

### Information on the new candidates to the Board of Directors

The CVs for the current members of the Board of Directors being reappointed, please refer to page 27 et seq. of the Annual Report 2008 or to the information published on the Vimetco website:  
<http://www.vimetco.com/about/directors.en.html>

<p><b>Frank Müller</b></p> <p>German national Age: 52 Married</p>	<p><b>Current employment:</b></p> <p>Vimetco Management GmbH</p>	<p><b>Position held:</b></p> <p>Acting CEO</p>
	<p>Dr. Müller has over 20 years of experience in casting and processing of aluminium, working as manager in various positions of production departments.</p> <p>Prior to being appointed as acting CEO Dr. Müller was responsible for aluminium related projects and process improvements at Vimetco N.V.</p> <p><b>Dr. Müller's previous experience includes:</b></p> <ul style="list-style-type: none"> <li>• Head of Production speciality sheets at the Alcan plant in Singen, Germany</li> <li>• Head of Production for cold rolling and finishing at Amag in Ranshofen/Austria</li> <li>• Production Manager for coil and sheet processing at Aleris (formerly called Hoogovens) in Koblenz, Germany</li> </ul> <p>Mr. Müller holds a PhD degree in metallurgy from the Technische Universität Bergakademie of Freiberg/Sachsen in Germany.</p>	

<p><b>Denis Sedyshev</b></p> <p>Russian national Age:34 Married</p>	<p><b>Current employment:</b></p> <p>Vi Holding LLC</p>	<p><b>Position held:</b></p> <p>Deputy CEO on Legal Matters – General Counsel</p>
<p>Mr. Sedyshev has extensive legal experience.</p> <p>Prior to joining Vi Holding LLC Mr. Sedyshev provided legal support for more than 14 years on various international projects, including large-scale restructuring and M&amp;A projects in the metallurgical and energy industries.</p> <p><b>Mr. Sedyshev’s previous experience includes:</b></p> <ul style="list-style-type: none"> <li>• Head of Legal Department of Aluminium Division of Siberian Aluminium Group (currently named “UC RUSAL”), the alumina and aluminium producer</li> <li>• Lead legal support to numerous international projects of Yukos Oil Company (oil exploration, production and marketing)</li> <li>• Head of the Legal Department of Rinco Holding Management Company, LLC (oil refinery, oil trading)</li> </ul> <p>Mr. Sedyshev also holds a master’s degree in civil law from the Moscow State Law Academy (1996) in Russia.</p>		

<p><b>Igor Svetski</b></p> <p>Russian national Age: 37 Married</p>	<p><b>Current employment:</b></p> <p>Vi Holding LLC</p>	<p><b>Position held:</b></p> <p>Deputy CEO on Financial Matters – CFO</p>
<p>Mr. Svetski has extensive experience in corporate finance, business planning, cash flow and liquidity management.</p> <p>Prior to joining Vi Holding LLC, Mr. Svetski managed and executed global financial transactions for over 15 years. Transactions included M&amp;As, restructurings and joint ventures. Mr. Svetski also acted as an advisor in a number of transactions in the debt and equity markets which related to the metallurgical and energy sector.</p> <p><b>Mr. Svetski’s previous experience includes:</b></p> <ul style="list-style-type: none"> <li>• Head of the Financial Department of the OJSC “Mtsenski Aluminium” (aluminium alloys smelter)</li> <li>• Director of the Department of Business Planning, Finances and Investments at Rinco Holding Management Company, LLC (oil refinery and oil trading)</li> </ul> <p>Mr. Svetski also holds a diploma from the Moscow Aviation Institute (1994) and a master’s degree in economics from the Financial and Economic Institute in Moscow, Russia (1997).</p>		