



**ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО  
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**  
(ОАО «НК «Роснефть»)

<b>Abstract from Minutes No. 16 of the Meeting of Board of Directors of Rosneft Oil Company</b>
<b>Venue:</b> 26/1 Sofiyskaya emb., Moscow city
<b>Time:</b> April 22, 2016 06:00 PM
<b>Chairman:</b> A.R. Belousov <b>Secretary:</b> S.V. Gritskevich
<b>Members of Rosneft Oil Company Board of Directors:</b> A.I. Akimov, A.R. Belousov, M. Warnig, O.V. Viyugin, R. Dudley, G. Quintero, A.V. Novak, I.I. Sechin, D. Humphreys.
<b>Procedural matters: Quorum was present.</b>
<b>Agenda items</b>
<b>7. On inclusion of the item into the Agenda of the Annual General Shareholders Meeting related to payment of remuneration to the members of the Company's Audit Commission.</b>
<b>Agenda items: discussion and resolutions taken</b>
<b>Item 7</b>
1. To include the item on remuneration to the members of the Company's Audit Commission in the agenda of the Rosneft Annual (for 2015) General Shareholders Meeting.
2. To recommend the Annual (for 2015) General Shareholders Meeting of Rosneft that the remuneration be approved to Sergey Ivanovich Poma, a member of the Company's Audit Commission, for the period when he performed his duties in the amount of RUB 220,000.
<b>Voting results: The Resolution was adopted.</b>

Minutes drafted on April 25, 2016

Chairman

Andrey Belousov

ABSTRACT IS CORRECT  
Secretary of Board of Directors  
of Rosneft Oil Company



..... S.V. Gritskevich