

## Information on nominees to the Company Internal Audit Commission

1. Full name: **Oleg Sergeevich Zenkov.**

Date of birth: **02.11.1977.**

Education: **higher, Lomonosov Moscow State University, New Economic School - Moscow, Russia.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **NOMOS-Bank (OJSC)**

Period: **2007-2009**

Position: **Deputy Service Manager – Department Manager, Deputy Directorate Manager – Department Manager, Directorate Manager**

Organization: **OJSC VTB Bank**

Period: **2009-2012**

Position: **Directorate Manager of Internal Control Department.**

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

Period: **2012 – present time**

Position: **Deputy Manager of Directorate for local bodies' operation organization.**

Positions held in the controlling bodies of other legal entities: **none.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **none.**

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

Candidate's postal address: **9 Nikolsky per., Moscow, 109012**

**The candidate gave his written consent to be elected into Rosneft's Audit Commission.**

2. Full name: **Mikhail Valerievich Kuzovlev.**  
Date of birth: **08.08.1966.**

Education: **higher, Moscow State Institute of Foreign Affairs of MFA of the USSR (MGIMO).**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Russian Commercial Bank (Cyprus) Ltd.**

Period: **2005-2008**

Position: **Executive managing director**

Organization: **OJSC VTB Bank**

Period: **2008 – 2011**

Position: **First Deputy of the President – Management Board Chairperson, member of the Board of Directors**

Organization: **OJSC “Bank of Moscow”**

Period: **2011 – present time**

Position: **First Vice-President, Management Board Chairperson, President, President – Management Board Chairperson**

Positions held in the controlling bodies of other legal entities: **Chairperson of the Board of Directors of Russian Commercial Bank (Cyprus) Ltd., member of the Board of Directors of OJSC “Capital Insurance Group”, Rosneft.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **M. V. Kuzovlev is affiliated to:**

- **Russian Commercial Bank (Cyprus) Ltd., OJSC “Capital Insurance Group”, and Rosneft, since he is a member of the Boards of Directors of the above entities;**

- **OJSC “Bank of Moscow”, since he is the President – Management Board Chairperson of the above entity and a member of the Board of Directors of the above entity.**

Nature of relationship to the persons included in the Company’s management bodies or bodies controlling the Company’s financial and commercial activities: **M. V. Kuzovlev is not a relative to Rosneft’s President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate’s postal address: **107996, Moscow, 8/15 Rozhdestvenka st., bldg. 3.**

**The candidate gave his written consent to be elected into Rosneft’s Audit Commission.**

3. Full name: **Aleksey Borisovich Mironov.**  
Date of birth: **02.10.1976.**

Education: **higher, London School of Economics.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Fitch Ratings**

Period: **2006 – 2009**

Position: **Business Development Manager, Business Development Senior Manager**

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

Period: **2009 – 2013**

Position: **Deputy Manager of the Directorate of infrastructural departments and organizations of military industrial sector, Manager of the Directorate of innovative corporate technologies and organizations of industrial sector, Manager of the Directorate of corporate technologies**

Positions held in the controlling bodies of other legal entities: **a member of the Board of Directors of OJSC “Roshimzaschita Corporation”.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **A. B. Mironov is affiliated to OJSC “Roshimzaschita Corporation”, since he is a member of the Board of Directors of the above 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. B. Mironov is not a relative to Rosneft’s President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate’s postal address: **9 Nikolsky per., Moscow, 109012**

**The candidate gave his written consent to be elected into Rosneft’s Audit Commission.**

4. Full name: **Georgy Avtandilovich Nozadze.**  
Date of birth: **13.10.1979.**

Education: **higher, Lomonosov Moscow State University**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

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

Period: **2007 – 2008**

Position: **Leading Council of the Department of restructuring of power industry, and housing and community amenities of the Department of state regulation of tariffs and infrastructural reorganizations**

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

Period: **2008 – 2012**

Position: **Information officer, head of the department of oil and gas industry development, deputy manager of the Department of state regulation of tariffs, infrastructural reorganizations, and power efficiency**

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

Period: **2012 – present time**

Position: **Information officer of Experts Directorate of the President of the Russian Federation**

Positions held in the controlling bodies of other legal entities: **none.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **none.**

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

Candidate's postal address: **4 Staraya sq., Moscow**

**The candidate gave his written consent to be elected into Rosneft's Audit Commission.**

5. Full name: **Alexander Sergeevich Yugov.**  
Date of birth: **14.08.1981.**

Education: **higher, Krasnoyarsk State University, St-Petersburg State University, Russian-British Postgraduate University. Moscow School of Social and Economic Sciences of Academy of National Economy under the Government of the Russian Federation.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

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

Period: **2004 – 2013**

Position: **Specialist of the 2<sup>nd</sup> category in the department of property of the fuel and energy industry companies, Specialist of the 1<sup>st</sup> category, Leading Specialist, Council of the department of property of industrial and construction organizations, Council of the Directorate of property of commercial sector organizations, deputy head of the department of property of the fuel and energy industry companies of the Directorate of property of commercial sector organizations, head of department of organizations of oil and gas industry and minerals, Deputy head of directorate of infrastructural industries and organizations of military industrial sector, head of Directorate of property relations and privatization of major organizations.**

Positions held in the controlling bodies of other legal entities: **Chairperson of the Boards of Directors of OJSC Permneftegeofizika and OJSC Sibneftegeofizika, member of the Boards of Directors of OJSC VNIPIneft, OJSC Central Geophysical Expedition, OJSC Moscow Neftemaslozavod, OJSC Sevmorneftegeofizika, OJSC Slantsy Plant, OJSC Samaraneftegeofizika, OJSC Irkutsk Electric Grid Company, OJSC Rostopprom, OJSC TGK-5, CJSC CPC-R, JSC CPC-K.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **A. S. Yugov is affiliated to OJSC Permneftegeofizika, OJSC Sibneftegeofizika, OJSC VNIPIneft, OJSC Central Geophysical Expedition, OJSC Moscow Neftemaslozavod, OJSC Sevmorneftegeofizika, OJSC Slantsy Plant, OJSC Samaraneftegeofizika, OJSC Irkutsk Electric Grid Company, OJSC Rostopprom, OJSC TGK-5, CJSC CPC-R, JSC CPC-K, since he is a member of the Boards of Directors of the above 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. S. Yugov is not a relative to Rosneft's President, Management Board members, Board of Directors members or Audit Commission members.**

Candidate's postal address: **9 Nikolsky per., Moscow, 109012**

**The candidate gave his written consent to be elected into Rosneft's Audit Commission.**