

Information on Nominees to the Internal Audit Commission of Rosneft

1. Last name, first name, middle name: **Baronova, Irina Sergeevna**

Date of birth: **July 26, 1983**

Education: **higher, All-Russia State Tax Academy.**

Places of work and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Russian Ministry of Economic Development, Department of Property and Land Relations**

Period: **2004 – 2008**

Position: **First Class Specialist, Lead Specialist, Chief Specialist, Consultant, Advisor.**

Organization: **Russian Ministry of Economic Development, Department of Land Relations**

Period: **2009 – present**

Position: **Lead Advisor, Director of Department.**

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

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: **I.S. Baronova 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: **13 1st Tverskaya-Yamskaya Street, GSP-3, A-47, 125993, Moscow.**

Written consent of the candidate to be elected to the Internal Audit Commission of Rosneft is available.

2. Last name, first name, middle name: **Nozadze, Georgy Avtandilovich**

Date of birth: **October 13, 1979**

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

Places of work and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **LLC Branan Environment**

Period: **2004 – 2007**

Position: **Consultant**

Organization: **Russian Ministry of Economic Development**

Period: **2007 – present**

Position: **Lead Advisor, Researcher, Director of Department.**

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

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: **G.A. Nozadze 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: **13 1st Tverskaya-Yamskaya Street, GSP-3, A-47, 125993, Moscow.**

Written consent of the candidate to be elected to the Internal Audit Commission of Rosneft is available.

3. Last name, first name, middle name: **Pakhomov, Sergey Alexandrovich**

Date of birth: **January 22, 1983**

Education: **higher, Moscow State University of Geodesy and Cartography, Moscow International Business Institute, Russian State University of Trade and Economics.**

Places of work and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Rosimushchestvo**

Period: **2004– present**

Position: **First Class Specialist, Lead Specialist, Consultant, Advisor, Director of Department, Deputy Director of Division.**

Positions held in the governing bodies of other legal entities: **Member of the Board of Directors of OJSC Samara Information Technologies.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **S.A. Pakhomov is affiliated with OJSC Samara Information Technologies, insofar as he serves on its Board of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **S.A. Pakhomov 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: **9 Nikolsky Lane, 109012, Moscow.**

Written consent of the candidate to be elected to the Internal Audit Commission of Rosneft is available.

4. Last name, first name, middle name: **Fisenko, Tatiana Vladimirovna**

Date of birth: **August 12, 1961**

Education: **higher, Kalinin Crimean Agriculture Institute.**

Places of work and positions for the last 5 years in chronological order, including concurrent positions:

Organization: **Federal Service for Environmental, Technological, and Atomic Inspection**

Period: **2004 – 2006**

Position: **Deputy Director, Finance and Economics Administration**

Organization: **Federal Atomic Energy Agency**

Period: **2006 – 2008**

Position: **Deputy Director, NRS Administration**

Organization: **Russian Ministry of Energy**

Period: **2008 – present**

Position: **Director, Finance Department**

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

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: **T.V. Fisenko 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: **42 Shchepkina Street, Bldgs. 1 and 2, 107996, Moscow.**

Written consent of the candidate to be elected to the Internal Audit Commission of Rosneft is available.

5. Last name, first name, middle name: **Yugov, Alexander Sergeevich**

Date of birth: **August 14, 1981**

Education: **higher, Krasnoyarsk State University, Saint Petersburg State University, Russian-British Postgraduate Higher Education Institution: Moscow School of Social and Economic Sciences at the National-Economy Academy under the Auspices of the Russian Government, Master of Laws.**

Places of work and positions for the last 5 years in chronological order, including concurrent positions:

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

Period: **2004 – present**

Position: **Deputy Director, Administration for Industrial Sectors and Military-Industrial Complex Organizations, Rosimushchestvo; Director, Oil-and-Gas/Mineral Resource Organizations Department, Administration for Industrial Sectors and Military-Industrial Complex Organizations; Deputy Director, Asset Department for Fuel-and-Energy Complex Organizations, Asset Management Administration for Commercial Sector Organizations; Advisor, Asset Management Administration for Commercial Sector Organizations; Advisor, Asset Department for Industry and Construction Organizations, Asset Management Administration for Commercial Sector Organizations; Lead Specialist, Asset Management Administration for Commercial Sector Organizations; First Class Specialist, Asset Management Administration for Commercial Sector Organizations; Second Class Specialist, Asset Department for Fuel-and-Energy Complex Organizations, Asset Management Administration for Commercial Sector Organizations.**

Positions held in the governing bodies of other legal entities:

Member of the Board of Directors of OJSC VNIIneftekhim, OJSC VNIPIneft, OJSC Samaraneftegeophysika, OJSC Perm Lubricants and Lubricating-Cooling Fluids Plant, OJSC Enel OGK-5, OJSC Irkutsk Power Company, OJSC Shale Plant.

Chairman of the Board of Directors of OJSC Volgogradneftegeophysika, OJSC Permneftegeophysika, OJSC Sibneftegeophysika.

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.S. Yugov is affiliated with OJSC VNIIneftekhim, OJSC VNIPIneft, OJSC Samaraneftegeophysika, OJSC Perm Lubricants and Lubricating-Cooling Fluids Plant, OJSC Enel OGK-5, OJSC Irkutsk Power Company, OJSC Shale Plant, OJSC Volgogradneftegeophysika, OJSC Permneftegeophysika, OJSC Sibneftegeophysika, insofar as he serves on their respective Boards of Directors.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.S. Yugov 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: **9 Nikolsky Lane, 109012, Moscow.**

Written consent of the candidate to be elected to the Internal Audit Commission of Rosneft is available.