

## Information on the candidates to the Rosneft Audit Commission

1. Full Name: **Olga A. Andrianova.**  
Date of birth: **16.04.1958.**

Nominee Olga A. Andrianova for election to the Audit Commission of Rosneft was proposed by Rosneft shareholder: **JSC ROSNEFTEGAZ.**

Education: **Higher, All-Russian Distance-Learning Finance & Economics Institute.**

Government/industry awards: **Certificate of Merit of the Ministry of Energy of Russia.**

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

Organization: **OOO RN-Uchet**  
Period: **2007 – 2013**  
Position: **Deputy General Director**

Organization: **JSC ROSNEFTEGAZ**  
Period: **2008 – present**  
Position: **Chief Accountant – Head of Finance and Economic Service**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**member of the Audit Commission of Rosneft.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **O.A. Andrianova has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

2. Full Name: **Alexander E. Bogashov.**  
Date of birth: **15.08.1989.**

Nominee Alexander E. Bogashov for election to the Audit Commission of Rosneft was proposed by Rosneft shareholder: **JSC ROSNEFTEGAZ.**

Education: **Higher, Federal State-Funded Educational Institution the State University of Management.**

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

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

Period: **2011 – 2013**

Position: **Grade 1 Specialist, Senior Specialist- Expert of the Property Relations and Major Organization Privatization Department**

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

Period: **2013 - present**

Position: **Senior Advisor, Deputy Section Head, Section Head, Deputy Department Director, Department Director for Corporate Governance, Price Environment, Control and Audit Activity in the Fuel Producing Industries**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of Board of Directors of DVEUK, member of the Audit Commission of Rosneft.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.E. Bogashov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

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

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

Nominee Sergey I. Poma for election to the Audit Commission of Rosneft was proposed by Rosneft shareholder: **JSC ROSNEFTEGAZ.**

Education: **Graduate, Chernomorskoye Naval Academy named after P.S. Academy, St. Petersburg State University.**

Government/industry awards: **Medals: 10 years USSR Army Good Conduct and 15 years USSR Army Good Conduct, 70 years of the Armed Forces of the USSR, 300 years of the Russian Navy.**

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)**  
Period: **2009 - present**  
Position: **Vice President**

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

Nature of any family ties with 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 Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

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

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

Nominee Zakhar B. Sabantsev for election to the Audit Commission of Rosneft was proposed by Rosneft shareholder: **JSC ROSNEFTEGAZ.**

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

Government/industry awards: **Gratitude of Minister of Finance of the Russian Federation – 2007, Badge “Excellent Worker in Finance Matters” of Ministry of Finance of the Russian Federation – 2012.**

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

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of the Audit Commission of Rosneft.**

Nature of any family ties with 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 Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

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

5. Full Name: **Pavel G. Shumov.**  
Date of birth: **22.11.1978.**

Nominee Pavel G. Shumov for election to the Audit Commission of Rosneft was proposed by Rosneft shareholder: **JSC ROSNEFTEGAZ.**

Education: **Higher, 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 Economic Development of the Russian Federation**  
Period: **2011 - present**  
Position: **Advisor, Deputy Section Head, Section Head, Acting Department Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**member of the Audit Commission of Rosneft and PAO Transneft.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **P.G. Shumov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

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