		no written consent