

INFORMATION ON CANDIDATES FOR THE BOARD OF DIRECTORS OF PIK GROUP

Yury Zhukov was born on August 22, 1969, in Potsdam (German Democratic Republic). He has two higher educations: Moscow Institute of Utilities and Construction, qualification: manager, specialty: “State and Municipal Management”; Moscow State Institute of Electronics and Mathematics, specialty: “Electronic equipment and devices”, qualification: engineer. Before entering PIK Group in 1997, he held executive positions at companies of construction sector. Since 2005, he is the Chairman of the Board of Directors of PIK Group.

Kirill Pisarev was born on June 16, 1969, in Moscow. In 1995, he graduated from State Financial Academy at the RF Government, qualification: economist, specialty: “Finance and lending”. In 1992-1994, he worked in the banking sector. Since 1994, he is the President of PIK Group. He is the member of state and public associations: Counsel on Matters of Housing Construction at Chairman of Counsel of Federation of Federal Assembly of the Russian Federation, Association of Builders of Russia, Moscow Construction Unit, etc.

Sergey Kanaev was born on March 25, 1969, in Moscow. In 1993, he graduated from Moscow Institute of Economics and Statistics, specialty: “Arranging of mechanized processing of economic information”. He was awarded with diplomas and credentials of the Complex of Architecture, Construction, Development and Reconstruction of Moscow. On February 18, 2005, he was awarded with a token of the Governor of Moscow region “GRATIFIED WITH YOU” for participation in a number of charitable and sponsor programs. In August 2005, he was ranked as Honourable Builder of Russia. The member of Presidium of Chamber of Commerce and Industry of Moscow region. General Director of the Closed Joint Stock Company “First Mortgage Company – Region” which business area is making investments, construction and sale of projects in Moscow region and regions of Russia. In March 2008, he was appointed First Vice President of PIK Group.

Artem Eyramdzhants was born on August 12, 1969, in Moscow. In 1992, he graduated from State Financial Academy, specialty: “International Economic Relations”. Before entering PIK Group, he worked in the banking sector. Since 1996, he holds executive positions in PIK Group. First Vice President of PIK Group.

Lee Stuart Timmins was born on October 30, 1961, in Texas, USA. He graduated from University of Texas, city of Austin (Texas, USA), specialty: Bachelor of Business Administration, and Southern Methodist University, city of Dallas (Texas, USA), specialty: Master of Business Administration. Since 1987, he was in charge of projects totaling over US\$ 900 million in the USA and Eastern Europe. Since 1988, he has worked in Hines. Since 1993, he is Head of Moscow Representative Office of Hines. Since 2006, he is an independent director of PIK Group.

Anselm Oscar Schmucki was born in 1969 in Sargans. In 1997, he graduated from University of St.-Gallen, Switzerland, specialty: lawyer. He worked in investment and financial institutions in Switzerland and lectured the European law. Director of Moscow Representative Office of UBS AG. Since 2006, he is an independent director of PIK Group.

Shanti Sen was born on August 7, 1960, in London, UK. Education: Gray's Inn (London, UK), Barrister-at-law; University College (London, UK), Bachelor at laws. Managing Director, Global Head of Real Estate Merchant Banking, of City Alternative Investments. Since 2008, she is an independent director of PIK Group.

Alec Maryanchik was born on August 13, 1973. Education: Brandeis University, Master of Science/Bachelor of Science, Biochemistry; Columbia Business School, MBA, Finance. Head of Moscow Representative Office of Klever Group Ltd. Since 2008, he is an independent director of PIK Group.

Alexander Gubarev was born on August 1, 1973. Head of Moscow Representative Office of Galahad Advisers Limited.

Alexander Mosionzhik was born on November 14, 1961.

Higher education, graduated from Tula Polytechnic Institute, specialty: applied mathematics, Candidate of Technical Science, graduation date: 1983.

Positions held by a person currently:

Company: LLC “NAFTA MOSKVA”;

Post: Chairman of the Board of Directors.

Andrey Rodionov was born on June 23, 1968.

Higher education, graduated from Yaroslavl Higher Military Financial Academy, specialty: economics, graduation date: 1989.

Positions held by a person currently and for the last 5 years:

Company: NAFTA MOSKVA (CYPRUS) LIMITED, Company Limited by Shares;

Post: Managing Director of the Moscow Representative Office of NAFTA MOSKVA (CYPRUS) LIMITED (Republic of Cyprus), Company Limited by Shares.

Pavel Grachev was born on January 21, 1973.

Higher education, graduated from S.-Petersburg State University, specialty: jurisprudence, graduation date: 1998. In 1997, graduated from Triesta University (Italy).

Positions held by a person currently:

Company: NAFTA MOSKVA (CYPRUS) LIMITED, Company Limited by Shares;

Post: Managing Director of the Moscow Representative Office of NAFTA MOSKVA (CYPRUS) LIMITED (Republic of Cyprus), Company Limited by Shares.

Denis Nozdrachev – year of birth: 1973. Education: 1990-1997 Moscow State Technical University named after N.E.Bauman; 1998-2001 Financial Academy at the RF Government, Candidate of Technical Science. Director of the Infrastructure Department of the State Corporation “Bank for Development and Foreign Economic Affairs (Vnesheconombank)”.