



## NEWS RELEASE

For Immediate Release – March 06, 2014

### **Board of Directors of JSC CZP Approves List of Candidates for Elections of Board of Directors and Audit Commission**

The Board of Directors of JSC CZP on March 05, 2014 approved list of candidates for election of the Board of Directors and the Audit Commission at the 2014 Annual General Shareholders Meeting.

The list of candidates is based on the nominees put forward by shareholders who own at least two percent of the voting shares.

The following candidates were nominated to the Board of Directors:

1. Vladimir Bublik;
2. Sergey Grudin;
3. Victor Dolzhenko;
4. Yuri Kachuro;
5. Aleksandr Koval;
6. Oleg Meluhov;
7. Igor Myskin;
8. Stanislav Naboichenko;
9. Andrey Panshin;
10. Dmitry Tolstopyatenko;
11. Mikhail Trofimov;
12. Vladislav Tyan;
13. Rinat Shakirzyanov;
14. Ilya Sherbovich.

The following candidates were nominated for election to the Audit Commission:

1. Tatyana Knyazheva;
2. Tatyana Kurkova;
3. Andrey Marchenko;
4. Gulnara Mingazova.

#### **About Chelyabinsk Zinc Plant**

*Chelyabinsk Zinc Plant is the leading Russian zinc and zinc alloys producer. In 2013 the plant produced 166,357 tonnes of salable SHG zinc.*

*According to consolidated IFRS accounts, revenue in 2012 was RUB 13,077 mln and EBITDA was RUB 1,811 mln.*

*Ordinary shares of CZP are traded on the Moscow Exchange MICEX-RTS under ticker CHZN and Global Depository Receipts (GDR) are traded on the London Stock Exchange under ticker CHZN.*

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