



**SISTEMA**  
**JOINT STOCK FINANCIAL CORPORATION**

Annual General Meeting of Shareholders of Sistema JSFC, June 25, 2011.  
Moscow, Tverskaya St. 3, Ritz-Carlton Hotel, Ballroom II Hall

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**Information on the candidates to the Board of Directors of Sistema JSFC**

<b>Name</b>	<b>Summary biographies</b>
<b>Vladimir Evtoushenkov</b> 	<p>Vladimir Evtoushenkov was born in 1948 in the Smolensk Region. In 1973 he graduated from the Mendeleev Moscow Chemical-Engineering Institute, in 1980 - from the Economics Faculty of the Moscow State University.</p> <p>In 1975-1982 he worked as a shopfloor manager, then Deputy Director, Chief Engineer of the Karacharovo Factory of Plastics. In 1982 -1987 he was Chief Engineer, First Deputy Director General of the Polymer Scientific and Production Association. In 1987 he was appointed Head of Technical Department, and in 1988 -Head of the Main Department of Science and Technology of the Moscow City Executive Committee, and in 1990 he was appointed Chairman of the Moscow Municipal Committee for Science and Technology.</p> <p>In 1993, together with a group of associates, he established Joint-Stock Financial Corporation Sistema. He is currently the major shareholder and the Chairman of the Board of Directors of Sistema JSFC.</p> <p>Member of the Bureau of the Executive Board of the Russian Union of Industrialists and Entrepreneurs since 2000; since 2001 – Head of the Committee for Industrial Policy of the Russian Union of Industrialists and Entrepreneurs.</p> <p>Member of the Executive Board of the Chamber of Commerce and Industry of the Russian Federation since 2002, Chairman of the Russian-Arab Business Council established by the Chamber of Commerce and Industry of the Russian Federation in 2003.</p> <p>Member of the Government Commission for Scientific and Innovation Policy, of the Science and High-Tech Council under the President of the Russian Federation, of the Competitiveness and Entrepreneurship Council under the Government of the Russian Federation and of the National Council for Corporate Governance. Ph.D Economics.</p> <p>In 2004 Vladimir Evtoushenkov was elected Chairman of the Board of Trustees of the Friends of the Russian Museum Foundation for the Development of the Public Russian Museum. He heads the Board of the Sistema Charity Foundation.</p>
<b>Alexander Goncharuk</b>	<p>Alexander Goncharuk was born in 1956 in Sevastopol.</p> <p>In 1978 he graduated from the Sevastopol Higher Navy and Engineering School, and in 1987 - from the Grechko Navy Academy.</p> <p>From 1987 till 1991 he served in the Navy Headquarters in the senior officer position. He then headed Joint-Stock Insurance Company Leader.</p>



In 1995-1998 he was Vice President of Sistema JSFC, and from March 2006 till May 2008 he was the President of the Corporation.

While in the above positions in the Corporation, he headed the Boards of Directors of MTS (in 1998 and in 2002-2003), CJSC Sistema Telecom (1998 - 2003) and OJSC Concern Sitronics (2003 - 2006).

Member of the Sistema JSFC Board of Directors since 1996.

Currently Alexander Goncharuk is a member of the Board of Directors of Sistema JSFC and of the Sistema Charity Foundation, and Chairman of the Board of Directors of OJSC ANK Bashneft.

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### Ron Sommer



Ron Sommer was born in 1949

He studied mathematics at the Vienna University and was granted the Ph.D. degree there in 1971.

Ron Sommer began his career with the Nixdorf Group in New York, Paderborn and Paris. In 1980 he was appointed Managing Director of the German branch of the Sony Group. In 1986 he became Chairman of the Management Board of Sony Deutschland, and in 1990 he was appointed President and COO of the Sony Corporation in the USA. In 1993 he was moved to a similar position with Sony Europe. From May 1995 till July 2002 he was Chairman of the Management Board of Deutsche Telekom AG.

He is a member of the Board of Directors of TATA Consultancy Services, a member of the Supervisory Boards of Munich Reinsurance, and a member of the Blackstone Group's International Advisory Council.

In 2003-2005 Ron Sommer was the Chairman of the Sistema JSFC International Advisory Council.

In 2005-2009 he was an independent director of the Board of Directors of Sistema JSFC.

From 2009 until now he has been First Vice President, Head of the Business Unit Telecom Assets of Sistema JSFC. Member of the Board of Directors.

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### Dmitry Zubov



Dmitry Zubov was born in 1954 in the Gorkiy Region.

In 1977 he graduated from the Ordzhonikidze Moscow Aviation Institute. Ph.D. Economics.

In 1978-79 he worked as a foreman at the Lukhovitsy Engineering Plant, in 1979-1983 was Secretary of the Young Communist League's Committee. From 1983 till 1986 he was at the head of the USSR School for Training of Team Leaders for Komsomol and Youth Collectives, in 1986-1988 he worked at the Young Workers Department of the Central Committee of the Young Communist League, in 1988-1989 he was Head of the USSR Centre of Youth Housing Cooperatives. In 1989-1991 he occupied the position of Deputy Director General of the USSR Centre for Cinema and Television for Children and the Youth. In 1992-1996 he was Director General of Alon Closed Corporation, and then held managerial positions with MosEximBank, OJSC IBN Sistema and CJSC PromKhimInvest.

Dmitry Zubov has been working at Sistema JSFC since 1999. Since 2000 he has been Deputy Chairman of the Board of Directors; he is a Board member at OJSC Sistema Hals and CJSC System Project, and

**Vyacheslav Kopiev**

Vyacheslav Kopiev was born in 1954 in Moscow.

In 1977 he graduated from the Faculty of Cybernetics of the Moscow Engineering and Physical Institute, in 1993 - from the Faculty of Jurisprudence of the Russian Academy of Management, and in 1994 – from the Economics Faculty of the International Academy of Marketing and Management.

From 1977 till 1990 he was engaged in the Komsomol and public work, was Secretary of the Krasnogvardeiskiy District Committee of the Young Communist League, Deputy Chairman of the Moscow City Council of Young Scientists and Specialists and of the Moscow City Council for Development of Scientific and Technical Creativity of the Youth under the Executive Committee of the Moscow City Soviet of Workers' Deputies, First Secretary of the Moscow City Committee of the Young Communist League, Second Secretary of the Central Committee of the Young Communist League.

After 1989 he took managerial positions with the Executive Board of the Union of Scientific and Engineering Societies, in 1992-1997 he was Director for International Relations and Innovation Activities of the Union. In 1990-1997 he was Chairman of the Board of Directors of JSC Sputnik, and from 1995 he acted as Deputy Chairman of the Executive Committee of the Russian-British Chamber of Commerce and Industry.

In 1997 Vyacheslav Kopiev was appointed Vice President of Sistema JSFC, in 2000-2003 he was Senior Vice President and Head of the Business Environment Formation Function. Since 2003 he has been Deputy Chairman of the Board of Directors of Sistema JSFC, Chairman of the Board of Directors of OJSC VAO Intourist, Member of the Board of Directors of OJSC TV Center, Deputy Chairman of the Sistema Charity Foundation, Chairman of the Corporate Governance Committee of Sistema JSFC.

Ph.D. Technical (Russian 'candidate' degree). Ph.D. Legal (Russian 'candidate' degree). Author of more than 70 scientific works.

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**Robert Kocharyan**

Robert Kocharian was born in 1954, in Stepanakert of the Nagorno-Karabakh Autonomous Region.

In 1982 he graduated from the Yerevan Polytechnic Institute.

From 1971 till 1980 he served in the Soviet Army, worked as an assembly fitter and then as a mechanical engineer at the Stepanakert's electro-technical plant. In 1980-1990 he occupied various positions with the Komsomol (Young Communist League) and the Communist Party bodies of Nagorno Karabakh.

In 1989 and 1990, being one of the political leaders of the Artsakh movement ('Artsakh' is the original Armenian name of Nagorno Kharabakh), he was elected to the Supreme Soviet of Armenia, Member of the Presidium of the Supreme Soviet of the Armenian SSR. In 1991 he was elected a deputy of the Nagorno-Karabakh Republic's Supreme Soviet of the first convocation.

From 1992 Robert Kocharian served as the Chairman of the State Defense Committee and the Prime Minister of the Nagorno-Karabakh Republic, and from 1994 – as the President of the Nagorno-Karabakh Republic. In 1997 he was appointed the Prime Minister of the Republic of Armenia, and in 1998 – 2008 he was the President of the Republic

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of Armenia.

Robert Kocharian has been a Member of the Board of Directors of Sistema JSFC since 2009.

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**Roger Munnings**



Roger Munnings was born in 1950 in the UK.

He graduated from the Oxford University with the Master of Arts degree (Honors) in Politics, Philosophy and Economics. He is a Fellow of the Institute of Chartered Accountants in England and Wales.

In 2007 he was awarded the Order of the British Empire (CBE).

From 1996 till 2008 he was CEO of KPMG Russia and CIS. From 1993 till 2008 he was Chairman of the Global Energy and Natural Resources Practice of KPMG.

In 2000-2008 he occupied the positions of Member of the International Council of KPMG, Member of the Board of KPMG EMA Region.

Roger Munnings is currently the Special Representative for International Trade and Investment between the UK and Russia.

Member of the Board of Directors of Sistema JSFC since 2010.

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**Leonid Melamed**



Leonid Melamed was born in 1967 in Moscow.

He graduated from the Sechenov Moscow Medical Academy in 1992 and is a Doctor of Medicine.

From 1991 till 2006 he was employed by the ROSNO Insurance Company, where he acted as the Director General and the Chairman of the Management Board from 2003.

From 2004 till 2006 Leonid Melamed headed the Expert Council for Insurance Legislation under the Credit Organizations and Financial Markets Committee of the State Duma.

President of MTS OJSC from June 14, 2006. Member of the Board of Directors of MTS OJSC from June 23, 2006.

Leonid Melamed has been a Member of the GSM Association (GSMA) since 2008.

On May 29, 2008 Leonid Melamed was appointed President of Sistema JSFC. He has been a Member of the Board of Directors of Sistema JSFC since 2009.

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**Evgeniy Novitsky**



Evgeniy Novitsky was born in 1957 in the Tomsk Region.

In 1985 he graduated from the Bauman Moscow Higher Technical School. In 1989-1990 he studied management at the Moscow State Institute of International Relations (MGIMO) and at the Manchester Business School (The University of Manchester, Great Britain).

In 1985-1987 was a mathematician engineer at the Bauman Moscow Higher Technical School, and in 1987-1990 he took a post-graduate course there. In 1991-1995 he was at the head of creation and production of a series of Russian-made computers and managed the establishment of IBM computer assemblage at the Quantum Factory (in Zelenograd), was the Chairman of the Board of Directors of IVK (Information and Innovation Company) - a Russian company operating in the field of information technologies. Author of a monograph and of a number of publications, Member of the Board of Trustees of the Bauman Moscow Higher Technical School. Ph.D. Technical (Russian

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'candidate' degree).

In 1995 he became the President of Sistema JSFC, and from January 2005 till February 2006 he was the Chairman of the Board of Directors of the Corporation. Evgeniy Novitsky is currently a Member of the Board of Directors of Sistema JSFC, a Member of the Audit Committee, and a Member of the Board of the Sistema Charity Foundation.

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**Serge Tchuruk**



Serge Tchuruk was born on 1937 in France.

He graduated from Ecole Polytechnique.

Serge Tchuruk started his professional career with the Mobil Corporation where he held a number of managerial positions from 1964 till 1979, in France and in the USA, including that of the CEO of Mobil Benelux.

From 1980 till 1986 he worked at Rhone-Poulenc, an international chemical and pharmaceutical company, where he had various managerial jobs, and in 1983 he was appointed the Managing Director of the company.

From 1986 till 1990 he was the Co-Chairman and the CEO of Orkem, a European chemical company (earlier known as CDF-Chimie).

From 1990 till 1995 he was the Chairman and the CEO of Total, one of the largest oil and gas companies globally.

In 1995 Serge Tchuruk became the CEO of Alcatel.

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**Mikhail Shamolin**



Mikhail Shamolin was born in 1970.

In 1992 he graduated from the Moscow Automobile and Road Technical Institute.

In 1993 Mikhail received his second diploma from the Russian Academy of Public Administration under the President of the Russian Federation.

In 1996-97 he completed a finance and management course for top managers at the Wharton Business School.

In 1998-2004 he worked at the international consulting company McKinsey&Co.

In 2004-2005 Mikhail held the position of the Managing Director for the Ferroalloys Division at Interpipe Corp (Ukraine).

From 2005 Mr. Shamolin was Vice President for Sales and Customer Service and Head of the MTS Russia business unit. From 2008 to March 2011 he worked as President of MTS.

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On 10 March 2011 Mikhail Shamolin was appointed President of Sistema JSFC.

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**David Yakobashvili**

David Yakobashvili was born in 1957 in Georgia.

Graduated from the Civil and Industrial Engineering Department of the Georgian Technical University in Tbilisi.

From 1986 to 2000 – private entrepreneur involved in various projects: official dealership of General Motors cars, tourism and hotel business, timber processing, management of furniture supplies, retail management, communications and banking.

In 1992 David Yakobashvili became one of the founders of a famous dairy company, Wimm-Bill-Dann.

In 1992-2011 – member and, later, Chairman of the Board of Directors of Wimm-Bill-Dann.

Mr. Yakobashvili serves on the Boards of Directors of a number of companies: CJSC Gorki-2 Agro-Complex, Airport Financial Services Limited, OJSC Melnichniy kombinat No4 (grain mill), LLC Kolmogorovskaya-2 mine, LLC Promuglesbyt Managing Company, OJSC Bashneft.

From 2000 – member of the Management Board of the Russian Union of Industrialists and Entrepreneurs (employers), from June 2004 – member of the Management Board's Bureau of the Union.

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