

Information on nominees to the Company Board of Directors

1. Full name: **Matthias Warnig** (nominated as an independent director).
Date of birth: **26.07.1955**

Education: **higher, University of Economic Sciences "Bruno Leuschner"**.

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Nord Stream AG (Switzerland)**
Period: **2006 – present time**
Position: **Managing director**

Positions held in the controlling bodies of other legal entities: **member of the Boards of Directors of Rosneft and OJSC Bank «Rossiya»; Chairperson of the Board of Directors of JSC Transneft and United Company RUSAL; a member of the Supervisory Boards of OJSC VTB Bank and Verbundnetz Gas Aktiengesellschaft; Chairperson of the Administrative Board of GAZPROM Schweiz AG.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **Matthias Warnig is affiliated to:**

- **Nord Stream AG, since he is the managing director of this entity;**
- **OJSC Bank «Rossiya», JSC Transneft, United Company RUSAL, Rosneft, since he is a member of the Boards of Directors of the above entities;**
- **OJSC VTB Bank, Verbundnetz Gas Aktiengesellschaft, since he is a member of the Supervisory Boards of the above entities;**
- **GAZPROM Schweiz AG, since he is a member of the Administrative Board of the above entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Matthias Warnig is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **7 Znamenka st., bldg. 3, Moscow, 119019, Nord Stream AG (Switzerland).**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

2. Full name: **Robert Dudley.**
Date of birth: **14.09.1955**

Education: **higher, University of Illinois, Thunderbird School of Global Management**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **OJSC TNK-BP Management**
Period: **2003 – 2008**
Position: **Chairman of Management Board, President and CEO**

Organization: **BP plc**
Period: **2009 – present time**
Position: **Director and Member of the Board of Directors, Chairman of Executive Committee of the Board of Directors, BP Group Chief Executive**

Organization: **BP's Gulf Coast Restoration Organization**
Period: **2010 – 2010**
Position: **President and CEO**

Positions held in the controlling bodies of other legal entities: **Member of Board of Trustees of Russian Geographic Society.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation:

Robert Dudley is affiliated to:

- **BP p.l.c., since he is the President of BP Group;**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Robert Dudley is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **1, St James sq., London, SW1Y 4PD, UK**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

3. Full name: **Andrei Leonidovich Kostin**.
Date of birth: **21.09.1956**

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

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **OJSC VTB Bank**

Period: **2002 – present time**

Position: **President – Chairperson of the Management Board, Member of Supervisory Board**

Positions held in the controlling bodies of other legal entities:

Chairperson of the Supervisory Board of CJSC VTB 24, PAO VTB Bank (Ukraine), member of the Supervisory Board of non-governmental organization “Volleyball Federation of Russia”,

chairperson of the Board of Directors of OJSC Bank of Moscow,

member of the Board of Directors of CJSC VTB Capital, CJSC VTB Capital Holding, LLC VTB Capital Holding IB, LLC Konstantinovsky Congress Center,

a member of the Presidium of the Board of Association of Russian Banks,

President of Financial and Banking Council of CIS, Russian Social Organization “Artistic Gymnastics Federation of Russia”, Federal State Autonomous Educational Institution of the Higher Vocational Education National Research University Higher School of Economics;

a member of Bureau of the Management Board of Russian Union of Industrialists and Entrepreneurs,

a member of the Presidium of NPO “National Council on Corporate Governance”,

a member of Supervisory Board of Autonomous Non-Profit Organization “United Hockey Club Dynamo”, Foundation for Support and Development of Physical Culture and Sports in the Russian Federation, Federal State Educational Budget Institution of Higher Vocational Education

“Financial University under the Russian Federation Government”, Federal State Educational Budgetary Institution of the Higher Vocational Education Lomonosov Moscow State University,

Federal State Educational Budgetary Institution of the Higher Vocational Education Moscow State Institute of Foreign Affairs (University) under Russian FAM (MGIMO), Federal State Educational Budgetary Institution of the Higher Vocational Education St-Petersburg State university, Graduate School of Management of St. Petersburg University, State Academic Bolshoi Theatre of Russia,

“The Friends of the Russian Museum” Foundation for development of State Russian Museum, State Academic Mariinsky Theatre, “World of Caucasus” Regional social foundation for assistance to cultural development, Charity Foundation for reconstruction of Voskresensky New-Jerusalem stavropegial monastery of the Russian Orthodox Church, NPO “Center for Problem Analysis and Public Administration Projection”;

member of the Supreme Council of All-Russian Political Party United Russia.

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **A. L. Kostin is affiliated to:**

- **OJSC VTB Bank, since he is the President (sole executive body), is the chairperson of the Management Board (collective executive body) of the Bank and member of the Supervisory Board of the above entity;**

- **CJSC VTB 24, PAO VTB Bank (Ukraine), non-governmental organization “Volleyball Federation of Russia”, since he is a member of the Supervisory Boards of the above entities;**

- **OJSC Bank of Moscow, CJSC VTB Capital, CJSC VTB Capital Holding, LLC VTB Capital Holding IB, LLC Konstantinovsky Congress Center, since he is a member of The Boards of Directors of the above entities;**

- **Association of Russian Banks, since he is a member of the Board of the above entity;**

- **Financial and Banking Council of CIS, Russian Social Organization “Artistic Gymnastics Federation of Russia”, Federal State Autonomous Educational Institution of the Higher Vocational Education National Research University Higher School of Economics since he is the President of the above entities;**

- **Autonomous Non-Profit Organization “United Hockey Club Dynamo”, Foundation for Support and Development of Physical Culture and Sports in the Russian Federation, Federal State Educational Budget Institution of Higher Vocational Education “Financial University under the Russian Federation Government”, Federal State Educational Budgetary Institution of the Higher Vocational Education Lomonosov Moscow State University, Federal State Educational Budgetary Institution of the Higher Vocational Education Moscow State Institute of Foreign Affairs (University) under Russian FAM (MGIMO), Federal State Educational Budgetary Institution of the**

Higher Vocational Education St-Petersburg State university, Graduate School of Management of St. Petersburg University, Federal State Budgetary Institution of Culture State Academic Bolshoi Theatre of Russia, “The Friends of the Russian Museum” Foundation for development of State Russian Museum, Federal State Budgetary Institution of Culture State Academic Mariinsky Theatre, “World of Caucasus” Regional social foundation for assistance to cultural development, Charity Foundation for reconstruction of Voskresensky New-Jerusalem stavropegial monastery of the Russian Orthodox Church, NPO “Center for Problem Analysis and Public Administration Projection”, since he is a member of Boards of Trustees of the above entities.

Nature of relationship to the persons included in the Company’s management bodies or bodies controlling the Company’s financial and commercial activities: **A. L. Kostin is not a relative to Rosneft’s President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate’s postal address: **37 Plyuschikha st., Moscow, 119121**

The candidate gave his written consent to be elected into Rosneft’s Board of Directors.

4. Full name: **Nikolay Pavlovich Laverov** (nominated as an independent director).
Date of birth: **12.01.1930**

Education: **higher, Kalinin's Moscow Institute of Non-Ferrous Metals and Gold.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Russian Academy of Sciences**

Period: **1991 – present time**

Position: **Vice-President, member of the Presidium of RAS**

Positions held in the controlling bodies of other legal entities: **deputy Chairperson of the Board of Directors of Rosneft; member of the Board of Directors of OJSC Rosgeologiya.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **N. P. Laverov is affiliated to:**

- **Russian Academy of Sciences, since he is Vice-President, a member of the Presidium of the above entity;**
- **Rosneft, OJSC Rosgeologiya, since he is a member of the Boards of Directors of the above entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **N. P. Laverov is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **14 Leninskiy ave., Moscow, 119991.**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

5. Full name: **John J. Mack** (nominated as an independent director).
Date of birth: **17.11.1944**

Education: **higher, Duke University .**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Morgan Stanley**

Period: **2005 – 2011**

Position: **President, Chairperson of the Board of Directors**

Positions held in the controlling bodies of other legal entities: **Chairperson of the Board of Directors of Tri-Alpha Energy, member of the Board of Directors of Enduring Hydro, Corinthian Ophthalmic, Bloomberg Family Foundation, Chairperson of the supervisory board of New York Presbyterian Hospital, member of consulting board of China Investment Corporation, council of Morgan Stanley Huaxin Securities.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation:

John J. Mack is affiliated to:

- **Tri-Alpha Energy, Enduring Hydro, Corinthian Ophthalmic, Bloomberg Family Foundation, since he is a member of The Boards of Directors of the above entities;**
- **New York Presbyterian Hospital, since he is the Chairperson of the Supervisory Board of the above entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **John J. Mack is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **6 Club Rd, Rye, NY, 10580, USA.**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

6. Full name: **Alexander Dmitrievich Nekipelov.**
Date of birth: **16.11.1951**

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

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Russian Academy of Sciences**

Period: **2001 – present time**

Position: **Vice-President, member of the Presidium**

Organization: **Moscow School of Economics under Lomonosov Moscow State University**

Period: **2004 – present time**

Position: **Director**

Positions held in the controlling bodies of other legal entities: **Chairperson of the Board of Directors of Rosneft, member of the Board of Directors of OJSC Zarubezhneft.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **A. D. Nekipelov is affiliated to:**

- **Russian Academy of Sciences, since he is Vice-President, a member of Presidium of the above entity;**
- **Moscow School of Economics under Lomonosov Moscow State University, since he is a director of the above entity;**
- **Rosneft, OJSC Zarubezhneft, since he is a member of the Boards of Directors of the above entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A. D. Nekipelov is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **14 Leninskiy ave., Moscow, 119991**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

7. Full name: **Igor Ivanovich Sechin.**
Date of birth: **07.09.1960**

Education: **higher, Leningrad State University.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Administration of the President of the Russian Federation**

Period: **2004 – 2008**

Position: **Deputy Chief of the Administration of the President of the Russian Federation – Assistant of the President of the Russian Federation**

Organization: **Government of the Russian Federation**

Period: **2008 – 2012**

Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **Rosneft**

Period: **2012 – present time**

Position: **President, Chairperson of the Management Board**

Positions held in the controlling bodies of other legal entities: **Chairperson of the Board of Directors of OJSC ROSNEFTEGAZ, LLC National Oil Consortium; LLC RN-RDC; member of the Board of Directors of Rosneft, TNK-BP Ltd., Chairperson of the Supervisory Board of LLC HC CSKA; President-Chairperson of the Management Board of TNK-BP Management.**

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation:

I. I. Sechin is affiliated to:

- **Rosneft, he holds position of the President (sole executive body), is the chairperson of the Management Board (collective executive body) and is a member of the Board of Directors of the above entity, and belongs to the group of persons who own Rosneft;**
- **OJSC ROSNEFTEGAZ, LLC National Oil Consortium, LLC RN-RDC, TNK-BP Ltd., since he is a member of the Boards of Directors of the above entities;**
- **LLC HC CSKA, since he is a member of the Supervisory Board of the above entity;**
- **OJSC TNK-BP Management, since he is the President-Chairperson of the Management Board of the above entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **I. I. Sechin is not a relative to Rosneft's Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **26/1 Sofiiskaya emb., Moscow, 117997.**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

8. Full name: **Donald D. Humphreys** (nominated as an independent director).
Date of birth: **25.01.1948**

Education: **higher, Oklahoma State University, Wharton School, University of Pennsylvania.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **ExxonMobil Corporation**

Period: **2006 – 2013**

Position: **Senior Vice-President, Treasurer, CFO, a member of management committee**

Positions held in the controlling bodies of other legal entities:

member of the Board of Directors of Texas Parks and Wildlife Foundation, member of the Board of Directors and Treasurer of NPO Junior Achievement Worldwide.

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation:

Donald D. Humphreys is affiliated to:

- **Texas Parks and Wildlife Foundation, NPO Junior Achievement Worldwide, since he is a member of the Boards of Directors of the above entities.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Donald D. Humphreys is not a relative to Rosneft's President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate's postal address: **6406 Glendora Ave, Dallas, TX, 75230, USA.**

The candidate gave his written consent to be elected into Rosneft's Board of Directors.

9. Full name: **Sergei Viktorovich Chemezov.**
Date of birth: **20.08.1952**

Education: **higher, Irkutsk Institute of National Economy.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **Rostechnologii State Corporation**

Period: **2007 – present time**

Position: **General Director, a member of Supervisory Board**

Positions held in the controlling bodies of other legal entities:

Chairperson of the Boards of Directors of OJSC “United Industrial Corporation OBORONPROM”, OJSC “VSMPO-AVISMA Corporation”, OJSC “AVTOVAZ”, OJSC “KAMAZ”, ACB “NOVIKOMBANK” CJSC, OJSC “Rosoboronexport”, LLC “National Information and Calculation Systems”;

member of the Boards of Directors of OJSC “United Aircraft Corporation”, OJSC “United Shipbuilding Corporation”, OJSC ACB “International Financial Club”, OJSC “ROSNANO”, OJSC “Aeroflot”; OJSC MMC Norilsk Nickel, Alliance Rostec Auto B.V.;

President of Russian Employers’ Industrial Group “Russian Engineering Union”;

Chairperson of Russian Public Organization “Russian Engineering Union”.

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation:

S. V. Chemezov is affiliated to:

- **Rostechnologii State Corporation, since he is the General Director, a member of Supervisory Board of the above entity;**

- **OJSC “United Industrial Corporation OBORONPROM”, OJSC “VSMPO-AVISMA Corporation”, OJSC “AVTOVAZ”, OJSC “KAMAZ”, ACB “NOVIKOMBANK” CJSC, OJSC “Rosoboronexport”, LLC “National Information and Calculation Systems”, OJSC “United Aircraft Corporation”, OJSC “United Shipbuilding Corporation”, OJSC ACB “International Financial Club”, OJSC “ROSNANO”, OJSC “Aeroflot”, OJSC MMC Norilsk Nickel, Alliance Rostec Auto B.V., since he is a member of the Boards of Directors of the above entities;**

- **Russian Employers’ Industrial Group “Russian Engineering Union”, since he is the President of the above entity;**

- **Russian Public Organization “Russian Engineering Union”, since he is the Chairperson of the above entity.**

Nature of relationship to the persons included in the Company’s management bodies or bodies controlling the Company’s financial and commercial activities: **S. V. Chemezov is not a relative to Rosneft’s President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate’s postal address: **21 Gogolevskiy blvd., Moscow, 119991.**

The candidate gave his written consent to be elected into Rosneft’s Board of Directors.

10. Full name: **Dmitry Evgenievich Shugaev.**
Date of birth: **11.08.1965**

Education: **higher, Moscow State Institute of Foreign Affairs under MFA of the USSR.**

Places of work and positions for the last 5 years, chronologically, including part-time jobs:

Organization: **OJSC “Rosoboronexport”**

Period: **2001 – 2008**

Position: **Consultant of Deputy General Director, assistant of the First Deputy General Director, head of General Director’s Staff**

Organization: **Rostekhnologii State Corporation**

Period: **2008 – present time**

Position: **head of General Director’s Staff, Deputy General Director**

Positions held in the controlling bodies of other legal entities:

Chairperson of the Board of Directors of OJSC “Russia” transportation and exhibition complex, LLC “Marketing Investment Projects”;

member of the Board of Directors of Rosneft, OJSC “INTER RAO UES”, OJSC “Saturn” scientific production association;

deputy Chairperson of the Supervisory Board of “National Aircraft Engineering Center” non-profit partnership.

The list of persons to which the candidate is affiliated, with identification of the grounds for affiliation: **D. E. Shugaev is affiliated to:**

- OJSC “Russia” transportation and exhibition complex, LLC “Marketing Investment Projects”, Rosneft, OJSC “INTER RAO UES”, OJSC “Saturn” scientific production association, since he is a member of the Boards of Directors of the above entities;

- “National Aircraft Engineering Center” non-profit partnership , since he is a member of the Supervisory Board of the above entity.

Nature of relationship to the persons included in the Company’s management bodies or bodies controlling the Company’s financial and commercial activities: **D. E. Shugaev is not a relative to Rosneft’s President, Management Board members, Board of Directors members, or Audit Commission members.**

Candidate’s postal address: **24 Usacheva st., Moscow, 119048.**

The candidate gave his written consent to be elected into Rosneft’s Board of Directors.