




OPEN JOINT-STOCK COMPANY  
**JOINT-STOCK FINANCIAL CORPORATION**  
**SISTEMA**

Annual General Meeting of the Sistema JSFC shareholders, 29 June 2013, Moscow, 13.1 Mokhovaya str.,  
Sistema JSFC office, build. A, room 101, "Conference Hall".

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**Information on the nominees to the Audit Commission of Sistema JSFC**

Name	Brief Biography
<p><b>Natalia</b> <b>DEMESHKINA</b></p> 	<p>Natalia was born in 1974 in Vidnoe, the Moscow region. In 1996 she graduated from the Finance Academy under the Russian Federation Government.</p> <p>In 2006 Natalia obtained an MBA degree from the Institute of Business Studies of the Russian Presidential Academy of National Economy and Public Administration.</p> <p>From 1995 to 1997 she worked as an auditor and financial analyst with various Russian companies.</p> <p>From 1997 to 2000 – Chief Accountant of the Professional Association of Registrars, Transfer Agents and Depositories.</p> <p>In 2001 Natalia joined Sistema Telecom, a subsidiary of Sistema JSFC, as Chief Accountant. In 2007 she was invited to work with MTS where she held the position of Chief Accountant of the Finance Department of the Moscow macro-region, and later she was appointed Chief Accountant of Sistema JSFC.</p> <p>From April 2009 Natalia Demeshkina headed the Internal Audit Department of Sistema JSFC and later she was Acting Head of the Internal Control and Audit Function. At present Natalia is Managing Director, Internal Audit Department Head of Sistema JSFC.</p> <p>In 2009-2011 Natalia was a member of the Audit Commissions of Sistema JSFC, Bashneft, RussNeft, MTS, RTI, Sitronics, RTI-Systems Concern, Sarov Technopark, Navigation and Information Systems (NIS), Moscow Stock Exchange, Intellect Telecom.</p>
<p><b>Yekaterina</b> <b>KUZNETSOVA</b></p> 	<p>Yekaterina was born in 1976 in Moscow.</p> <p>In 1998 she graduated from the Financial Academy under the Russian Federation Government where she specialized in economics and received a degree with honors, while in 2011 she was awarded a law degree of the National Research University of Higher School of Economics.</p> <p>Before joining Sistema JSFC Yekaterina worked with the tax authorities of Moscow and headed the Tax Department of MDM Bank, after which she joined the MDM Group industrial holding where she was in charge of taxation matters in the coal and chemical industries.</p> <p>Yekaterina Kuznetsova joined Sistema JSFC in 2004 and was appointed Head of the tax administration directorate in 2007. At present Yekaterina is Director for tax administration.</p> <p>In 2008-2011 she was a member of the Audit Commissions of Sistema JSFC, Bashneft and other companies of the BashTEK Group, MBRD and Binnopharm.</p>

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**Maxim  
MAMONOV**



Maxim was born in 1978 in Balakhna, the Nizhny Novgorod region.

In 2000 he graduated from the State University – Higher School of Economics, where he specialized in finance and credit.

In 2006 obtained second higher education in Moscow State Law Academy (diploma in Law).

Maxim started his career in 1998 as financial specialist in Sistema telecommunications, IT and communication CLSC.

In 2004 he came to MTS OJSC, where headed the procurement, regulatory and control departments of the Moscow macro-region and since March 2007 headed Department of complex analysis of MTS Group Corporate Center.

In August 2007 Maxim joined Sistema JSFC.

In November 2010 he was appointed the Head of Internal Control Department of Internal Control and Audit Function; in April 2011 was transferred to the position of Internal Control Managing Director of Internal Control and Audit Function. At present Maxim is Internal Control Managing Director, and at the same time – Executive Vice-President, Control Department Head of Sistema JSFC.

In 2007-2012 he was a member of the Audit Commissions of Bashneft, RussNeft, MTS, RTI, Detsky Mir-Center, Bashkirian Power Grid Company, SG-trans, Sistema Charity Fund, Premier-Avia and Jet Air Group.

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