

Information on nominees to the Internal Audit Commission of Rosneft Oil Company

1.

Full name: **Kobzev Andrey Nikolayevich**

Date of birth: 15.06.1971

Passport details: series 46 02 No. 220644, issued by the Internal Affairs Department of the Khimkinskiy District of the Moskovskaya Oblast on 14.12.2001

Education: higher, Riga Civil Aviation Institute of the Red Banner Order

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: Federal Agency for Energy

Period: 2005 - 2008

Position: Head of department, Deputy Head of Legal Support and Property Department in Fuel and Energy Sector.

Organization: Federal Agency for State Property Management

Period: 2008 - to date

Position: Head of Expert and Analytical Department

Positions in management bodies of other legal entities: Member of the Board of Directors of Gyprotyumenneftegaz OJSC, Central Geophysical Expedition OJSC, Kurskgaz OJSC, Elektroshchit Samara Factory OJSC, Gydromontazh Trust OJSC, KamGEC OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: A.N. Kobzev is affiliated with Gyprotyumenneftegaz OJSC, Central Geophysical Expedition OJSC, Kurskgaz OJSC, Elektroshchit Samara Factory OJSC, Gydromontazh Trust OJSC, KamGEC OJSC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: A.N. Kobzev 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 Rosneft Oil Company.

Address to communicate with the candidate: 109012, Moscow, 9 Nikolskiy Side Str.

The candidate's written consent to be elected to the Internal Audit Commission of Rosneft Oil Company is available.

2.

Full name: **Pakhomov Sergey Alexandrovich**

Date of birth: 22.01.1983

Passport details: series 54 03 No. 626755, issued by the Sovetskiy District Internal Affairs Department of Oryol on 28.05.2003

Education: Moscow State University of Geodesy and Cartography

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: Rosimushchestvo

Period: 2005 - to date

Position: Head of department

Positions in management bodies of other legal entities: no.

List of entities to whom the candidate is affiliated with the indication of affiliation background: no.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: 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 Rosneft Oil Company.

Address to communicate with the candidate: 140000, Moscow Region, Lyubertsy, 8/2 Oktyabrskiy Prospect Str., Apt. 154.

The candidate's written consent to be elected to the Internal Audit Commission of Rosneft Oil Company is available.

3.

Full name: **Pesotskiy Konstantin Valeryevich**

Date of birth: February 13, 1977

Passport details: series 40 03 No. 080779, issued by the 3rd Militia Department of the Kalininskiy District of Saint Petersburg on 24.02.2002

Education: St. Petersburg State University of Economics and Finance, Saint Petersburg; Harvard University, Harvard School of Business.

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: Faibernet-FN Cable Holding, Budapest

Period: 2006 - 2008

Position: Director for M&A

Organization: Goldman Sachs LLC, Moscow

Period: 2008 - 2009

Position: Manager of the Special Projects Department

Organization: Ministry of Economic Development of the Russian Federation

Period: 2009 - to date

Position: Deputy Director of the Department of state regulation of tariffs, infrastructure reforms and power efficiency

Positions in management bodies of other legal entities: no.

List of entities to whom the candidate is affiliated with the indication of affiliation background: no.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: K.V. Pesotskiy 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 Rosneft Oil Company.

Address to communicate with the candidate: Moscow, 1/3, 1-st Tverskaya-Yamskaya Str.

The candidate's written consent to be elected to the Internal Audit Commission of Rosneft Oil Company is available.

4.

Full name: **Fisenko Tatyana Vladimirovna**

Date of birth: 12.08.1961

Passport details: series 45 08 No. 534591, issued by the Strogino District Internal Affairs Department of the Internal Affairs Administration of the Northwest Administrative District of Moscow on 01.12.2006

Education: higher, Crimean Agricultural Institute named after M.I. Kalinin

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: Federal Agency for Environmental, Technological and Nuclear Supervision

Period: 2005 - 2006

Position: Deputy Head of Financial and Economic Department

Organization: Federal Agency for Nuclear Energy

Period: 2006 - 2008

Position: Deputy Head of the Department for Nuclear and Radiation Safety

Organization: Ministry of Energy of the Russian Federation

Period: 2008 - to date

Position: Director of the Financial Department

Positions in management bodies of other legal entities: Member of the Board of Directors of DVEUK OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: T.V. Fisenko is an affiliated person in respect to DVEUK OJSC, since she is a member of the Board of Directors of the said entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: T.V. Fisenko 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 Rosneft Oil Company.

Address to communicate with the candidate: 107996, Moscow, 42/1 Shchepkina Str.

The candidate's written consent to be elected to the Internal Audit Commission of Rosneft Oil Company is available.

5.

Full name: **Yugov Alexander Sergeevich**

Date of birth: 14.08.1981

Passport details: series 04 02 No. 673143, issued by the Internal Affairs Administration of the Sverdlovskiy District of Krasnoyarsk on 06.12.2002

Education: higher, Krasnoyarsk State University, St. Petersburg State University, Russian-British Post-Graduate University, Moscow Higher School of Social and Economic Sciences with the Academy of National Economy with the Russian Federation Government.

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: Federal Agency for State Property Management

Period: 2005 - to date

Position: Deputy Head of the Department for infrastructural branches and organizations of the military-industrial complex of Rosimushchestvo, Head of the Department of organizations of the oil and gas industry and raw materials of the Management of infrastructural branches and organizations of the military-industrial complex, Deputy Chief of the Department of property of organizations of the fuel and energy complex of the Management of property of organizations of the commercial sector, Adviser to the Management of property of organizations of the commercial sector, Adviser to the Department of property of organizations of the industry and construction of the Management of property of organizations of the commercial sector, Senior Expert of the Management of property of organizations of the commercial sector, Expert of the 1st category of the Management of property of organizations of the commercial sector, Expert of the 2nd category of the Department of property of organizations of the fuel and energy complex of the Management of property of organizations of the commercial sector.

Positions in management bodies of other legal entities:

Member of the Board of Directors of VNIIST OJSC, VNIPINeft OJSC, Stavropolneftegeofizika OJSC, RIKOS OJSC, Samaraneftegeofizika OJSC, Permneftegeofizika OJSC, Perm Factory of Lubricants and Greasing and Cooling Liquids OJSC, Sibneftegeofizika OJSC, Omskoblغاز OJSC, Rosgazifikatsia OJSC, Norilskgazprom OJSC, Kamchatgazprom OJSC, Enel OGC-5 OJSC, Irkutsk Grid Company OJSC, Irkutsk Grids OJSC;

Chairman of the Board of Directors of Slantsy Factory OJSC, VNIIneftekhim OJSC, Arktikshelfneftegaz CJSC, Volgogradneftegeofizika OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: A.S. Yugov is an affiliated person in respect to VNIIST OJSC, VNIPINeft OJSC, Stavropolneftegeofizika OJSC, RIKOS OJSC, Samaraneftegeofizika OJSC, Permneftegeofizika OJSC, Perm Factory of Lubricants and Greasing and Cooling Liquids OJSC, Sibneftegeofizika OJSC, Omskoblغاز OJSC, Rosgazifikatsia OJSC, Norilskgazprom OJSC, Kamchatgazprom OJSC, Enel OGC-5 OJSC, Irkutsk Grid Company OJSC, Irkutsk Grids OJSC, Slantsy Factory OJSC, VNIIneftekhim OJSC, Arktikshelfneftegaz CJSC, Volgogradneftegeofizika OJSC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: A.S. Yugov 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 Rosneft Oil Company.

Address to communicate with the candidate: 109012, Moscow, 9 Nikolskiy Side Str.

The candidate's written consent to be elected to the Internal Audit Commission of Rosneft Oil Company is available.