

Information on candidates to the Internal Audit Commission of Rosneft

1. Last name, first name, middle name: **Litvina Elena Yurievna**
Date of birth: **May 07, 1987**

Education: **higher, State University of Management**

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

Organization: **Federal Agency for State Property Management (Rosimuschestvo)**

Period: **2009 – present**

Position: **Head of Department for Corporate Management of Innovative Corporate Technologies and Organization of Industrial Complex.**

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: **Litvinova E.Yu. has no family ties with the President, Members of the Management Board, Members of the Board of Directors and Members of the Internal Audit Commission of OJSC Rosneft.**

Contact address of the candidate: **9, Nikolsky Side-Street, Moscow, 109012.**

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, Head of Division, Deputy 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: **Nozadze G.A. has no family ties with the President, Members of the Management Board, Members of the Board of Directors and Members of the Internal Audit Commission of OJSC 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.**

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

Organization: **Federal Agency for State Property Management (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, 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 and Members of the Internal Audit Commission of OJSC Rosneft.**

Contact address of the candidate: **9, Nikolsky Side-Street, Moscow, 109012.**

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 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: **Fisenko T.V. has no family ties with the President, Members of the Management Board, Members of the Board of Directors and Members of the Internal Audit Commission of OJSC 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**

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

Organization: **Federal Agency for State Property Management (Rosimuschestvo)**

Period: **2004 – present**

Position: **2nd category specialist, Asset Department for Fuel-and-Energy Complex Organizations, Asset Management Administration for Commercial Sector Organizations; 1st category specialist, Asset Management Administration for Commercial Sector Organizations; Lead Specialist, Asset Management Administration for Commercial Sector Organizations, Advisor, Asset Department for Industry and Construction Organizations, Asset Management Administration for Commercial Sector Organizations; Deputy Head of Department, Asset Department for Fuel-and-Energy Complex Organizations, Asset Management Administration for Commercial Sector Organizations; Head of Department, Oil and Gas and Mineral Raw Materials Industry Department, Administration for Infrastructure Branches and Organizations of Military – Industrial Complex; Deputy Head, Administration for Infrastructure Branches and Organizations of Military – Industrial Complex.**

Positions held in the governing bodies of other legal entities:

Member of the Board of Directors of OJSC VNIPlneft, OJSC Slantsy Plant, OJSC Volgogradneftegeofizika, OJSC Samaraneftegeophysika, OJSC Permneftegeofizika, OJSC Perm Lubricants and Lubricating-Cooling Fluids Plant, OJSC Sibneftegeofizika, OJSC OGK-5.

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Yugov A.S.** is affiliated with **OJSC VNIPlneft, OJSC Slantsy Plant, OJSC Volgogradneftegeofizika, OJSC Samaraneftegeophysika, OJSC Permneftegeofizika, OJSC Perm Lubricants and Lubricating-Cooling Fluids Plant, OJSC Sibneftegeofizika, OJSC OGK-5** 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: **Yugov A.S. has no family ties with the President, Members of the Management Board, Members of the Board of Directors and Members of the Internal Audit Commission of OJSC Rosneft.**

Contact address of the candidate: **9, Nikolsky Side-Street, Moscow, 109012.**

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