

## Information on the candidates for the Audit Commission of Rosneft

1. Full Name: **Alexei A. Afonyashin**

Date of birth: **21.06.1983**

Education: **university degree, Moscow State Engineering-Physics Institute (MEPhI)**

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

Organization: **Ministry of Trade and Economic Development of the Russian Federation**

Time period: **2010 - present**

Position: **Administrative Assistant, Section Head, Deputy Department Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):

**None**

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

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

Contact address of the candidate: **125993, GSP-3, Moscow, A-47, 1,3 1st Tverskaya-Yamskaya**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

2. Full Name: **Oleg S. Zenkov**  
Date of birth: **02.11.1977**

Education: **university degree, Lomonosov Moscow State University, Russian Economic School.**

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

Organization: **NOMOS-Bank (OAO)**  
Time period: **2007 – 2009**  
Position: **Deputy Service Head – Section Head, Deputy Head of Division – Section Head, Head of Division**

Organization: **OAO Bank VTB**  
Time period: **2009 – 2012**  
Position: **Division Director, Internal Control Department**

Organization: **Federal Agency for State Property Management**  
Time period: **2012 - present**  
Position: **Deputy Head of Division for Territorial Authorities Management, Advisor to the Leader**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**None**

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

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

Contact address of the candidate: **109012, Moscow, 9 Nikolskiy Per.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

3. Full Name: **Sergey I. Poma**  
Date of birth: **20.10.1959**

Education: **university degree, Chernomorskoye Naval Academy named after P. Nakhimov, St. Petersburg State University.**

Government / industry awards, if any: **10 Years USSR Army Good Conduct Medal; 15 Years USSR Army Good Conduct Medal; 70 Years of USSR Military Forces Medal; 300 Years of the Russian Fleet Medal.**

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

Organization: **National Association of Securities Market Participants (NAUFOR), a statutory self-regulatory organization (non-profit organization)**

Time period: **2009 - present**

Position: **Deputy Chairman of the Management Board**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Board member of OAO BIOPREPARAT, member of the Board of the Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **S.I. Poma is an affiliate with respect to:**

- **National Association of Securities Market Participants (NAUFOR), a statutory self-regulatory (non-profit) organization, as he is a member of its Management Board;**
- **OAO BIOPREPARAT, as he is a member of its Board of Directors;**
- **Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders, as he is a member of its Board.**

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

Contact address of the candidate: **109147, Moscow, 35B Vorontsovskaya, bld. 1, NAUFOR.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

4. Full Name: **Zakhar B. Sabantsev**  
Date of birth: **05.10.1974**

Education: **university degree, Moscow State University of Economics, Statistics and IT.**

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

Organization: **Ministry of Finance of the Russian Federation**

Time period: **2008 - present**

Position: **Section Head, Bank Sector Monitoring, Consolidated and Analytical Work Section, Financial Policy Department.**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**None**

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

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

Contact address of the candidate: **109097, Moscow, 9 Ilyinka.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

5. Full Name: **Tatyana V. Fisenko**  
Date of birth: **12.08.1961**

Education: **university degree, Krym Agrochemical Institute named after Kalinin, Russian Academy of State Service with the President of the Russian Federation.**

Academic Degree, Title: **Merited Economist of the Russian Federation.**

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

Organization: **Ministry of Energy of the Russian Federation**

Time period: **2008 - present**

Position: **Director, Finance Department; Director, Budget Planning & Accounting Department.**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**None**

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

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

Contact address of the candidate: **107996, Moscow, 42 Schepkina, bld. 1 & 2.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**