

## Information on nominees to the Board of Directors of Rosneft

1. Last name, first name, middle name: **Bogdanov, Vladimir Leonidovich**

Date of birth: **28.05.1951**

Education: **higher, Tyumen Industrial Institute, National-Economy Academy of the USSR Council of Ministers, Doctor of Science, Economics.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **OJSC Surgutneftegaz**

Period: **1984 – present**

Position: **General Director**

Positions held in the governing bodies of other legal entities: **Deputy Chairman of the Board of Directors of OJSC Surgutneftegaz, Chairman of the Board of Directors of CJSC Surgutneftegazbank, Member of the Board of Directors of OJSC Rosneft Oil Company, LLC National Oil Consortium.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **V.L. Bogdanov is affiliated with OJSC Surgutneftegaz, insofar as he serves on its Board of Directors, exercises the authorities of its sole executive body, and belongs to the same group as OJSC Surgutneftegaz.**

**V.L. Bogdanov is affiliated with CJSC Surgutneftegazbank, OJSC Rosneft Oil Company and LLC National Oil Consortium, insofar as he serves on their respective Boards of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **V.L. Bogdanov has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **1/1 Grigoriya Kukuevitskovo Street, Surgut, 628415, Tyumen District.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

2. Last name, first name, middle name: **Kostin, Andrey Leonidovich (nominated as an independent director)**

Date of birth: **21.09.1956**

Education: **higher, Lomonosov Moscow State University, Finance Academy under the Government of the Russian Federation, Ph. D. in Economics.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **OJSC VTB Bank**

Period: **2002 – present**

Position: **President – Chairman of the Management Board**

Positions held in the governing bodies of other legal entities:

**Member of the Supervisory Board of OJSC VTB Bank,**

**Chairman of the Supervisory Board of CJSC VTB-24, OJSC VTB Bank Northwest, OJSC VTB Bank (Ukraine),**

**Member of the Board of Directors of OJSC Rosneft Oil Company, LLC Konstantinovskiy Congress Center,**

**Chairman of the Board of Directors of CSJC VTB Capital, LLC VTB Capital IB Holding, OJSC Bank of Moscow.**

**Chairman of the Advisory Board of VTB Capital Plc,**

**Board Member of the Association of Russian Banks (ARB),**

**Member of the Russian Steering Committee of the Economics and Business section of the Russian-German Petersburg Dialog Forum,**

**Member of the Russian section of the Economic Cooperation Committee of the Russian-Ukrainian Intergovernmental Commission,**

**Vice President of the Advisory Board of the Russian-British Chamber of Commerce,**

**Member and Russian Representative on the Business Advisory Council of the Asia-Pacific Economic Cooperation Forum,**

**Member of the Russian section of the Business Council of the Shanghai Cooperation Organization,**

**Board Member of the Russia-EU Business Cooperation Council,**

**President of the General Assembly of NP Finance and Banking Council of the CIS,**

**President of the All-Russian Public Organization Russian Federation of Sport Gymnastics,**

**Member of the Board of Trustees of the RF Athletics and Sports Development Fund, Finance Academy of the Russian Government, Lomonosov Moscow State University, Graduate School of Public Administration of Lomonosov Moscow State University, International Institute of Economics and Finance HSE, Moscow State Institute of International Relations (University) MFA Russia (MGIMO), Saint Petersburg State University, Graduate School of Management of Saint Petersburg State University, Development Fund of the State Russian Museum Friends of the Russian Museum, State Academic Bolshoi Theatre, White Nights Foundation of America (*at the Mariinsky Theatre*), Regional Fund for the Promotion of Cultural Development Caucasus World, Cathedral of the Icon of Our Lady Feodorovskaya in Saint Petersburg, Benevolent Fund for Reconstruction of the Voskresensky New Jerusalem Male Monastery, State University – Higher School of Economics (NRU-HSE), Governance and Problem Analysis Center.**

**Member of the Patriarchal Board of Trustees for Reconstruction of the Spaso-Preobrazhensky Valaamsky Stavropegic Male Monastery,**

**Founder and Board Member of the Investment Program Centre of the Russian Orthodox Church,**

**Member of the Orthodox Entrepreneurs Club,**

**Member of the Supreme Council of the All-Russian Political Party United Russia,**

**Member of the Public Council of the Russian Defense Ministry,**

**Member of the Administrative Office and Chairman of the Joint Commission on Corporate Ethics of the Russian Union of Industrialists and Entrepreneurs (RUIE),**

**Member of the Expert Advisory Board at the Office of the Chairman of the RF Audit Chamber,**

**Member of NP National Council on Corporate Governance,**

**Member of the Joint Commission on Corporate Dispute Resolution and Business Ethics.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.L. Kostin is affiliated with OJSC VTB Bank, insofar as he serves on its Supervisory Board, exercises the authorities of its president (sole executive body), serves as Chairman of the Bank's Management Board (collective executive body), and belongs to the same group of entities as the Bank;**

**A.L. Kostin is affiliated with CJSC VTB-24, OJSC VTB Bank Northwest, and OJSC VTB Bank (Ukraine), insofar as he serves on their respective Supervisory Boards;**

**A.L. Kostin is affiliated with CJSC VTB Capital, LLC VTB Capital IB Holding, OJSC Bank of Moscow, OJSC Rosneft Oil Company, and LLC Konstantinovsky Congress Center, insofar as he serves on their respective Boards of Directors;**

**A.L. Kostin is affiliated with VTB Capital Plc, insofar as he serves on its Advisory Board;**

**A.L. Kostin is associated with the Association of Russian Banks (ARB), insofar as he serves on its Board;**

**A.L. Kostin is associated with the Russian-German Petersburg Dialog Forum, insofar as he serves on the organization's Russian Steering Committee and is a participant in its Economics and Business section;**

**A.L. Kostin is affiliated with the Russian-Ukrainian Intergovernmental Commission, insofar as he serves in the Russian section of the organization's Economic Cooperation Committee;**

**A.L. Kostin is affiliated with the Russian-British Chamber of Commerce, insofar as he serves as the Vice President of its Advisory Board:**

**A.L. Kostin is affiliated with the Business Advisory Council of the Asia-Pacific Economic Cooperation Forum, insofar as he serves as a member thereof and is its Russian Representative;**

**A.L. Kostin is affiliated with the Shanghai Cooperation Organization, insofar as he serves in the Russian section of the organization's Business Council;**

**A.L. Kostin is affiliated with the Russia-EU Business Cooperation Council, insofar as he serves as one of its Board members;**

**A.L. Kostin is affiliated with NP Finance and Banking Council of the CIS, insofar as he serves in its General Assembly;**

**A.L. Kostin is affiliated with the All-Russian Public Organization Russian Federation of Sport Gymnastics, insofar as he serves as its President;**

**A.L. Kostin is affiliated with the RF Athletics and Sports Development Fund, Finance Academy of the Russian Government, Lomonosov Moscow State University, Graduate School of Public Administration of Lomonosov Moscow State University, International Institute of Economics and Finance HSE, Moscow State Institute of International Relations (University) MFA Russia (MGIMO), Saint Petersburg State University, Graduate School of Management of Saint Petersburg State University, Development Fund of the State Russian Museum Friends of the Russian Museum, State Academic Bolshoi Theatre, White Nights Foundation of America (*at the Mariinsky Theatre*), Regional Fund for the Promotion of Cultural Development Caucasus World, Cathedral of the Icon of Our Lady Feodorovskaya in Saint Petersburg, Benevolent Fund for Reconstruction of the Voskresensky New Jerusalem Male Monastery, State University – Higher School of Economics (NRU-HSE), and the Governance and Problem Analysis Center, insofar as he serves as a member of their respective Boards of Trustees;**

**A.L. Kostin is affiliated with the Patriarchal Board of Trustees for Reconstruction of the Spaso-Preobrazhensky Valaamsky Stavropegic Male Monastery, insofar as he serves as one of its members;**

**A.L. Kostin is affiliated with the Investment Program Centre of the Russian Orthodox Church, insofar as he is the organization's Founder and serves as one of its Board Members;**

**A.L. Kostin is affiliated with the Orthodox Entrepreneurs Club, insofar as he serves as one of its members;**

**A.L. Kostin is affiliated with the All-Russian Political Party United Russia, insofar as he serves on its Supreme Council;**

**A.L. Kostin is affiliated with the Russian Defense Ministry, insofar as he serves as a member of its Public Council;**

**A.L. Kostin is affiliated with the Russian Union of Industrialists and Entrepreneurs, insofar as he serves as a member of its Administrative Office and Chairman of its Joint Commission on Corporate Ethics;**

**A.L. Kostin is affiliated with the Russian Audit Chamber, insofar as he is a member of the Expert Advisory Board at its Chairman's Office;**

**A.L. Kostin is affiliated with NP National Council on Corporate Governance, insofar as he serves as one of its members;**

**A.L. Kostin is affiliated with the Joint Commission on Corporate Dispute Resolution and Business Ethics, insofar as he serves as one of its members.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.L. Kostin has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **37 Plyushikha Street, 119121, Moscow.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

3. Last name, first name, middle name: **Nekipelov, Alexander Dmitrievich (nominated as an independent director)**

Date of birth: **16.11.1951**

Education: **higher, Lomonosov Moscow State University, Doctor of Science, Economics; Professor, Member of the Academy of Sciences.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Russian Academy of Sciences**

Period: **2001 – present**

Position: **Vice President**

Organization: **Moscow School of Economics, Lomonosov Moscow State University**

Period: **2004 – present**

Position: **Director**

Positions held in the governing bodies of other legal entities: **Member of the Board of Directors of OJSC Rosneft Oil Company, OJSC Zarubezhneft, and OJSC AK Transneft.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.D. Nekipelov is affiliated with OJSC Rosneft Oil Company, OJSC Zarubezhneft, and OJSC AK Transneft, insofar as he serves on their respective Boards of Directors;**

**A.D. Nekipelov is affiliated with the Russian Academy of Sciences, insofar as he serves as its Vice President;**

**A.D. Nekipelov is affiliated with the Moscow School of Economics, Lomonosov Moscow State University, insofar as he serves as its Director.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.D. Nekipelov has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **14 Leninsky Avenue, 119991, Moscow.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

4. Last name, first name, middle name: **Petrov, Yury Alexandrovich**

Date of birth: **10.04.1947**

Education: **higher, Leningrad State University, Ph. D. in Law.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Russian Federal Property Fund**

Period: **2002 – 2008**

Position: **Advisor to the Chairman, Director of the Legal Department, Deputy Chairman, Acting Chairman, Chairman**

Organization: **Federal Agency for State Property Management**

Period: **2008 – present**

Position: **Director**

Positions held in the governing bodies of other legal entities: **Deputy Chairman of the Board of Directors of OJSC Rosneft Oil Company, Member of the Boards OJSC INTER RAO UES and OJSC United Shipbuilding Corporation.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Y.A. Petrov is affiliated with OJSC Rosneft Oil Company, OJSC INTER RAO UES and OJSC United Shipbuilding Corporation, insofar as he serves on their respective Boards of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Y.A. Petrov has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **9 Nikolsky Lane, 109012, Moscow.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

5. Last name, first name, middle name: **Rudloff, Hans-Joerg (nominated as an independent director)**

Date of birth: **11.10.1940**

Education: **higher, Bern University**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Barclays Capital**

Period: **1998 – present**

Position: **Chairman**

Positions held in the governing bodies of other legal entities:

**Member of the Board of Directors, OJSC Rosneft Oil Company,  
Chairman of the Board, International Capital Market Association,  
Member of General Management (Supervisory Board), TBG Holdings NV (Thyssen-Bornemisza Group),  
Director, Thybo Investments Limited,  
Executive Director, ABD Capital S.A.,  
Member of the Advisory Board, Landeskreditbank Baden-Wuerttemberg,  
Board Member, EnBW Energie Baden-Wuerttemberg,  
Board Member, New World Resources N.V.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Hans-Joerg Rudloff is affiliated with OJSC Rosneft Oil Company, and New World Resources N.V., insofar as he serves on their respective Boards of Directors;**

**Hans-Joerg Rudloff is affiliated with Barclays Capital Inc., International Capital Market Association, TBG Holdings NV (Thyssen-Bornemisza Group), Thybo Investments Limited, ABD Capital S.A., Landeskreditbank Baden-Wuerttemberg, and EnBW Energie Baden-Wuerttemberg, insofar as he serves on their respective executive bodies.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Hans-Joerg Rudloff has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **Barclays Capital, 6 The North Colonnade, Canary Wharf, London E14 4BB, United Kingdom.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

6. Last name, first name, middle name: **Tokarev, Nikolay Petrovich**

Date of birth: **20.12.1950**

Education: **higher, Karaganda Polytechnical Institute**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **OJSC Zarubezhneft**

Period: **2000 – 2007**

Position: **General Director**

Organization: **OJSC AK Transneft,**

Period: **2007 – present**

Position: **Chairman of the Board, President**

Positions held in the governing bodies of other legal entities: **Member of the Board of Directors of OJSC AK Transneft, OJSC Sovkomflot, OJSC Rosneft Oil Company, CJSC JSCB NOVIKOMBANK, and OJSC ROSNEFTEGAZ.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **N.P. Tokarev is affiliated with OJSC AK Transneft, insofar as he serves on its Board of Directors, exercises the authorities of its sole executive body, serves as the Chairman of the Management Board (collective executive body) of OJSC AK Transneft, and belongs to the same group as OJSC AK Transneft.**

**N.P. Tokarev is affiliated with OJSC Sovkomflot, OJSC Rosneft Oil Company, CJSC JSCB NOVIKOMBANK, and OJSC ROSNEFTEGAZ, insofar as he serves on their respective Boards of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **N.P. Tokarev has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **57 Bolshaya Polyanka Street, 119180, Moscow.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**



7. Last name, first name, middle name: **Khudainatov, Eduard Yurievich**

Date of birth: **11.09.1960**

Education: **higher, International Business Academy, Tyumen State University.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **OJSC Severneftegazprom**

Period: **2003 – 2008**

Position: **Vice-President, General Director**

Organization: **OJSC Rosneft Oil Company**

Period: **2008 – present**

Position: **Vice President, First Vice President, President**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSC Rosneft-Dagneft OC; Member of the Board of Directors of OJSC Grozneftegaz.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **E.Y. Khudainatov is affiliated with OJSC Rosneft Oil Company, insofar as he exercises the authorities of the Company's sole executive body, is the Chairman of its Management Board (collective executive body), and belongs to the same group as OJSC Rosneft Oil Company.**

**E.Y. Khudainatov is affiliated with OJSC Rosneft-Dagneft OC and OJSC Grozneftegaz, insofar as he serves on their respective Boards of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **E.Y. Khudainatov has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **26/1 Sofiyskaya Embankment, 115035, Moscow.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

8. Last name, first name, middle name: **Shishin, Sergey Vladimirovich (nominated as an independent director)**

Date of birth: **16.07.1963**

Education: **higher, USSR KGB Higher Academy of Frontier Forces, Institute of KGB of USSR, RASS with the President of Russia, Doctor of Economics, Professor.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Service with KGB of USSR, FSB of Russia**

Period: **1980-2007**

Title: **Military Serviceman**

Organization: **OJSC Bank VTB**

Period: **2007 – present**

Title: **Senior Vice-President**

Positions held in the governing bodies of other legal entities: **none.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **none.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **S.V. Shishin has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **119121 Moscow, 1 Burdenko st., room 918.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**

9. Last name, first name, middle name: **Shugayev, Dmitry Evgenievich**

Date of birth: **11.08.1965**

Education: **higher, Moscow State Institute of International Relations of the MFA of USSR, Ph. D. in Economics.**

Places of employment and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **FGUP Rosoboronexport**

Period: **2001 – 2008**

Title: **Consultant to the Deputy General Director, Assistant to the First Deputy General Director, Chief of Staff of the General Director.**

Organization: **Rostechology State Corporation**

Period: **2008 – present**

Title: **Chief of Staff of the General Director, Deputy General Director**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors - LLC MIP, OJSC Radiopribor Concern, OJSC TVK Russia; member of the Board of Directors of OJSC RT-Expo, OJSC Aviasalon.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:

**D.E. Shugayev is affiliated with LLC MIP, OJSC Radiopribor Concern, OJSC TVK Russia; OJSC RT-Expo, OJSC Aviasalon being a member of the Boards of Directors of the said entities.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **D.E. Shugayev has no family ties with the President, Members of the Management Board, Members of the Board of Directors, or Members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **119048, Moscow, 24 Usacheva st.**

**Written consent of the candidate for election to Rosneft Board of Directors is available.**