

**Information on Availability of Written Consent of the Candidates Nominated for
Election to the Supervisory Council**

Full name of the candidate nominated for election to the Supervisory Council	Information on availability of written consent to election to the Supervisory Council
Matthias Arthur Warnig	consent is available
Sergey N. Galitsky	consent is available
Yves-Thibault de Silguy	consent is available
Sergey K. Dubinin	consent is available
Andrey L. Kostin	consent is available
Nikolay M. Kropachev	consent is available
Shahmar Arif oglu Movsumov	consent is available
Valery S. Petrov	consent is available
Alexey V. Ulyukaev	consent is available
Andrey V. Sharonov	consent is available
Vladimir V. Chistyukhin	consent is available