

Information on the candidates for election to Rosneft Board of Directors

1. Full Name: **Vladimir Leonidovich Bogdanov**

Date of birth: **28.05.1951**

Education: **higher, Tyumen Industrial Institute, Academy of People's Economy with the Council of Ministers of the USSR, PhD Econ.**

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

Organization: **OJSC Surgutneftegas**

Period: **1984 to date**

Title: **General Director, Deputy Chairman of the Board of Directors**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of CJSC Surgutneftegasbank, member of the Board of Directors of OJSC Rosneft Oil Company,, LLC National Petroleum Consortium.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **V.L. Bogdanov is an affiliate to OJSC Surgutneftegas as the member of the Board of Directors and authorized sole executive body of OJSC Surgutneftegas, as well as a member of the group of individuals who own OJSC Surgutneftegas;**

V.L. Bogdanov is affiliated with CJSC Surgutneftegasbank, OJSC Rosneft Oil Company, LLC National Petroleum Consortium, 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: **V.L. Bogdanov is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **628415 Tyumen Region, Surgut, 1 Grigory Kukuevitsky st., bldg.1.**

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

2. Full Name: **Matthias Warnig** (nominated as an independent director)
Date of birth: **26.07.1955**

Education: **higher, Bruno Leischner Higher School of Economics.**

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

Organization: **Nord Stream AG**
Period: **2006 to date**
Title: **Managing Director**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSCAK Transneft, Member of the Board of Directors of OJSC AB Russia member of the Supervisory Board of OJSC VTB Bank, Verbundnetz Gas Aktiengesellschaft. Chairman of the Administrative Board of GAZPROM Schweiz AG.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Matthias Warnig is affiliated with Nord Stream AG being the Managing Director of the said entity; Matthias Warnig is affiliated with OJSC AK Transneft, OJSC AB Russia being a member of the Board of Directors of the said entities; Matthias Warnig is affiliated with OJSC VTB Bank, Verbundnetz Gas Aktiengesellschaft, being a member of the Supervisory Boards of the said entities; Matthias Warnig is affiliated with GAZPROM Schweiz AG being a member of the Administrative Board of the said entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Matthias Warnig is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **RF, 119019 Moscow, 7 Znamenka st., bldg. 3, Nord Stream AG Company (Switzerland).**

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

3. Full Name: **Andrey Leonidovich Kostin** (nominated as an independent director)
Date of birth: **21.09.1956**

Education: **higher, Lomonosov Moscow State University, Financial Academy with the Government of the Russian Federation, Candidate of Economics.**

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

Organization: OJSC VTB Bank

Period: 2002 to date

Title: President - Chairman of the Management Board, member of the Supervisory Board

Positions held in the governing bodies of other legal entities:

Chairman of the Supervisory Board of CJSC VTB24 , PJSC VTB Bank, Deputy Chairman of OJSC Rosneft Oil Company Board of Directors, member of the Board of Directors of CJSC Holding VTB Capital, CJSC VTB Capital, LLC Holding VTB Capital IB, LLC Congress Center Konstantinovsky.

Chairman of the Board of Directors of OJSC Bank of Moscow, member of the Board of the Association of Russian Banks (ARB), President of the General Meeting of NP Financial/Banking Council of the CIS, President of the Federation of the All-Russian Public Organization – Federation of Gymnastics of Russia (FGR),

member of the Guardian Board of the Fund for physical training and sports development (Sports Fund), State University – Higher School of Economics (GU - VSE), Moscow State Institute of International Relations (University) of the MFA of Russia (MGIMO), Saint Petersburg State University, Fund of the Russian Museum Development – Friends of the Russian Museum, Regional Public Fund for cultural development – Caucasian World, Non-commercial Partnership - Problem Analysis and State Governance Design Center, member of the Board of Directors of White Nights Foundation of America (with Mariyinsky Theatre)

founder and member of the Management Board of the Non-Commercial Partnership – Center of Investment Programs of the Russian Orthodox Church,

member of the Higher Council of the United Russia Party,

member of the Management Bureau and Chairman of the United Committee for Corporate Ethics with the Russian Union of Industrialists and Entrepreneurs (RSPP).

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.L. Kostin is an affiliate to OJSC VTB Bank as the member of the Supervisory Board and authorized sole executive body (President), Chairman of the Management Board (collective executive body), as well as a member of the group of individuals who own the bank;**

A.L. Kostin is affiliated with CJSC VTB24, PJSC VTB Bank being a member of the Supervisory Boards of the said entities.

A.L. Kostin is affiliated with CJSC Holding VTB Capital, CJSC VTB Capital, LLC Holding VTB Capital IB, OJSC Bank of Moscow, OJSC Rosneft Oil Company, LLC Congress Center Konstantinovsky being a member of the Boards of Directors of the said entities.

A.L. Kostin is affiliated with the Association of Russian Banks (ARB) being a member of the Board of Directors of the said entity;

A.L. Kostin is affiliated with NP Financial/Banking Council of the CIS being a member of the General Meeting of the said entity;

A.L. Kostin is affiliated with the Federation of Gymnastics of Russia (FGR) being the President of the said entity;

A.L. Kostin is affiliated with the Fund for physical training and sports development (Sports Fund), State University – Higher School of Economics (GU - VSE), Moscow State Institute of International Relations (University) of the MFA of Russia (MGIMO), Saint Petersburg State University, Fund of the Russian Museum Development – Friends of the Russian Museum, Regional Public Fund for cultural development – Caucasian World, Non-commercial Partnership - Problem Analysis and State Governance Design Center being a member of the Guardian Boards of the said entities;

A.L. Kostin is affiliated with White Nights Foundation of America (with Mariyinsky Theatre) being a member of the Board of Directors of the said entity;

A.L. Kostin is affiliated with the Non-Commercial Partnership – Center of Investment Programs of the Russian Orthodox Church being a member of the Management Board of the said entity;

A.L. Kostin is affiliated with the United Russia Party being a member of the Higher Council of the said entity;

A.L. Kostin is affiliated with the Russian Union of Industrialists and Entrepreneurs being a member of the Management Bureau and the Chairman of the United Committee for Corporate Ethics of the said entity.

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 is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **119121 Moscow, 37 Plyuschikha St.**

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

4. Full Name: **Nekipelov Alexander Dmitrievich**
Date of birth: **16.11.1951**

Education: **higher, Lomonosov Moscow State University, PhD Economics, Professor, Academician.**

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

Organization: **Russian Academy of Sciences**
Period: **2001 to date**
Title: **Vice-President**

Organization: **Moscow School of Economics with Lomonosov MSU**
Period: **2004 to date**
Title: **Director**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSC Rosneft Oil Company, member of the Boards of Directors of OJSC Zarubezhneft, 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, OJSC AK Transneft being a member of the Boards of Directors of the said entities;**

A.D. Nekipelov is affiliated with the Russian Academy of Sciences being the Vice-President of the said entity;

A.D. Nekipelov is affiliated with the Moscow School of Economics with Lomonosov MSU being the Director of the said entity.

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 is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

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

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

5. Full Name: **Hans-Joerg Rudloff** (nominated as an independent director)
Date of birth: **11.10.1940**

Education: **higher, Bern University.**

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

Organization: **Barclays Capital**
Period: **1998 to date**
Title: **Chairman**

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 General Management (Supervisory Board) of TBG Holdings NV (Thyssen-Bornemisza Group),
Director of Thybo Investments Limited,
Executive Director of ABD Capital S.A.,
Member of the Advisory Board of Landeskreditbank Baden-Wuerttemberg,
member of the Board of EnBW Energie Baden-Wuerttemberg,
member of the Board of Directors of 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, New World Resources N.V. being a member of the Boards of Directors of the said entities;**

Hans-Joerg Rudloff is affiliated with TBG Holdings NV (Thyssen-Bornemisza Group) being a member of the Supervisory Board of the said entity;
Hans-Joerg Rudloff is affiliated with EnBW Energie Baden-Wuerttemberg being a member of the Board of the said entity;
Hans-Joerg Rudloff is affiliated with Landeskreditbank Baden-Wuerttemberg being a member of the Advisory Board of the said entity;
Hans-Joerg Rudloff is affiliated with Barclays Capital, Thybo Investments Limited, ABD Capital S.A. being a member of the executive bodies 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: **Hans-Joerg Rudloff is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

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

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

6. Full Name: **Nikolay Petrovich Tokarev**
Date of birth: **20.12.1950**

Education: **higher, Karaganda Polytechnical Institute**

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

Organization: **OJSC Zarubezhneft**
Period: **2000 – 2007**
Title: **General Director**

Organization: **OJSC AK Transneft**
Period: **2007 to date**
Title: **President - Chairman of the Management Board, member of the Board of Directors**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSC Zarubezhneft, member of the Boards of Directors of OJSC Sovcomflot, OJSC Rosneft Oil Company, CJSC JSCB AKB NOVICOMBANK, OJSC ROSNEFTEGAS.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **N.P. Tokarev is an affiliate to OJSC AK Transneft as the member of the Board of Directors and authorized sole executive body, Chairman of the Management Board (collective executive body) of OJSC AK Transneft, as well as a member of the group of individuals who own OJSC AK Transneft; N.P. Tokarev is affiliated with OJSC Zarubezhneft, OJSC Sovcomflot, OJSC Rosneft Oil Company, CJSC JSCB NOVICOMBANK, OJSC ROSNEFTEGAS 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: **N.P. Tokarev is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

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

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

7. Full Name: **Eduard Yurievich Khudainatov**
Date of birth: **11.09.1960**

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

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

Organization: **OJSC Severneftegasprom**
Period: **2003– 2008**
Title: **General Director**

Organization: **OJSC Rosneft Oil Company**
Period: **2008 to date**
Title: **Vice-President, First Vice-President, President, Chairman of the Management Board, member of the Board of Directors**

Positions held in the governing bodies of other legal entities: **member of the Board of Directors - LLC National Petroleum Consortium.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **E.Y. Khudainatov is an affiliate to OJSC Rosneft Oil Company as the member of the Board of Directors and authorized sole executive body, Chairman of the Management Board (collective executive body) of the Company, as well as a member of the group of individuals who own OJCS Rosneft Oil Company;**

E.Y. Khudainatov is affiliated with the LLC National Petroleum Consortium being a member of the Board of Directors of the said entity.

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 is not a relative of the members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

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

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

8. Full Name: **Shishin Sergey Vladimirovich** (nominated as an independent director)
Date of birth: **16.07.1963**

Education: **higher, Higher Border Guard Academy of KGB of USSR, Higher Educational Institution of KGB of the USSR, RASS with the RF President, PhD of Economics, Professor.**

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

Organization: **Service with KGB of USSR, FSB of Russia**
Period: **1980-2007**
Title: **Military Serviceman**

Organization: **OJSC VTB Bank**
Period: **2007 to date**
Title: **Senior Vice-President**

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 Board of Directors of OJSC VBRR, OJSC RusHydro.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **S.V. Shishin is affiliated with OJSC Rosneft Oil Company, OJSC VBRR, OJSC RusHydro being a member of the Board 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: **S.V. Shishin is not a relative of the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **119121 Moscow, 1 Burdenko St., off. 918.**

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

9. Full Name: **Shugayev Dmitry Evgenievich.**
Date of birth: **11.08.1965**

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

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

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: **Rostechonology State Corporation**
Period: **2008 to date**
Title: **Chief of Staff of the General Director, Deputy General Director, member of the Management Board**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSC Transportation and Exhibition Complex of Russia, LLC Marketing Investment Projects; member of the Board of Directors of OJSC Aviasalon, LLC RT-EXPO, OJSC Rosneft Oil Company, OJSC INTER RAO EES, OJSC RAO Energy Systems of the East, OJSC Saturn Scientific and Research Association, member of the Supervisory Board of Non-Commercial Partnership – National Aircraft Building Center.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **D.E. Shugayev is affiliated with the State Corporation - Rostechonology being a member of the Management Board of the said entity;**

D.E. Shugayev is affiliated with OJSC Transportation and Exhibition Complex of Russia, LLC Marketing Investment Projects; member of the Board of Directors of OJSC Aviasalon, LLC RT-EXPO, OJSC Rosneft Oil Company, OJSC INTER RAO EES, OJSC RAO Energy Systems of the East, OJSC Saturn Scientific and Research Association being a member of the Boards of Directors of the said entities.

D.E. Shugayev is affiliated with the Non-Commercial Partnership – National Aircraft Building Center being a member of the Supervisory Board of the said entity.

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 is not a relative of the President, members of the Management Board, members of the Board of Directors and 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.