

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

1. Full name: **Akimov, Andrey Igorevich.**  
Date of birth: **September 22, 1953.**

Education details: **higher education, Moscow Financial Institute.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **Gazprombank (Open Joint Stock Company)**  
Period: **2003 – present time**  
Position: **Chairman of the Management Board.**

Positions in the management bodies of other legal entities (including non-profit organizations): **Chairman of the Board of Directors, GPB International S.A.; Deputy Chairman of the Board of Directors, Gazprombank (Open Joint Stock Company) and LLC Gazprom Gazomotornoe Toplivo; Member of the Board of Directors, OJSC NOVATEK, LLC Congress-Tsentr Konstantinovskiy, OJSC Gazprom and OJSC ROSNEFTEGAZ; Member of the Supervisory Board, GAZPROM Germania GmbH and Gazprom EP International B.V. (previously – Gazprom Netherlands B.V.); Member of the Board, Association of Russian Banks.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **A.I. Akimov is affiliated with:**

- **Gazprombank (Open Joint Stock Company) since he is the Chairman of the Management Board and a Member of the Board of Directors of the entity;**
- **OJSC ROSNEFTEGAZ, OJSC Gazprom, OJSC NOVATEK, GPB International S.A., LLC Gazprom Gazomotornoe Toplivo, LLC Congress-Tsentr Konstantinovskiy since he is a Member of the Board of the Directors of the entities;**
- **GAZPROM Germania GmbH, Gazprom EP International B.V. (previously – Gazprom Netherlands B.V.) since he is a Member of the Supervisory Board of the entities;**
- **Association of Russian Banks since he is a Member of the Board of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A.I. Akimov is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **16/1 Namyotkina Street, Moscow, 117420.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

2. Full name: **Bokarev, Andrey Removich.**  
Date of birth: **October 23, 1966.**

Education details: **higher education, Moscow Financial Institute.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **OJSC KhK Kuzbassrazrezugol**  
Period: **2003 – present time**  
Position: **Chairman of the Board of Directors**

Organization: **CJSC Transmashholding**  
Period: **2008 – present time**  
Position: **President.**

Positions in the management bodies of other legal entities (including non-profit organizations): **President, Russian National Public Organization Federation of Freestyle of Russia and Association of the Russian National Public Organization Association of Ski Sports of Russia; Member of the Board of Directors, OJSC ROSNEFTEGAZ and OJSC Uralskaya Gorno-Metallurgicheskaya Kompaniya; Member of the Board, International Ski Federation (FIS); Member of the Management Board Bureau, Russian Union of Industrialists and Entrepreneurs.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **A.R. Bokarev is affiliated with:**

- **CJSC Transmashholding, Russian National Public Organization Federation of Freestyle of Russia and Association of the Russian National Public Organization Association of Ski Sports of Russia since he is the President of the entities;**
- **OJSC ROSNEFTEGAZ, OJSC Uralskaya Gorno-Metallurgicheskaya Kompaniya, OJSC KhK Kuzbassrazrezugol since he is a Member of the Board of Directors of the entities;**
- **International Ski Federation (FIS) since he is a Member of the Board of the entity;**
- **Russian Union of Industrialists and Entrepreneurs since he is a Member of the Management Board Bureau of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A.R. Bokarev is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **5/23 2<sup>nd</sup> Zachatyevskiy Lane, Moscow**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

3. Full name: **Warnig, Matthias** (nominated as an independent director).  
Date of birth: **July 26, 1955**.

Education details: **higher education, Bruno Leuschner Higher School of Economics**.

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **Nord Stream AG (Switzerland)**  
Period: **2006 – present time**  
Position: **Managing Director**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Board of Directors of Rosneft and OJSC AB Rossiya; Chairman of the Board of Directors, OJSC AK Transneft and Unified Company Russian Aluminium; Member of the Supervisory Board, OJSC Bank VTB and Verbundnetz Gas Aktiengesellschaft; Chairman of the Administration Board, GAZPROM Schweiz AG and Gas Project Development Central Asia AG (Switzerland)**.

List of the entities the candidate is affiliated with including the reasons for affiliation: **Matthias Warnig is affiliated with:**

- **Nord Stream AG (Switzerland) since he is the Managing Director of the entity;**
- **Rosneft, OJSC AB Rossiya, OJSC AK Transneft, Unified Company Russian Aluminium since he is a Member of the Board of Directors of the entities;**
- **OJSC Bank VTB, Verbundnetz Gas Aktiengesellschaft since he is a Member of the Supervisory Board of the entities;**
- **GAZPROM Schweiz AG, Gas Project Development Central Asia AG (Switzerland) since he is a Member of the Administration Board of the entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Matthias Warnig is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **Nord Stream AG (Switzerland), 7/3 Znamenka Street, Moscow, 119019.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

4. Full name: **Robert Dudley**.  
Date of birth: **September 14, 1955**.

Education details: **higher education, University of Illinois; Thunderbird School of Management, Southern Methodist University**

Academic title, academic degree: **Master's Degree**.

State and industry awards: **British State Award Honorary CBE (Commander of the British Empire) 2009 - for Services to global energy security & industry, Chartered Energy, Fellow of the Institute of Chemical Engineering (CEng, FICHEM)**.

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **BP p.l.c**  
Period: **2009 – present time**  
Position: **Director and Member of the Board of Directors, Chairman of the Executive Committee of the Board of Directors, President of the BP Group**

Organization: **BP Special Unit for the Gulf of Mexico Spill Response**  
Period: **2010 – 2010**  
Position: **President and Chief Executive Officer**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Board of Directors, Rosneft; Member of the Board of Trustees and Russian Geographic Society**.

List of the entities the candidate is affiliated with including the reasons for affiliation: **Robert Dudley is affiliated with:**

- **BP p.l.c. since he is the BP Group President, Member of the Board of Directors and Executive Committee of the Board of Directors of the Company;**
- **Rosneft since he is a Member of the Board of Directors of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Robert Dudley is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **1, St. James's Square, London, SW1Y 4PD, United Kingdom**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

5. Full name: **Laverov, Nikolai Pavlovich** (nominated as an independent director).  
Date of birth: **January 12, 1930.**

Education details: **higher education, Kalinin Moscow Institute for Non-Ferrous Metals and Gold.**

Academic title, academic degree: **Doctor of Geology/Mineralogy, Professor, Academician.**

State and industry awards: **Order of the Badge of Honor – 1971, Orders of the Red Banner of Labour – 1981, 1986, Orders For Merit to the Fatherland, Rank III – 1999, Rank II – 2005, Rank I – 2008.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **Russian Academy of Sciences**  
Period: **1991 – present time**  
Position: **Vice President (until 01.06.2013), Member of the Presidium**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Board of Directors, Rosneft.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **N.P. Laverov is affiliated with:**

- **Russian Academy of Sciences since he is a Member of the Presidium of the entity;**
- **Rosneft since he is a Member of the Board of Directors of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **N.P. Laverov is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **14 Leninskiy Avenue, Moscow, 119991.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

6. Full name: **Nekipelov, Alexander Dmitrievich.**  
Date of birth: **November 16, 1951.**

Education details: **higher education, Lomonosov Moscow State University.**

Academic title, academic degree: **Doctor of Economics, Professor, Academician.**

State and industry awards: **Order for Merit to the Fatherland, Rank IV, Order of the Bage of Honor, Medal of the Order for Merit to the Fatherland, Rank II.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **Russian Academy of Sciences**  
Period: **2001 – 2013**  
Position: **Vice President**

Organization: **Moscow School of Economics at the Lomonosov Moscow State University**  
Period: **2004 – present time**  
Position: **Director**

Positions in the management bodies of other legal entities (including non-profit organizations): **Chairman of the Board of Directors, Rosneft; Member of the Board of Directors, OJSC Zarubezhneft.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **A.D. Nekipelov is affiliated with:**

- **Moscow School of Economics at the Lomonosov Moscow State University since he is the Director of the entity;**
- **Rosneft, OJSC Zarubezhneft since he is a Member of the Board of Directors of the entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A.D. Nekipelov is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **1/61 Leninskie Gory, Moscow, 119991.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

7. Full name: **Sechin, Igor Ivanovich.**  
Date of birth: **September 7, 1960.**

Education details: **higher education, Leningrad State University.**

Academic title, academic degree: **Ph.D. (Economics).**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **Government of the Russian Federation**

Period: **2008 – 2012**

Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **Rosneft**

Period: **2012 – present time**

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

Organization: **OJSC RN Management (until June 26, 2013 – OJSC TNK-BP Management)**

Period: **2013 – 2014**

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

Positions in the management bodies of other legal entities (including non-profit organizations): **Chairman of the Board of Directors, OJSC ROSNEFTEGAZ, OJSC Inter RAO, LLC National Petroleum Consortium, LLC RN-TsIR, OJSC FESRC; Deputy Chairman of the Board of Directors, Rosneft, Member of the Board of Directors Saras S.p.A.; Chairman of the Supervisory Board, LLC PKhK CSKA.**

List of the entities the candidate is affiliated with including the reasons for affiliation:

**I.I. Sechin is affiliated with:**

- **Rosneft since he exercises the authority of the President (sole executive body), is the Chairman of the Management Board (collegial executive body) and a Member of the Board of Directors of the entity and belongs to the group of entities Rosneft belongs to;**
- **OJSC ROSNEFTEGAZ, OJSC Inter RAO, LLC National Petroleum Consortium, LLC RN-TsIR, OJSC FESRC, Saras S.p.A., since he is a Member of the Board of Directors of the entities;**
- **LLC PKhK TsSKA since he is a Member of the Supervisory Board of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **I.I. Sechin is not a relative to the Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **26/1 Sofiyskaya Emb., Moscow, 117997.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**

8. Full name: **Humphreys, Donald** (nominated as an independent director).  
Date of birth: **January 25, 1948.**

Education details: **higher education, Oklahoma State University, University of Pennsylvania - The Wharton School.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **ExxonMobil Corporation**

Period: **2006 – 2013**

Position: **Senior Vice President, Treasurer, Principal Financial Officer, Member of the Management Committee**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Board of Directors, Rosneft, Texas Parks and Wildlife Foundation, Perot Museum of Nature and Science.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **Donald Humphreys is affiliated with:**

– **Rosneft, Texas Parks and Wildlife Foundation, Perot Museum of Nature and Science since he is a Member of the Board of Directors of the entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Donald Humphreys is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **26/1 Sofiyskaya Emb., Moscow, 117997.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**



9. Full name: **Chilingarov, Artur Nikolaevich.**  
Date of birth: **September 25, 1939.**

Education details: **higher education, Leningrad Higher Marine Engineering College.**

Academic title, academic degree: **Doctor of Geography, Corresponding Member of the Russian Academy of Sciences, Honorary Professor of the Admiral Makarov State Nautical Academy.**

State and industry awards: **Order of Badge of Honor – 1976, Order of the Red Banner of Labour – 1981, Title of Hero of the Soviet Union – 1986, Sign of Special Distinction – Gold Star Medal – 1986, Order of Lenin – 1986, Order of Naval Merit – 2003, Order For Merit to the Fatherland, Rank III – 2007, Title of Hero of the Russian Federation – 2008, Honorary Title of Honored Meteorologist of the Russian Federation – 2005.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **State Duma of the Federal Assembly of the Russian Federation**

Period: **2007 – 2011**

Position: **Member of the State Duma of the fifth convocation, Member of the Defense Committee, First Deputy Head of the UNITED RUSSIA faction in the State Duma**

Organization: **Federation Council of the Federal Assembly of the Russian Federation**

Period: **2011 – present time**

Position: **Member of the Federation Council, Member of the International Affairs Committee**

Period: **2003 – present time**

Position: **Special Representative of the President of the Russian Federation for International Cooperation in the Arctic and Antarctic**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Marine Board under the Government of the Russian Federation, Member of the Governmental Commission for Ensuring Russian Presence on the Spitsbergen Archipelago, Chairman of the Expert Board on the Arctic and Antarctic under the Federation Council of the Federal Assembly of the Russian Federation, President of the Interregional Public Organization Association of Polar Explorers, First Vice President of the Russian Geographic Society.**

List of the entities the candidate is affiliated with including the reasons for affiliation:

**A.N. Chilingarov is affiliated with:**

– **Interregional Public Organization Association of Polar Explorers since he exercises the authority of the President of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A.N. Chilingarov is not a relative to the Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **Office 1931, 19 Novyi Arbat Street, Moscow, 127025.**

**The candidate gave his written consent to be elected into Rosneft's Board of Directors.**