

Information on candidates to the Board of Directors of Rosneft

1.

Last name, first name, middle name: **Matthias Warnig** (nominated as an independent director)

Date of birth: **July 26, 1955**

Education: **higher, Bruno Leuschner Higher School of Economics**

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

Organization: **Nord Stream AG (Switzerland)**

Period: **2006 – present**

Position: **Managing Director**

Positions held in the governing bodies of other legal entities: **Member of the Board of Directors of Rosneft, Chairman of the Board of Directors of OJSC Transneft, Member of the Board of Directors of OJSC JSB Russia, member of the Supervisory Board of OJSC Bank VTB and Verbundnetz Gas Aktiengesellschaft, Chairman of the Administrative Council of GAZPROM Schweiz AG.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Matthias Warnig is affiliated with Nord Stream AG, as he serves as the Managing Director of the said entity; Matthias Warnig is affiliated with OJSC Transneft, OJSC JSB Russia, Rosneft, as he is a member of the Board of Directors of the said entities; Matthias Warnig is affiliated with OJSC Bank VTB, Verbundnetz Gas Aktiengesellschaft, as he is a member of the Supervisory Board of the said entities; Matthias Warnig is affiliated with GAZPROM Schweiz AG, as he is a member of the Administrative Council of the said entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Matthias Warnig 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: **Nord Stream AG (Switzerland), build. 3, h. 7, Znamenska Street, Moscow, 119019.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

2.

Last name, first name, middle name: **Kuzovlev Mikhail Valerievich**

Date of birth: **August 08, 1966**

Education: **higher, Moscow State Institute of International Relations of the Ministry of Foreign Affairs of the USSR**

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

Organization: **Russian Commercial Bank (Cyprus) Ltd.**

Period: **2005 – 2008**

Position: **Executive Managing Director**

Organization: **OJSC Bank VTB**

Period: **2008 – 2011**

Position: **First Vice-President – Chairman of the Management Board**

Organization: **OJSC Bank of Moscow**

Period: **2011 – present**

Position: **First Vice-President, President, President – Chairman of the Management Board**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of Russian Commercial Bank (Cyprus) Ltd., member of the Board of Directors of OJSC Russian Railways, OJSC VTB Leasing, OJSC Stolichnaya Insurance Group.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Kuzovlev M.V. is affiliated with Russian Commercial Bank (Cyprus) Ltd., OJSC Russian Railways, OJSC VTB Leasing, OJSC Stolichnaya Insurance Group, as he is a member of the Board of Directors of the said entities;**

Kuzovlev M.V. is affiliated with OJSC Bank of Moscow, as he is the President – Chairman of the Managing Board of the said entity.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Kuzovlev M.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: **build. 3, 8/15, Rozhdestvenka Str., Moscow, 107996.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

3.

Last name, first name, middle name: **Laverov Nikolay Pavlovich** (nominated as an independent director)

Date of birth: **January 12, 1930**

Education: **higher, Kalinin Institute of Nonferrous Metals and Gold**

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

Organization: **Russian Academy of Sciences**

Period: **2001 – present**

Position: **Acting Vice-President of the Russian Academy of Sciences, Vice-President of the Russian Academy of Sciences**

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: **Laverov N.P. is affiliated with the Russian Academy of Sciences, as he is the Vice-President of the said entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Laverov N.P. 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: **Presidium of the Russian Academy of Sciences, h. 14, Leninsky Prospect, Moscow, 119991.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

4.

Last name, first name, middle name: **Nekipelov Alexander Dmitrievich**

Date of birth: **November 16, 1951**

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

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

Organization: **Russian Academy of Sciences**

Period: **2001 – present**

Position: **Vice-President**

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

Period: **2004 – present**

Position: **Director**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of Rosneft, member of the Board of Directors of OJSC Zarubezhneft, OJSC AC Transneft.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Nekipelov A.D. is affiliated with OJSC Rosneft, OJSC Zarubezhneft, OJSC AC Transneft, as he is a member of the Board of Directors of the said entities;**

Nekipelov A.D. is affiliated with the Russian Academy of Sciences, as he is the Vice-President of the said entity;

Nekipelov A.D. is affiliated with Moscow School of Economics, Lomonosov Moscow State University, as he is the Director of the said entity.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Nekipelov A.D. 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: **14, Leninsky Prospect, Moscow, 119991.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

5.

Last name, first name, middle name: **Rudloff, Hans-Joerg** (nominated as an independent director)

Date of birth: **October 11, 1940**

Education: **higher, Bern University**

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

Organization: **Barclays Capital**

Period: **1998 – present**

Position: **Chairman**

Positions held in the governing bodies of other legal entities:

Deputy Chairman of the Board of Directors of OJSC Rosneft, member of the General Management (Supervisory) Board of TBG Holdings NV (Thyssen-Bornemisza Group), Executive Director of ABD Capital S.A., Member of the Advisory Board of Landeskreditbank Baden-Wurttemberg, Member of the Board of EnBW Energie Baden-Wurttemberg, Member of the Board of Directors of New World Resources N.V.

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Rudloff, Hans-Joerg is affiliated with OJSC Rosneft, New World Resources N.V., as he is a member of the Board of Directors of the said entities;**

Rudloff, Hans-Joerg is affiliated with TBG Holdings NV (Thyssen-Bornemisza Group), as he is a member of General Management (Supervisory) Board of the said entity;

Rudloff, Hans-Joerg is affiliated with EnBW Energie Baden-Wurttemberg, as he is a member of the Board of the said entity;

Rudloff, Hans-Joerg is affiliated with Landeskreditbank Baden-Wurttemberg, as he is a member of Advisory Board of the said entity;

Rudloff, Hans-Joerg is affiliated with Barclays Capital, ABD Capital S.A., as he is a member of executive bodies of the said entities.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Rudloff, Hans-Joerg 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: **Barclays Capital, 6 the North Colonnade, Canary Wharf, London E14 4BB.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

6.

Last name, first name, middle name: **Khudainatov Eduard Yurievich**

Date of birth: **September 11, 1960**

Education: **higher, International Business Academy, Tyumen State University**

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

Organization: **OJSC Severneftegazprom**

Period: **2003– 2008**

Position: **General Director**

Organization: **OJSC Rosneft**

Period: **2008 – present**

Position: **Vice-President, First Vice-President, President, Chairman of the Management Board, First Vice-President, member of the Board of Directors**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of LLC Arctic Science Center, member of the Board of Directors of LLC National Petroleum Consortium, member of the Supervisory board of LLC “PHK CSKA”.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Khudainatov E.Yu. is affiliated with OJSC Rosneft, as he is member of the Board of Directors of the said entity, and belongs to the same group as OJSC Rosneft;**

Khudainatov E.Yu. is affiliated with LLC Arctic Science Center, LLC National Petroleum Consortium, as he is member of the Board of Directors of the said entities, as well as with LLC “PHK CSKA”, as he is member of the Supervisory board.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Khudainatov 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: **26/1 Sofiyskaya Embankment, 115035, Moscow.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

7.

Last name, first name, middle name: **Shishin Sergey Vladimirovich** (nominated as an independent director).

Date of birth: **July 16, 1963**

Education: **higher, USSR KGB Higher Academy of Frontier Forces, Institute of KGB of USSR, RASS with the President of Russia**

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

Organization: **Service with KGB of USSR, FSB of Russia**

Period: **1980-2007**

Position: **Military Serviceman**

Organization: **OJSC Bank VTB**

Period: **2007 – present**

Position: **Senior Vice-President**

Positions held in the governing bodies of other legal entities: **Deputy Chairman of the Board of Directors of OJSC Rosneft, member of the Board of Directors of OJSC RRDB, OJSC RusGidro.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Shishin S.V. is affiliated with OJSC Rosneft, OJSC RRDB, OJSC RusGidro, as he is a member of the Board of Directors of the said entities.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Shishin S.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: **119121 Moscow, 1 Burdenko st., room 918**

Written consent of the candidate for election to Rosneft Board of Directors is available.

8.

Last name, first name, middle name: **Shugayev Dmitry Evgenievich**

Date of birth: **August 11, 1965**

Education: **higher, Moscow State Institute of International Relations of the MFA of USSR**

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

Organization: **OJSC Rosoboronexport**

Period: **2001 – 2008**

Position: **Consultant to the Deputy General Director, Assistant to the First Deputy General Director, Chief of Staff of the General Director**

Organization: **Rostechonology State Corporation**

Period: **2008 – present**

Position: **Chief of Staff of the General Director, Deputy General Director**

Positions held in the governing bodies of other legal entities: **Chairman of the Board of Directors of OJSC Transport and Exhibition Complex «Russia», LLC Marketing Investment Projects; member of the Board of Directors of LLC RT-EXPO, OJSC Rosneft, OJSC INTER RAO UES, OJSC Scientific Production Association «Saturn»; member of the Supervisory Board of Non-Commercial Partnership «National Aircraft Building Center».**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:

Shugaev D.E. is affiliated with OJSC Transport and Exhibition Complex “Russia”, LLC Marketing Investment Projects, LLC RT-EXPO, Rosneft, OJSC INTER RAO UES, OJSC Scientific Production Association «Saturn», as he is a member of the Board of Directors of the said entities;

Shugaev D.E. is affiliated with Non-Commercial Partnership «National Aircraft Building Center», as he is a member of the Supervisory Board of the said entity.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Shugaev D.E. 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: **119048, Moscow, 24 Usacheva st.**

Written consent of the candidate for election to Rosneft Board of Directors is available.

9.

Last name, first name, middle name: **Scherbovich Ilya Viktorovich**

Date of birth: **23 December 1974**

Education: **higher, Plekhanov Russian Economic University**

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

Organization: **Investment business of Deutsche Bank in Russia**

Period: **2006 – 2007**

Position: **Head**

Organization: **Deutsche UFG**

Period: **2006 – 2007**

Position: **President**

Organization: **Group of Companies United Capital Partners (UCP)**

Period: **2007 – present**

Position: **President**

Positions held in the governing bodies of other legal entities: **member of the Board of Directors of LLC Uralmash Oil and Gas Equipment Holding, member of the Management Board of LLC United Capital Partners Advisory.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Scherbovich I.V. is affiliated with Group of Companies United Capital Partners (UCP), as he is the President of the said entity;**

Scherbovich I.V. is affiliated with LLC Uralmash Oil and Gas Equipment Holding, as he is a member of the Board of Directors of the said entity;

Scherbovich I.V. is affiliated with LLC United Capital Partners Advisory, as he is a member of the collective executive body of the said entity.

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Scherbovich I.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: **26th floor, build. 2, Paveletskaya Square, Moscow, 115054.**

Written consent of the candidate for election to Rosneft Board of Directors is available.