

Candidates to the Board of Directors of PSC VSMPO-AVISMA Corporation
(information for Special General Shareholders' Meeting on 07.11.2006)

Alexey V. Aleshin

Date of Birth: May 24, 1959

Education: higher, Master of Laws.

Places of employment and positions for the last 5 years:

Deputy CEO, Federal Agency "RosOboronExport", Moscow.

Positions held in regulatory authorities of other entities for the last 5 years:

2000 – to date the member of the BoD of CJSC AKB MIB;

2002 – 2003 - the member of the BoD of JSC InterState Aircraft Building Company "LYUSHIN"

2002 – 2003 - the member of the BoD of JSC Moscow Helicopter Facility named after M.L. Milya;

2002 – 2003 - the member of the BoD of JSC Baltic Ship-Building Facility "Yantar";

2003 – to date the member of the BoD of JSC OPK OboronProm;

2005 – to date the Chairman of the Supervisory Board of the Joint Retirement Fund.

Vasily A. Besedin

Date of Birth: May 9, 1953

Education: higher.

Places of employment and positions for the last 5 years:

1999 – 2001 – Deputy Production Director, Production Department Manager, JSC AVISMA, Berezniky, Perm Region;

2003 – July 2005 – the Chairman of the BoD of JSC AVISMA, Berezniky, Perm Region;

2005 – to date the member of the BoD of PSC VSMPO-AVISMA Corporation;

2001 – to date Director, Maintenance, Reconstruction and Repair, AVISMA-Affiliate of PSC VSMPO-AVISMA Corporation, Berezniky, Perm Region.

Positions held in regulatory authorities of other entities for the last 5 years:

None.

Michael V. Voevodin

Date of Birth: May 3, 1975.

Education: higher.

Places of employment and positions for the last 5 years:

1996 – 2002 - contract service, Foreign Intelligence Service of RF, officership;

03.2002 – Financial Department specialist, OboronImpex LLC, Moscow;

12.2002 – Financial Department Manager, OboronImpex LLC, Moscow;

04.2003 – Manager, Financial and Commercial Project Management, OboronImpex LLC, Moscow;

12.2004 – Deputy CEO, OboronImpex LLC, Moscow;

Principal Deputy CEO, Managing Director, Deputy CEO, OboronImpex LLC, Moscow.

Positions held in regulatory authorities of other entities for the last 5 years:

None.

Nickolai K. Melnikov

Date of Birth: February 26, 1955.

Education: higher.

Places of employment and positions for the last 5 years:

2000 – to date Deputy Director General, Production Planning and Management, PSC VSMPO-AVISMA Corporation, the member of the BoD of PSC VSMPO-AVISMA Corporation.

Positions held in regulatory authorities of other entities for the last 5 years:

None.

Vladislav V. Tetyukhin

Date of Birth: November 29, 1932

Education: higher, Dr. of Engineering Science.

Places of employment and positions for the last 5 years:

Director General, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region; Director General, AVITRANS LLC, Bereznikiy, Perm Region.

Positions held in regulatory authorities of other entities for the last 5 years:

1992 – Director General, PSC VSMPO-AVISMA Corporation, Verkhnyaya Salda, Sverdlovsk Region;
since 1998 to 01.07.2005 – Director General for JSC AVISMA, Bereznikiy, Perm Region;
since 1998 to 01.07.2005 – the member of the BoD of JSC AVISMA, Bereznikiy, Perm Region;
2000 – to date Director General, AVITRANS LLC, Bereznikiy, Perm Region.

Sergey V. Chemezov

Date of Birth: August 20, 1952

Education: higher, Dr. of Economics.

Places of employment and positions for the last 5 years:

CEO, Federal Agency RosOboronExport, Moscow.

Positions held in regulatory authorities of other entities for the last 5 years:

JSC KAMAZ – BoD member;
JSC Kazansk Optico-Mechanical Works - BoD member;
JSC Research & Production Corporation IRKUT - BoD member;
JSC OPK OboronProm - the Chairman of BoD;

JSC PVO ALMAZ-ANTEY Corporate Group - BoD member;
JSC Aircraft Holding Company “SUKHOY” - BoD member.

Michal E. Shelkov

Date of Birth: May 30, 1968

Education: higher.

Places of employment and positions for the last 5 years:

CEO, Gas Technologies and Investments LLC, Moscow

CEO, OboronImpex LLC, Moscow

Positions held in regulatory authorities of other entities for the last 5 years:

2004 – to date the Chairman of the Board of the Joint Retirement Fund,
Moscow;

2006 – to date the Chairman of the BoD of SIBINECH Company.