Information on the nominees to the Board of Directors of OJSC «Oil Company «Rosneft»

1. Surname, name: Androsov Kirill Genadyevich  
Date of birth: 13.06.1972  
Education: higher, St. Petersburg naval technical university, Business school of Chicago university, PhD (economy)  
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- Organization: OJSC Lenenergo  
  Period: 2002 – 2004  
  Position: First deputy General Director

- Organization: Ministry of economic development and trade of the Russian Federation  
  Period: 2004 – 2005  
  Position: Director of department of state regulation of tariffs and infrastructure of reforms

- Organization: Ministry of economic development and trade of the Russian Federation  
  Period: 2005 to date  
  Position: Deputy Minister

Positions occupied in management bodies of other entities over the past 5 years:  
Member of the Board of Directors of OJSC «Oil Company «Rosneft»

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:  
He is an affiliated person of OJSC «Oil Company «Rosneft» (a ground of being affiliated - he is the member of the Board of Director of the said Company)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company:  
No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 125818, 1st Tverskaya-Yamskaya street, 1-3, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

2. Surname, name: Bogdanchikov Sergey Mikhailovich  
Date of birth: 10.08.1957  
Education: higher, Ufa oil institute, Doctor of Science (techniques)  
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- Organization: OJSC «Oil Company «Rosneft»  
  Period: 2002 to date  
  Position: President, Chairman of the Executive Board, member of the Board of Directors

Positions occupied in management bodies of other entities over the past 5 years:  

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:  
He is an affiliated person of OJSC «Oil Company «Rosneft» (a ground of being affiliated – he is the member of the Board of Directors, Chairman of the Executive Board, President of the said Company); OJSC «All – Russia bank of regions development», Insurance Company Neftepolis LLC, NPF «Neftegarant», CJSC Publishing house «Neftyanoe Khozyaistvo», OJSC «ROSNEFTEGAZ» (a ground of being affiliated – he is the member of the Board of Directors (the Supervisory Board, the Fund Council) of the said companies)
Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 115035, Sofiyskaya Naberezhnaya, 26/1, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

3. Surname, name: Kostin Andrei Leonidovich
   Date of birth: 21.09.1956
   Education: higher, Moscow State University after M. Lomonosov, PhD (economy)
   Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

   Organization: Bank of foreign economic activity of the USSR
   Period: 2002
   Position: Chairman

   Organization: VTB Bank (open joint stock company)
   Period: 2002 to date
   Position: President – Chairman of the Executive Board, member of the Supervisory Board

   Organization: All-Russia public organization «Federation of Olympic gymnastics of Russia»
   Period: 2006 to date
   Position: President

   Positions occupied in management bodies of other entities over the past 5 years:
   Member of the Board of Directors of OJSC «Oil Company «Rosneft», OJSC Sovkomflot,
   Chairman of the Board of Directors of the Russian Kommersial Bank (Cyprus) Ltd., Chairman of the Supervisory Board of CJSC Vneshtorgbank (Ukraine), CJSC Vneshtorgbank, OJSC «PSB», AKB «Mria»

   A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

   He is an affiliated person of VTB Bank (open joint stock company) (a ground of being affiliated – he is the President – Chairman of the Executive Board, member of the Supervisory Board of the said company); OJSC «Oil Company «Rosneft», OJSC Sovkomflot, Russian Kommersial Bank (Cyprus) Ltd., CJSC Vneshtorgbank (Ukraine), CJSC Vneshtorgbank, OJSC «PSB», AKB «Mria» (a ground of being affiliated – he is the member of the Board of the said companies); All-Russia public organization «Federation of Olympic gymnastics of Russia» (a ground of being affiliated – he is the President of the said organization)

   Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

   Contact address: 119992, GSP-2, Plushchikha street, 37, Moscow

   There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

4. Surname, name: Naryshkin Sergey Evgenyevich
   Date of birth: 27.10.1954
   Education: higher, Leningrad mechanical institute, St. Petersburg international institute of management, PhD (economy)
   Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

   Organization: Government of Leningrad region
   Period: 2002 – 2004
   Position: Chairman of committee for foreign economic and international relations

   Organization: Economic department of the President of the Russian Federation
   Period: 2004
   Position: Deputy Chief
5. Surname, name: Nekipelov Alexander Dmitrievich
Date of birth: 16.11.1951
Education: higher, Moscow State University after M. Lomonosov, Doctor of Science (economy)
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- **Organization:** Russia's Academy of Sciences
  - **Period:** 2002 to date
  - **Position:** Vice President
- **Organization:** Moscow school of economics of Moscow State University after M. Lomonosov
  - **Period:** 2004 to date
  - **Position:** Director

Positions occupied in management bodies of other entities over the past 5 years:
  
  - **Member of the Board of Directors of OJSC «Oil Company «Rosneft»**

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

  - **He is an affiliated person of OJSC «Oil Company «Rosneft»** (a ground of being affiliated – he is the Chairman of the Board of Directors of the said company)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 103274, Krasnopresnenskaya Naberezhnaya, 2, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

6. Surname, name: Nikitin Gleb Sergeevich
Date of birth: 24.08.1977

There is a written consent of the nominee for election to the Board of Directors of OJSC Rosneft Oil Company
Education: higher, St. Petersburg University of economics and finance, St. Petersburg State University, PhD (economy)

Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: Committee for administration of city property of St. Petersburg
   Period: 2002
   Position: Section chief of the department of administration of state ownership

Organization: Committee for administration of city property of St. Petersburg
   Period: 2002 – 2004
   Position: Chief of the Department of administration of state ownership

Organization: Federal agency for administration of federal property
   Period: 2004 to date
   Position: Chief of the Department of administration of property of commercial organizations

Positions occupied in management bodies of other entities over the past 5 years:
   Deputy Chairman of the Board of Directors of OJSC «Oil Company «Rosneft»; Chairman, member of the Board of Directors of OJSC «ROSNEFTEGAZ»

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:
   He is an affiliated person of OJSC «Oil Company «Rosneft», OJSC «ROSNEFTEGAZ» (a ground of being affiliated – he is the member of the Board of Directors of the said companies)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 103685, Nikolskiy pereulok, 9, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

7. Surname, name: Rebgun Edward Konstantinovich
   Date of birth: 15.03.1947
   Education: higher, Moscow aeronautical institute after S. Ordjonikidze, Corresponding institute of advanced law training, PhD (law)
   Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: OJSC Mosbiznesbank
   Period: 2002
   Position: Administrator

Organization: Liard Stroy LLC
   Position: Administrator

Organization: OJSC Yukos Oil Company
   Period: 2006
   Position: Interim Receiver

Organization: CJSC Law firm «Komyur»
   Period: 2002 to date
   Position: General Director

Organization: CJSC INNOVATION COMPANY «BUSINESS-LOTSIA»
   Period: 2002 to date
   Position: General Director

Organization: OJSC Yukos Oil Company
   Period: 2006 to date
   Position: Administrator

Positions occupied in management bodies of other entities over the past 5 years:
   No positions occupied in management bodies of other entities over the past 5 years
A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person of OJSC Yukos Oil Company (a ground of being affiliated – he is an administrator, performing the function of the sole executive body of the said company); CJSC INNOVATION COMPANY «BUSINESS-LOTSIA» (a ground of being affiliated – he is the General Director of the said company); CJSC Law firm «Komyur» (a ground of being affiliated – he is the General Director of the said company)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 115054, Dubininskaya street, 31а, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

There is a subsequent written application on inexpediency of election to the Board of Directors of OJSC «Oil Company «Rosneft»

8. Surname, name: Reus Andrei Georgievich
Date of birth: 10.05.1960
Education: higher, Moscow State University after M. Lomonosov
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: Secretariat of the Deputy Chairman of the Government of the Russian Federation Khristenko V. B.
Period: 2002 – 2004
Position: Head

Organization: Ministry of industry and energy of the Russian Federation
Period: 2004 to date
Position: Deputy Minister

Positions occupied in management bodies of other entities over the past 5 years: Member of the Board of Directors of OJSC «Oil Company «Rosneft»

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person of OJSC «Oil Company «Rosneft» (a ground of being affiliated – he is the member of the Board of Director of the said company)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 103074, Kitaygorodskiy proezd, 7, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

9. Surname, name: Rudloff Hans Jorg
Date of birth: 11.10.1940
Education: higher, Berne University
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: Barclays Capital Investment Bank
Period: 2002 to date
Position: Chairman of the Executive Board

Positions occupied in management bodies of other entities over the past 5 years: Member of the Board of Directors of OJSC «Oil Company «Rosneft»
A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person of Barclays Capital Investment Bank (a ground of being affiliated – he is the Chairman of the Executive Board of the said bank); OJSC «Oil Company «Rosneft» (a ground of being affiliated – he is the member of the Board of Directors of the said company)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 5 The North Colonnade, Canary Wharf, London E14 4BB United Kingdom

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

10. Surname, name: Sechin Igor Ivanovich
Date of birth: 07.09.1960
Education: higher, Leningrad State University, PhD (economy)
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Administration of the President of the Russian Federation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period</td>
<td>2002 – 2004</td>
</tr>
<tr>
<td>Position</td>
<td>Deputy Head of the Administration of the President of the Russian Federation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organization</th>
<th>Administration of the President of the Russian Federation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period</td>
<td>2004 to date</td>
</tr>
<tr>
<td>Position</td>
<td>Deputy Head of the Administration of the President of the Russian Federation – assistant of the President of the Russian Federation</td>
</tr>
</tbody>
</table>

Positions occupied in management bodies of other entities over the past 5 years: Chairman of the Board of Directors of OJSC «Oil Company «Rosneft», Chairman of the Board of Directors of OJSC «ROSNEfteGaz»

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person of OJSC «Oil Company «Rosneft», OJSC «ROSNEfteGaz» (a ground of being affiliated – he is the member of the Board of Directors of the said companies)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 103132, Staraya square, 4, Moscow

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»

11. Surname, name: Tregub Sergey Vadimovich
Date of birth: 20.01.1959
Education: higher, Zhitomir higher radio electronic academy, Command academy after Zhukov, Military diplomatic academy

Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

<table>
<thead>
<tr>
<th>Organization</th>
<th>CJSC Yukos RM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period</td>
<td>2006 to date</td>
</tr>
<tr>
<td>Position</td>
<td>President</td>
</tr>
</tbody>
</table>

Positions occupied in management bodies of other entities over the past 5 years: No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person CJSC Yukos RM (a ground of being affiliated – he is the President of the said company)
Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: **No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»**

Contact address: **115054, Dubininskaya street, 31a, Moscow**

There is a written consent of the nominee for election to the Board of Directors of OJSC «Oil Company «Rosneft»**
Information on the nominees to the Internal Audit Commission of OJSC «Oil Company «Rosneft»

1. Surname, name: Vyazkov Anatoly Alexandrovich
   Date of birth: 29.08.1948
   Education: higher, Kuibyshev planning institute
   Places of employment and positions for last 5 years in a chronological order, including dual jobholding:
   
   - Organization: Joint venture «Vyetsovpetro» RBO «Zarubezhneft»
     Period: 2002 - 2003
     Position: deputy chief of planning economic section
   
   - Organization: Yukos-Moscow LLC
     Period: 2003 - 2005
     Position: leading, main auditor
   
   - Organization: Yukos RM LLC
     Period: 2005 to date
     Position: leading, main specialist
   
   Positions occupied in management bodies of other entities over the past 5 years:
   No positions occupied in management bodies of other entities over the past 5 years

   A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:
   There are no persons with respect to whom the nominee is an affiliated person

   Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

   Contact address: 115054, Dubininskaya street, 31а, Moscow

   There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

2. Surname, name: Kobzev Andrei Nikolaevich
   Date of birth: 15.06.1971
   Education: higher, Riga aeronautical University
   Places of employment and positions for last 5 years in a chronological order, including dual jobholding:
   
   - Organization: Secretariat of the government of the Russian Federation
     Period: 2002
     Position: Consultant of the state property section of the Department of economics and property administration
   
   - Organization: State University – Higher school of economics
     Period: 2003 – 2004
     Period: Assistant of the first pro-rector
   
   - Organization: «I First» LLC
     Period: 2004
     Position: Development director
   
   - Organization: Federal energy agency
     Period: 2004 to date
     Position: Section chief of department of law and property relations in the Fuel and Energy Complex
   
   Positions occupied in management bodies of other entities over the past 5 years:
   Member of the Board of Directors of OJSC Hydrotyumenneftegaz, OJSC Hydrovostokneft, OJSC Istra pilot plant «Uglemash», OJSC Kaliningradgeofizika, OJSC Kamchatsky gas and energy complex, OJSC Kurskgaz, OJSC Penzagazifikatsia, OJSC Samaragaz, OJSC Samaraneftegeofizika, OJSC Samara plant «Electroshchit», OJSC Saratovoblgaz, OJSC Siberian scientific and research
institute of oil industry, OJSC Stavropolneftegeofizika, OJSC Trest Hydromontazh, OJSC Tomskoblgaz, OJSC Central geophysical expedition.

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

He is an affiliated person of OJSC Hydrotyumenneftegaz, OJSC Hydrovostokneft, OJSC Istra pilot plant «Uglemash», OJSC Kaliningradgeofizika, OJSC Kamchatsky gas and energy complex, OJSC Kurskgaz, OJSC Penzagazifikatsia, OJSC Samaragaz, OJSC Samaraneftegeofizika, OJSC Samara plant «Electroshchit», OJSC Saratovoblgaz, OJSC Siberian scientific and research institute of oil industry, OJSC Stavropolneftegeofizika, OJSC Trest Hydromontazh, OJSC Tomskoblgaz, OJSC Central geophysical expedition (a ground – he is the member of the Board of Directors of the said companies)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 109074, Kitaygorodsky proezd, 7, Moscow

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

3. Surname, name: Korolev Alexei Viktorovich
Date of birth: 11.07.1981
Education: higher, Tomsk state architectural building University
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Period</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Siberian pencil plant LLC</td>
<td>2003</td>
<td>economist on financial activity</td>
</tr>
<tr>
<td>Yukos-Moscow LLC</td>
<td>2003 - 2005</td>
<td>leading specialist of current audits section</td>
</tr>
<tr>
<td>Tomskneft LLC</td>
<td>2005 to date</td>
<td>engineer of auditing section</td>
</tr>
<tr>
<td>Yukos RM LLC</td>
<td>2007</td>
<td>leading specialist of internal audit and control section</td>
</tr>
</tbody>
</table>

Positions occupied in management bodies of other entities over the past 5 years:

No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:

There are no persons with respect to whom the nominee is an affiliated person

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 634003, Pushkin street, 30, Tomsk

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

4. Surname, name: Lebedev Oleg Georgievich
Date of birth: 02.06.1977
Education: higher, Moscow University of consumer cooperation
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: CJSC DeltaBank  
Period: 2002 - 2003  
Position: leading accountant of tax accounts section

Organization: Yukos-Moscow LLC  
Period: 2003 - 2005  
Position: senior, leading specialist of tax department

Organization: CB Agropromkredit LLC  
Period: 2005  
Position: Adviser of the Chairman of the Executive Board of advisers of the Executive Board Chairman.

Organization: CJSC BDO Unikon  
Period: 2005 - 2006  
Position: leading consultant of tax consulting practice

Organization: Yukos RM LLC  
Period: 2006 to date  
Position: leading specialist of internal audit and KRU control section

Positions occupied in management bodies of other entities over the past 5 years:  
No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:  
There are no persons with respect to whom the nominee is an affiliated person

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company:  
No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 115054, Dubininskaya street, 31a, Moscow

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

5. Surname, name: Oseledko Victoria Vladimirovna  
Date of birth: 22.02.1976  
Education: higher, State University – Higher school of economics

Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

Organization: Ministry of property relations of the Russian Federation  
Period: 2002 – 2004  
Position: Leading specialist, main specialist, consultant, section chief of the Department of financial control and audit

Organization: Ministry of industry and energy of the Russian Federation  
Period: 2004 to date  
Position: Deputy section chief of financial economic examination of the Department of financial control and audit, section chief of coordination of development and realization of federal target programs, section chief of corporate policy of the Department of investment and innovation policy

Positions occupied in management bodies of other entities over the past 5 years:  
No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:  
There are no persons with respect to whom the nominee is an affiliated person

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company:  
No kinship relations with the
President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»
Contact address: 109074, Kitaigorodskiy proezd, 7, Moscow

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

6. Surname, name: Pisarev Yuri Borisovich
Date of birth: 14.12.1953
Education: higher, Moscow institute of petrochemical and gas industry after Gubkin
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- Organization: OJSC «Oil Company «Rosneft»
  - Period: 2002 to date
  - Position: Chief of Auditing department

Positions occupied in management bodies of other entities over the past 5 years:
No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:
There are no persons with respect to whom the nominee is an affiliated person

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 115035, Sofiyskaya Naberezhnaya, 26/1, Moscow

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

7. Surname, name: Radkova Nataliya Vladimirovna
Date of birth: 24.05.1963
Education: higher, Moscow October revolution order and Labour Red banner institute of steel and alloys
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- Organization: International fund of Technologies and Investments
  - Period: 2002 - 2003
  - Position: Chief accountant

- Organization: Kosmik 2002 LLC
  - Period: 2003 – 2004
  - Position: Chief accountant

- Organization: Ministry of industry and energy of the Russian Federation
  - Period: 2004 to date
  - Position: Adviser, section chief of monetary accounts of the Budget department, section chief of analysis of budget expenses efficiency and reforming of the budget process, section chief of bookkeeping and accountancy of the Department of budget policy and finance

Positions occupied in management bodies of other entities over the past 5 years:
No positions occupied in management bodies of other entities over the past 5 years

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:
There are no persons with respect to whom the nominee is an affiliated person

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 109074, Kitaigorodskiy proezd, 7, Moscow
There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»

8. Surname, name: Feodosyev Lev Vladimirovich  
Date of birth: 26.11.1976  
Education: higher, Moscow state technical university after N. Bauman  
Places of employment and positions for last 5 years in a chronological order, including dual jobholding:

- Organization: Ministry of energy of the Russian Federation  
  Period: 2002 - 2003  
  Position: Leading specialist of coordination of investment section in energy building complex of the Department of investment policy

- Organization: Ministry of economic development and trade of the Russian Federation  
  Period: 2003 - 2006  
  Position: Leading specialist, main specialist, adviser of restructuring and electric power industry section of the Department of restructuring of natural monopolies, adviser, section chief of restructuring of gas and oil industry of the Department of government regulation of tariffs and reform infrastructure

- Organization: Ministry of economic development and trade of the Russian Federation  
  Period: 2006 to date  
  Position: Deputy Director of the Department of government regulation of tariffs and reform infrastructure

Positions occupied in management bodies of other entities over the past 5 years:  
Member of the Board of Directors of OJSC AK Transneft, OJSC AK Transnefteprodukt

A list of persons with respect to whom the nominee is an affiliated person with indication of grounds of being affiliated:  
He is an affiliated person of OJSC AK Transneft, OJSC AK Transnefteprodukt (a ground of being affiliated – he is the member of the Board of Directors of the said companies)

Kinship relations of whatsoever nature with persons included in the management bodies of the Company or control authorities over financial and business activity of the Company: No kinship relations with the President, members of the Executive Board, members of the Board of Directors and members of the Audit Commission of OJSC «Oil Company «Rosneft»

Contact address: 125818, 1st Tverskaya-Yamskaya street, 1-3, Moscow

There is a written consent of the nominee for election to the Audit Commission of OJSC «Oil Company «Rosneft»