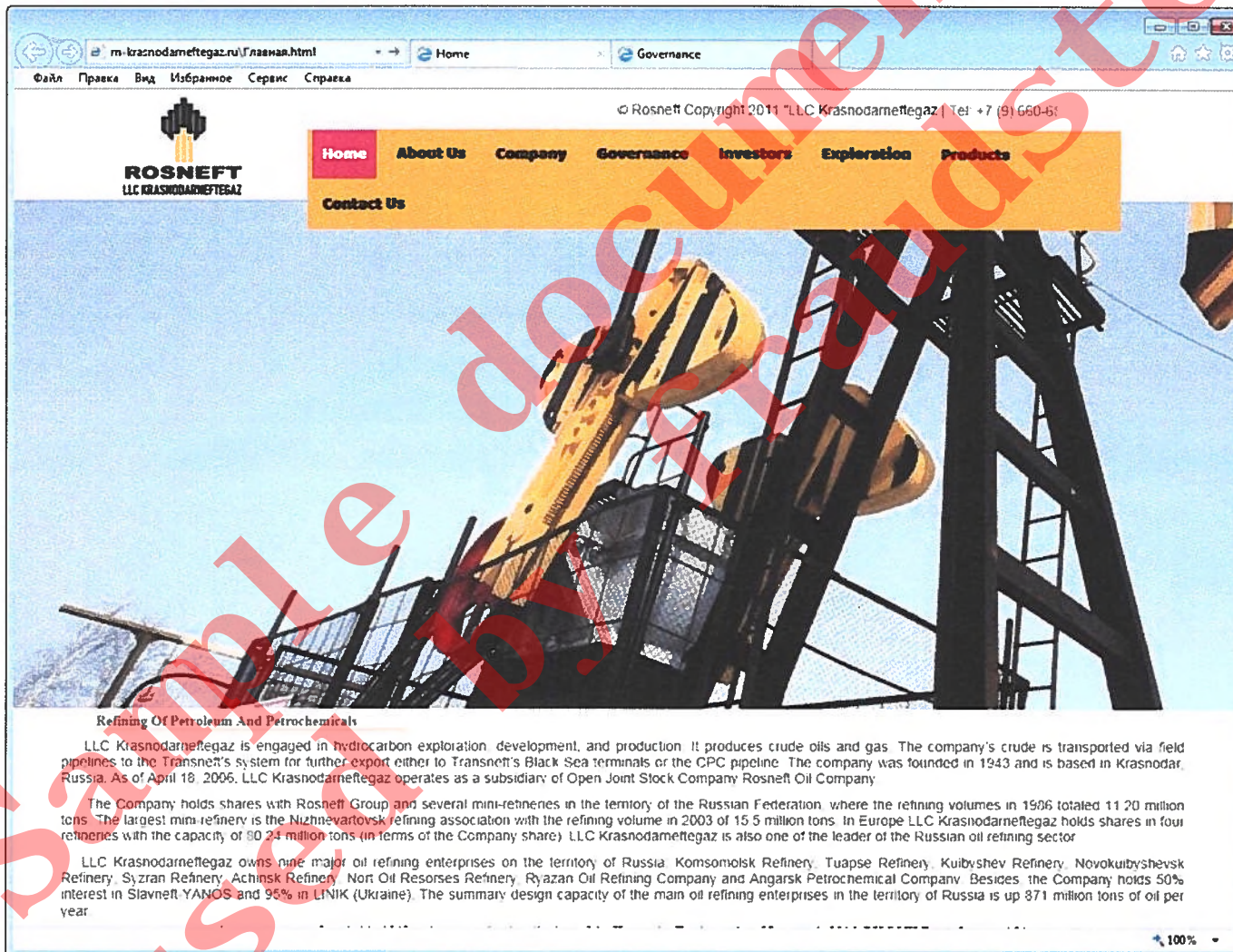


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Refining Of Petroleum And Petrochemicals

LLC Krasnodarneftegaz is engaged in hydrocarbon exploration, development, and production. It produces crude oils and gas. The company's crude is transported via field pipelines to the Transneft's system for further export either to Transneft's Black Sea terminals or the CPC pipeline. The company was founded in 1943 and is based in Krasnodar, Russia. As of April 18, 2006, LLC Krasnodarneftegaz operates as a subsidiary of Open Joint Stock Company Rosneft Oil Company.

The Company holds shares with Rosneft Group and several mini-refineries in the territory of the Russian Federation, where the refining volumes in 1996 totaled 11.20 million tons. The largest mini-refinery is the Nizhnevartovsk refining association with the refining volume in 2003 of 15.5 million tons. In Europe LLC Krasnodarneftegaz holds shares in four refineries with the capacity of 90.24 million tons (in terms of the Company share). LLC Krasnodarneftegaz is also one of the leader of the Russian oil refining sector.

LLC Krasnodarneftegaz owns nine major oil refining enterprises on the territory of Russia: Komsomolsk Refinery, Tuapse Refinery, Kuibyshev Refinery, Novokuibyshevsk Refinery, Syzran Refinery, Achinsk Refinery, Norilsk Refinery, Ryazan Oil Refining Company and Angarsk Petrochemical Company. Besides the Company holds 50% interest in Slavneft YANOS and 95% in LNIK (Ukraine). The summary design capacity of the main oil refining enterprises in the territory of Russia is up to 871 million tons of oil per year.

100%

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GOVERNANCE THE MAIN AREAS OF OUR CORPORATE GOVERNANCE POLICIES ARE:

- strict compliance with shareholder interests and dedication to the protection of their rights
- introduction of uniform management standards across all Company structures
- improvement of Company information policy and internal control systems
- implementation of the principles of openness and transparency
- constructive engagement with the Company's investors, employees and business partners
- active implementation of the best practices of corporate governance
- transparency of all processes to shareholders, investors and partners
- an active and competent Board of Directors
- consistent and collective decision making



LLC KRASNODARNEFTEGAZ PRINCIPAL GOVERNING BODIES INCLUDES THE FOLLOWING:

- The General Meeting of Shareholders
- The Board of Directors
- The Management Board (collective executive body)
- The President (sole executive body)

The Company's principles and procedures of corporate governance are set out in its Charter and a number of other publicly available internal documents that collectively define the structure and authority of management and control over the Company's financial and operating activities. The Code of Corporate Conduct and Code of Ethics contains additional obligations in the areas of openness, social responsibility and business ethics.

LLC Krasnodarneftegaz is building a corporate governance system practicing openness and transparency and strictly complying with Russian legislation. In its efforts to meet the highest international standards, the Company constantly monitors and applies the international best practices of corporate governance.