

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:

Chairman of the Board of Directors of OJSC «Oil Company «Rosneft»- Purneftegaz», OJSC «Oil Company «Rosneft»- Sakhalinmorneftegaz», OJSC «Oil Company «Rosneft»– Komsomolskiy NPZ», OJSC «Oil Company «Rosneft»- Nakhodkanefteprodukt», Insurance Company Neftepolis LLC, CJSC Publishing house «Neftyanoe Khozyaistvo», Chairman of the Supervisory Board of PJSC «Russian regional development bank», Chairman of the Fund Council of NPF «Neftegarant», 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» (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**

Organization: **Secretariat of the Government of the Russian Federation**
Period: **2004**
Position: **Deputy Head**

Organization: **Government of the Russian Federation**
Period: **2004 – 2007**
Position: **Head of the Secretariat of the Government of the Russian Federation – Minister of the Russian Federation**

Organization: **Government of the Russian Federation**
Period: **2007 to date**
Position: **Head of the Secretariat of the Government of the Russian Federation – Deputy Chairman of the Government of the Russian Federation**

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»

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»

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 member of the Board of Directors of the said company); Moscow school of economics of Moscow State University after M. Lomonosov (a ground of being affiliated – he is the Director 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: **119991, Leninsky prospekt, 14, Moscow**

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

6. Surname, name: **Nikitin Gleb Sergeevich**

Date of birth: **24.08.1977**

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**
Period: **2005 – 2006**
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 , 31a, 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:

Organization: **Administration of the President of the Russian Federation**

Period: **2002 – 2004**

Position: **Deputy Head of the Administration of the President of the Russian Federation**

Organization: **Administration of the President of the Russian Federation**

Period: **2004 to date**

Position: **Deputy Head of the Administration of the President of the Russian Federation – assistant of the President of the Russian Federation**

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:

Organization: **CJSC Yukos RM**

Period: **2006 to date**

Position: **President**

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 «Vyetrovpetro» 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, 31a, 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 Saratovoblغاز, 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:

Organization: **Siberian pencil plant LLC**
Period: **2003**
Position: **economist on financial activity**

Organization: **Yukos-Moscow LLC**
Period: **2003 - 2005**

Position: **leading specialist of current audits section of the Auditing Department of Tomsk region**

Organization: **Tomskneft LLC**
Period: **2005 to date**
Position: **engineer of auditing section**

Organization: **Yukos RM LLC**
Period: **2007**

Position: **leading specialist of internal audit and control section of the 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: **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»