

## Information on the candidates for election to Rosneft's Board of Directors

1. Full Name: **Andrey I. Akimov**  
Date of Birth: **22.09.1953**

Education: **university degree, Moscow Financial College**

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

Organization: **Gazprombank (Joint-stock Company)**  
Period: **2003 – present**  
Position: **Chairman of the Management Board, Deputy Chairman of the Board of Directors**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of GPB International S.A.; Deputy Chairman of the Board of Directors of OOO Gazprom Gas Motor Fuel; member of the Board of Directors of Rosneft Oil Company, OAO Gazprom, OAO ROSNEFTEGAZ, OAO NOVATEK, and OOO Congress Center Konstantinovsky; member of the Supervisory Board of GAZPROM Germania GmbH, Gazprom EP International B.V., and OOO Professional Hockey Club CSKA; Chairman of the Board of Trustees of the Fund of Institute of Energy and Finance; member of the Board of the Association of Russian Banks.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.I. Akimov is affiliated with:**

- **Gazprombank (Joint-stock company) as he is the Chairman of the Management Board and a member of the Board of Directors of the said entity;**
- **GPB International S.A., OOO Gazprom Gas Motor Fuel, Rosneft Oil Company, OAO Gazprom, OAO ROSNEFTEGAZ, OAO NOVATEK, OOO Congress Center Konstantinovsky, as he is a member of the Board of Directors of the said entities;**
- **GAZPROM Germania GmbH, Gazprom EP International B.V., OOO Professional Hockey Club CSKA, as he is a member of the Supervisory Board of the said entities;**
- **Fund of Institute of Energy and Finance, as he is a member of the Board of Trustees of the said entity;**
- **Association of Russian Banks, as he is a member of the 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: **A.I. Akimov has no family ties with 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: **117420, Moscow, 16 Nametkin St., bld. 1**

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

2. Full Name: **Musa Y. Bazhaev**  
Date of Birth: **11.05.1966**

Education: **university degree, Grozny Petroleum Institute named after Academician M.D. Millionschikov**

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

Organization: **OOO NK Alliance UK**  
Period: **2010 – 2014**  
Position: **President**

Organization: **OOO Russian Platinum**  
Period: **2014**  
Position: **President**

Organization: **OAD Alliance Group**  
Period: **2009 – present**  
Position: **President, member of the Board of Directors**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**Chairman of Supervisory Board of ZAO Oil and Capital Publishing House.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:

**M.Y. Bazhaev is affiliated with:**

- **OAD Alliance Group, as he is the President and a member of the Board of Directors of the said entity;**
- **ZAO Oil and Capital Publishing House, as he is 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: **M.Y. Bazhaev has no family ties with 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: **119002, Moscow, 39 Sivtsev Vrazhek per.**

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

3. Full Name: **Andrey R. Belousov**  
Date of Birth: **17.03.1959**

Education: **university degree, Lomonosov Moscow State University**

Academic Degree, Title: **Doctor of Science, Economics**

Government/industry awards, if any: **Order of Honour - 2009, Title of Honor "Merited Economist of the Russian Federation" - 2007.**

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

Organization: **Economics and Finance Department, RF Government**  
Period: **2008 – 2012**  
Position: **Department Director**

Organization: **Ministry of Trade and Economic Development of the Russian Federation**  
Period: **2012 – 2013**  
Position: **Minister of Economic Development of the Russian Federation**

Organization: **Federal State R&D Budget-Funded Organization, Institute of Economic Forecasting of RAS**  
Period: **2006 – present**  
Position: **Chief Research Associate**

Organization: **Office of the President of the Russian Federation**  
Period: **2013 – present**  
Position: **Assistant to the President of the Russian Federation**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of the Supervisory Board of the state corporation the Bank for Development and Foreign Economic Affairs (Vnesheconombank).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Andrey R. Belousov is affiliated with the state corporation the Bank for Development and Foreign Economic Affairs (Vnesheconombank) as he is 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: **A.R. Belousov 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: **103132, Moscow, 4 Staraya Ploschad**

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

4. Full Name: **Matthias Warnig**  
Date of Birth: **26.07.1955**

Education: **university degree, Higher School of Economics named after Bruno Leischner**

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

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

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of OAO AK Transneft and United Company RUSAL; Deputy Chairman of the Board of Directors of Rosneft Oil Company; member of the Board of Directors of OAO AB Russia (bank); member of the Supervisory Board of Verbundnetz Gas Aktiengesellschaft and OAO Bank VTB; Chairman of the Administrative Council of GAZPROM Schweiz AG and Gas Project Development Central Asia AG (Switzerland).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Matthias Warnig is affiliated with:**

- **Nord Steam AG (Switzerland) as he is the Managing Director (CEO) of the said entity;**
- **OAO AK Transneft, United Company RUSAL, Rosneft Oil Company, OAO AB Russia (bank), as he is a member of the Board of Directors of the said entities;**
- **Verbundnetz Gas Aktiengesellschaft, OAO Bank VTB, as he is a member of the Supervisory Board of the said entities;**
- **GAZPROM Schweiz AG, Gas Project Development Central Asia AG (Switzerland), as he is a member of the Administrative Council 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: **Matthias Warnig has no family ties with 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: **119019, Moscow, 7 Znamenka St., bld. 3, Nord Stream AG Company (Switzerland)**

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

5. Full Name: **Oleg V. Viyugin**  
Date of Birth: **29.07.1952**

Education: **university degree, Lomonosov Moscow State University**

Academic Degree, Title: **PhD, Technical Science**

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

Organization: **Federal State Autonomous Institution of Higher Vocational Educational - National Research University "Higher School of Economics"**

Period: **2007 – present**

Position: **Professor, Finance Division, Economic Science Department**

Organization: **OOO Morgan Stanley Bank**

Period: **2013 – present**

Position: **Chief Advisor on Russia and CIS (contractor)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of PAO MDM Bank and self-regulatory (non-profit) organization National Association of Securities Market Participants (NAUFOR); member of the Board of Directors of OAO AK Transneft; Deputy Chairman of Supervisory Board of NSD (National Settlement Depository, Non-Banking Credit Organization, Closed Joint Stock Company); member of Supervisory Board of the Russian Association of Independent Directors; member of Presidium of Non-Profit Partnership "National Council on Corporate Governance"; member of the Board of Trustees of the Fund of European University in Saint-Petersburg, Non-Profit Organization the Fund of Special-Purpose Capital RESH and the Non-Profit Fund the Analytical Center Forum.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **O.V. Viyugin is affiliated with:**

- **PAO MDM Bank, self-regulatory (non-profit) organization the National Association of Securities Market Participants (NAUFOR), and OAO AK Transneft, as he is a member of the Management Board of the said entities;**
- **NSD (National Settlement Depository, Non-Banking Credit Organization, Closed Joint Stock Company), and Russian Association of Independent Directors, as he is a member of Supervisory Board of the said entities;**
- **Non-Profit Partnership "National Council on Corporate Governance", as he is a member of Presidium 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: **O.V. Viyugin has no family ties with 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: **115172, Moscow, 33 Kotelnicheskaya emb., bld. 1**

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

6. Full Name: **Robert Dudley**  
Date of Birth: **14.09.1955**

Education: **university degree, University of Illinois; Thunderbird School of Management; Southern Methodist University.**

Academic Degree, Title: **Master's Degree**

Government/industry awards, if any: **British State Award: Honorary CBE (Commander of the British Empire) - for services to global energy security & industry, Chartered Engineer, Fellow of the Institute of Chemical Engineering (CEng, FIChemE)**

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

Organization: **BP's Gulf Coast Restoration Organization**  
Period: **2010**  
Position: **President and Chief Executive Officer**

Organization: **BP p.l.c.**  
Period: **2009 – present**  
Position: **Director and member of the Board of Directors, BP Group Chief Executive**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of the Board of Directors of Rosneft; member of the Guardian Board of the Russian Geographical Society.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Robert Dudley is affiliated with:**

- **BP p.l.c., (BP p.l.c.), as he is the President of BP Group and a member of the Board of Directors of the said entity;**
- **Rosneft Oil Company, as he is 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: **Robert Dudley has no family ties with 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: **1 St James's Square London, SW1Y 4PD, United Kingdom**

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

7. Full Name: **Olga K. Dergunova**  
Date of Birth: **15.05.1965**

Education: **university degree, Plekhanov Russian University of Economics**

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

Organization: **OAO Bank VTB**

Period: **2007 – 2012**

Position: **member of the Management Board, Head of Bank Subsidiaries Department**

Organization: **Federal Agency for State Property Management**

Period: **2012 – present**

Position: **Deputy Minister for Economic Development of Russia – Head of the Federal Agency for State Property Management**

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.K. Dergunova has no family ties with 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: **109012, Moscow, 9 Nikolskiy Per.**

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

8. Full Name: **Guillermo Quintero Ordonez**  
Date of Birth: **04.04.1957**

Education: **university degree, University of Southern California**

Academic Degree, Title: **Bachelor of Science in Chemical Engineering with specialization in Polymer Science**

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

Organization: **BP Energy do Brasil and BP Brasil Ltda.**  
Period: **2010 – present**  
Position: **Regional President Brazil, Uruguay, Venezuela and Columbia**

Organization: **BP p.l.c. group**  
Period: **2009 – 2010**  
Position: **Strategic Performance Unit Leader (President) Middle East and Pakistan**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**Brazilian E&P Industry Board (IBP)**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:  
**Guillermo Quintero Ordonez is affiliated with:**

- **BP Energy do Brasil and BP Brasil Ltda., as he is the Regional President Brazil, Uruguay, Venezuela and Columbia of the said entity;**
- **Brazilian E&P Industry Board (IBP), as he is the Chairman 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: **Guillermo Quintero Ordonez has no family ties with 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: **Av. Atlântica, 1130, 16 andar - Copacabana 22021-000, Rio de Janeiro - RJ, Brazil**

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



9. Full Name: **Alexander V. Novak**  
Date of Birth: **23.08.1971**

Education: **university degree, Norilsk Industrial College, Lomonosov Moscow State University**

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**  
Period: **2008 – 2012**  
Position: **Deputy Minister**

Organization: **Ministry of Energy of the Russian Federation**  
Period: **2012 – present**  
Position: **Federal Minister**

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.V. Novak has no family ties with 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: **107996, GSP-6, Moscow, 42 Shepkin St.**

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

10. Full Name: **Mikhail I. Poluboyarinov**  
Date of Birth: **02.04.1966**

Education: **university degree, Moscow Financial College (Financial Academy under the Government of the Russian Federation), Academy of National Economy named after G.V. Plekhanov**

Academic Degree, Title: **Ph.D. in Economics**

Government/industry awards, if any: **Order of Honor - 2014; Anniversary Badge "90 years of Vneshekonombank" - 2014; letter of acknowledgment for the Chairman of Vneshekonombank - 2013; Title of Honor "Merited Economist of the Russian Federation" - 2009; Commemorative Token "85 years of civil aviation" - 2008; Certificate of Merit from the RF Ministry of Transport - 2007; Title of Honor "Honored Worker of Aeroflot" - 2003.**

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

Organization: **State Corporation the Bank for Development and Foreign Economic Affairs (Vnesheconombank)**

Period: **2009 – present**

Position: **Director of Infrastructure Department, Deputy Chairman of Vnesheconombank, First Deputy Chairman of Vnesheconombank - member of the Management Board**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of OAO RusHydro and OAO Zarubezhneft; member of the Board of Directors of PAO SOVCOMFLOT, ZAO Leader, and OAO Rostelecom.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **M.I. Poluboyarinov is affiliated with:**

– **OAO RusHydro, OAO Zarubezhneft, PAO SOVCOMFLOT, ZAO Leader, and OAO Rostelecom, as he is 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: **M.I. Poluboyarinov has no family ties with 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: **107996, Moscow, 9 Akademika Sakharova Av.**

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

11. Full Name: **Igor I. Sechin**  
Date of Birth: **07.09.1960**

Education: **university degree, Leningrad State University**

Academic Degree, Title: **Ph.D. in Economics**

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

Organization: **Government of the Russian Federation**  
Period: **2008 – 2012**  
Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **OAo RN Management (before 26.06.2013 – OAo TNK-BP Management)**  
Period: **2013 – 2014**  
Position: **President, Chairman of the Management Board (part time)**

Organization: **Rosneft Oil Company**  
Period: **2004 – present**  
Position: **Chairman of the Board of Directors (from 2004 to 2011), member of the Board of Directors (from 2012 to 2013), Deputy Chairman of the Board of Directors (from 2013 to present), President, Chairman of the Management Board (from 2012 to present)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of OAo ROSNEFTEGAZ, OAo Inter RAO, OOO National Petroleum Consortium, OAo DTsSS, ZAO SPIMEX, member of the Board of Directors of Saras S.p.A., Pirelli & C. S.h.A.; Chairman of the Board of Trustees of OOO PHC CSKA (professional hockey club).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:

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

- **Rosneft Oil Company, as he is the President (sole executive body), the Chairman of the Management Board (collective executive body) and a member of the Board of Directors of the said entity, as well as a member of the group of individuals who own Rosneft;**
- **OAo ROSNEFTEGAZ, OAo Inter RAO, OOO National Petroleum Consortium, OAo DTsSS, ZAO SPIMEX, Saras S.p.A., Pirelli & C. S.h.A., as he is a member of the Board of Directors of the said entities;**
- **OOO PHC CSKA (professional hockey club), as he is a member of the Board of Trustees 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: **I.I. Sechin has no family ties with the members of the Management Board, members of the Board of Directors and members of the Internal Control Commission of Rosneft.**

Contact address of the candidate: **117997, Moscow, 26/1 Sofiyskaya Embankment**

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

12. Full Name: **Donald Humphreys** (nominated as an independent director)  
Date of Birth: **25.01.1948**

Education: **university degree, Oklahoma State University, The Wharton School, University of Pennsylvania**

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

Organization: **Exxon Mobil Corporation**

Period: **2006 – 2013**

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

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**Member of the Board of Directors of Rosneft Oil Company and Perot Museum of Nature and Science**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:

**Donald Humphreys is affiliated with:**

– **Rosneft Oil Company, Perot Museum of Nature and Science, as he is 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: **Donald Humphreys has no family ties with 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: **6406 Glendora Ave., Dallas, Texas, 75230, USA**

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

13. Full Name: **Sergey I. Shmatko**  
Date of birth: **26.09.1966**

Education: **university degree, Urals State University named after A.M. Gorky, Military Academy of the General Staff of the Armed Forces of the Russian Federation**

Academic Degree, Title: **PhD, Science**

Government/industry awards, if any: **Order for Merit to the Fatherland class IV - 2012; Order of Honor - 2009; Order of Peoples' Friendship - 2008**

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**  
Period: **2008 – 2012**  
Position: **Minister of Energy of the Russian Federation**

Organization: **Commission under the President of the Russian Federation on Strategic Development of the Fuel and Energy Sector and Environmental Safety**  
Period: **2012 – present**  
Position: **Commission Member**

Organization: **Office of the President of the Russian Federation**  
Period: **2013 – present**  
Position: **Special Representative of the Russian President for international cooperation in power sector**

Organization: **Federal State Autonomous Institution of Higher Vocational Educational - National Research University "MPEI"**  
Period: **2014 – present**  
Position: **Professor, Chair of Economics in Power Industry**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of OAO Rosset; Chairman of the Supervisory Board of NP NTS of Unified Energy System; member of the Board of Directors of FGC UES (the Federal Grid Company of Unified Energy System).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **S.I. Shmatko is affiliated with:**  
– **OAO Rosset, OAO FGC UES, as he is a member of the Board of Directors of the said entities;**  
– **NP NTS of Unified Energy System, as he is 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: **S.I. Shmatko 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: **121353, Moscow, 4 Belovezhskaya St.**

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