

Information on the candidates for election to Rosneft's Board of Directors

1. Full Name: **Andrey I. Akimov**
Date of birth: **22.09.1953**

Education: **Graduate, Moscow Financial Institute**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Gazprombank (AO)**

Period: **2003 - present**

Position: **Chairman of the Management Board, Deputy Chairman of the Board of Directors**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of GPB International S.A.; Deputy Chairman of the Board of Directors of OOO Gazprom Gas Motor Fuel; member of the Board of Directors of Rosneft Oil Company, PAO Gazprom, AO ROSNEFTEGAZ, OAO NOVATEK, member of Gazprom EP International B.V. and OOO PHC TsSKA; Board of Trustees Chairman of the Fund of Institute of Energy and Finance; member of the Board of the Association of Russian Banks.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.I. Akimov is affiliated with:**

- **Gazprombank (AO) as he is the Chairman of the Management Board and Deputy Chairman of the Board of Directors of the said legal entity;**
- **GPB International S.A., OOO Gazprom Gas Motor Fuel, Rosneft Oil Company, PAO Gazprom, AO ROSNEFTEGAZ, OAO NOVATEK as he is a member of the Board of Directors of the said legal entities;**
- **Gazprom EP International B.V., OOO PHC TsSKA as he is a member of the Supervisory Board of the said legal entities;**
- **Association of Russian Banks as he is a member of the Broad of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.I. Akimov 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.**

Contact address of the candidate: **117420, Moscow, 16 Nametkin St., bld. 1.**

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

2. Full Name: **Andrey R. Belousov**
Date of birth: **17.03.1959**

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

Academic Degree: **Doctor of Science, Economics**

Government/industry awards, if any: **Order of Alexander Nevsky - 2016, Order of Honour - 2009, Title of Honor "Merited Economist of the Russian Federation" - 2007**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **RF Government**
Period: **2008 - 2012**
Position: **Economics and Finance Department Director**

Organization: **Ministry of Trade and Economic Development of the Russian Federation**
Period: **2012 - 2013**
Position: **Minister of Economic Development of the Russian Federation**

Organization: **Federal State R&D Budget-Funded Organization Institute of Economic Forecasting of RAS**
Period: **2006 - present**
Position: **Chief Research Associate**

Organization: **Office of the President of the Russian Federation**
Period: **2013 - present**
Position: **Assistant to the President of the Russian Federation**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of Rosneft, member of the Board of Directors of AO ROSNEFTEGAZ, member of the Supervisory Board of the State Corporation the Bank for Development and Foreign Economic Affairs (Vnesheconombank) and Roskosmos.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.R. Belousov is affiliated with:**

- **Rosneft Oil Company, AO Rosneftegaz as he is a member of the Board of Directors of the said legal entities.**
- **State corporation the Bank for Development and Foreign Economic Affairs (Vnesheconombank) and Roskosmos as he is a member of the Supervisory Board of the said legal entities.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.R. Belousov 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: **103132, Moscow, 4 Staraya Ploschad.**

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

3. Full Name: **Matthias Warnig**
Date of birth: **26.07.1955**

Education: **Graduate, Higher School of Economics named after Bruno Leischner.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Nord Stream AG (Switzerland)**
Period: **2006 - present**
Position: **Managing Director**

Organization: **Interatis AG (Switzerland)**
Period: **2008 - present**
Position: **Director**

Organization: **Nord Stream 2 AG (Switzerland)**
Period: **2015 - present**
Position: **Executive Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of Board of Directors of United Company RUSAL Plc (Jersey); Deputy Chairman of Board of Directors of Rosneft; member of Board of Directors of Transneft; member of Supervisory Board of PAO VTB Bank; Chairman of Administrative Board of Gas Project Development Central Asia AG (Switzerland), Interatis Engineering AG (Switzerland), Interatis Consulting AG (Switzerland), member of Administrative Board of GAZPROM Schweiz AG (Switzerland).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Matthias Warnig is affiliated with:**

- **Nord Steam AG (Switzerland) as he is Executive Director of the said legal entity;**
- **Interatis AG (Switzerland) as he is a director of the said legal entity;**
- **Nord Stream 2 AG (Switzerland) as he is Managing director of the said legal entity;**
- **United Company RUSAL Plc (Jersey), Rosneft Oil Company, Transneft as he is a member of the Board of Directors of the said legal entities;**
- **PAO VTB Bank as he is a member of the Supervisory Board of the said legal entity;**
- **Gas Project Development Central Asia AG (Switzerland), Interatis Engineering AG (Switzerland) and Interatis Consulting AG (Switzerland), GAZPROM Schweiz AG (Switzerland) as he is a member of Administrative Boards of the said legal entities.**

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 Rosneft.**

Contact address of the candidate: **Moscow 119019, 7 Znamenka St., bld. 3, Nord Stream AG Company office (Switzerland).**

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

4. Full Name: Oleg V. Vyugin (nominated as an independent director)
Date of birth: **29.07.1952**

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

Academic Degree: **PhD in Physics and Mathematics.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Federal State Autonomous Institution of Higher Vocational Educational - National Research University "Higher School of Economics"**

Period: **2007 - present**

Position: **Professor, Finance Division, Economic Science Department**

Organization: **Morgan Stanley Bank**

Period: **2013 - 2015**

Position: **Chief Advisor on Russia and CIS (contractor)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of PAO MDM Bank and National Association of Securities Market Participants (NAUFOR); member of the Board of Directors of Rosneft Oil Company; Deputy Chairman of Supervisory Board of NSD (National Settlement Depository, Non-Banking Credit Organization, Closed Joint Stock Company; member of Presidium of Non-Profit Partnership "National Council on Corporate Governance"; member of the Board of Trustees of the Fund of European University in Saint-Petersburg, Non-Profit Organization the Fund of Special-Purpose Capital RESH and the Non-Profit Fund the Analytical Center Forum.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **O.V. Vyugin is affiliated with:**

- **PAO MDM Bank, National Association of Securities Market Participants (NAUFOR), and Rosneft Oil Company as he is a member of the Board of Directors of the said legal entities;**
- **NSD (National Settlement Depository, Non-Banking Credit Organization, Closed Joint Stock Company) as he is a Deputy Chairman of Supervisory Board of the said legal entity;**
- **Non-Profit Partnership "National Council on Corporate Governance" as he is a member of Presidium of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **O.V. Vyugin 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.**

Contact address of the candidate: **115172 Moscow, 33 Kotelnicheskaya emb., bld. 1**

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

5. Full Name: **Dudley Robert.**
Date of birth: **14.09.1955.**

Education: **Graduate, University of Illinois; Thunderbird School of Global Management; Southern Methodist University.**

Academic Degree: **Magister**

Government/industry awards, if any: **British State Award: Honorary CBE (Commander of the British Empire) - for services to global energy security & industry, Chartered Engineer, Fellow of the Institute of Chemical Engineering (CEng, FIChemE), member of Royal Academy of Engineering.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **BP p.l.c.**

Period: **2009 - present**

Position: **Director and BoD member, BP Group Chief Executive (since 2010)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of the Board of Directors of Rosneft; member of the Guardian Board of the Russian Geographical Society.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Robert Dudley is affiliated with:**

- **BP p.l.c. as he is the President of BP Group and a member of the Board of Directors of the said legal entity;**
- **Rosneft Oil Company as he is a member of the Board of Directors of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Robert Dudley has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Audit Commission of Rosneft.**

Contact address of the candidate: **1 St James's Square London, SW1Y 4PD, United Kingdom.**

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

6. Full Name: **Quintero Ordonez Guillermo**
Date of birth: **04.04.1957**

Education: **Graduate, University of Southern California**

Academic Degree: **BSc in Natural Science: chemistry and engineering, specializing in polymer science.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **BP Energy do Brazil and BP Brazil Ltda.**
Period: **2010 - 2015**
Position: **President for the Region –Brazil, Uruguay, Venezuela and Columbia**

Organization: **BP Exploration do Brasil Ltda**
Period: **2011 - 2015**
Position: **President**

Organization: **BP Exploracion de Venezuela S.A.**
Period: **2014 - present**
Position: **President**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of Board of Directors of Rosneft, Chairman of Brazilian Institute of Petroleum (IBP).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Quintero Ordonez Guillermo is affiliated with:**

- **BP Exploracion de Venezuela S.A. as he is President of the said legal entity;**
- **Brazilian Institute of Petroleum (IBP) as he is the Chairman of the said legal entity.**
- **Rosneft Oil Company as he is a member of the Board of Directors of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Quintero Ordonez Guillermo has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Audit Commission of Rosneft.**

Contact address of the candidate: **BP Energy do Brasil Ltda Av. das Américas #3434, bl. 7-3, 22640-102, Rio de Janeiro, Rio de Janeiro, Brazil.**

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

7. Full Name: **Alexander V. Novak**
Date of Birth: **23.08.1971**

Education: **Graduate, Norilsk Industrial Institute, Lomonosov Moscow State University**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Ministry of Finance of the Russian Federation**
Period: **2008 - 2012**
Position: **Deputy Minister**

Organization: **Ministry of Energy of the Russian Federation**
Period: **2012 - present**
Position: **Minister of Energy**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of Board of Directors of OAO AK Transneft and PAO Rosseti, member of Board of Directors of Rosneft and PAO Gazprom, member of Supervisory Board of State Atomic Energy Corporation Rosatom.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.V.Novak is affiliated with:**

- **OAO AK Transneft, PAO Rosseti, Rosneft Oil Company and PAO Gazprom as he is a member of the Board of Directors of the said legal entities;**
- **State Atomic Energy Corporation Rosatom as he is a member of the Supervisory Board of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.V. Novak 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.**

Contact address of the candidate: **107996, GSP-6, Moscow, 42 Shepkin.**

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

8. Full Name: **Igor I. Sechin**
Date of birth: **07.09.1960**.

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

Academic Degree: **PhD in Economics**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Government of the Russian Federation**
Period: **2008 - 2012**
Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **OAo RN Management (before 26.06.2013 – OAO TNK-BP Management)**
Period: **2013 - 2014**
Position: **President, Chairman of the Management Board (part time) (2013)**

Organization: **Rosneft Oil Company**
Period: **2004 - present**
Position: **Chairman of the Board of Directors (from 2004 to 2011), member of the Board of Directors (from 2012 to 2013), Deputy Chairman of the Board of Directors (from 2013 - present), President, Chairman of the Management Board (from 2012 to present).**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of AO ROSNEFTEGAZ, PAO Inter RAO, OOO National Petroleum Consortium, ZAO SPIMEX, member of the Board of Directors of Pirelli & C. S.h.A.; Chairman of the Board of Trustees of OOO PHC CSKA.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **I.I. Sechin is affiliated with:**

- **Rosneft Oil Company as he is the President (sole executive body), the Chairman of the Management Board (collective executive body) and a member of the Board of Directors of the said entity, as well as a member of the group of individuals who own Rosneft;**
- **AO ROSNEFTEGAZ, PAO Inter RAO, OOO National Petroleum Consortium, ZAO SPIMEX, Pirelli & C. S.h.A. as he is a member of the Board of Directors of the said legal entities;**
- **OOO PHC CSKA as he is a member of the Board of Trustees of the said legal entity.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **I.I. Sechin is not a relative of the members of the Management Board, members of the Board of Directors and members of the Internal Control Commission of Rosneft.**

Contact address of the candidate: **117997 Moscow, 26/1 Sofiyskaya Embankment, Russia**

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

9. Full Name: **Donald Humphreys** (nominated as an independent director)
Date of birth: **25.01.1948**.

Education: **Graduate, Oklahoma State University, The Wharton School, University of Pennsylvania**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Exxon Mobil Corporation**

Period: **2006 - 2013**

Position: **Senior Vice President, Treasurer, Principal Financial Officer, Member of the Management Committee**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Member of the Board of Directors of Rosneft Oil Company, Perot Museum of Nature and Science and Vickery Meadow Learning Center.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Donald Humphreys is affiliated with:**

– **Rosneft Oil Company, Perot Museum of Nature and Science, Vickery Meadow Learning Center as he is a member of the Board of Directors of the said legal entities.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Donald Humphreys 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.**

Contact address of the candidate: **6406 Glendora Ave., Dallas, Texas, 75230, USA.**

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