

Information on candidates for membership of Rosneft Oil Company Board of Directors

1. Full name: **Bogdanov Vladimir Leonidovich**

Date of birth: **28.05.1951**

Passport details: **series 67 98 №024526 issued by Municipal Militia Department 1 of the Internal Affairs Department of Surgut, Khanty-Mansy Autonomous District on 19.02.1999.**

Education: **higher, Tyumen Industrial Institute, Academy of National Economy with the Council of Ministers of the USSR, PhD in Economics.**

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

Organization: **ОАО Surgutneftegaz**

Period: **2004 – to date**

Position: **General Director**

Positions in management bodies of other legal entities: **Member of the Board of Directors of ОАО Surgutneftegaz, Chairman of the Board of Directors of ЗАО SNGB**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Bogdanov V.L. is affiliated with ОАО Surgutneftegaz, since he is the member of the Board of Directors, the sole executive body of ОАО Surgutneftegaz, he is also a member of the group of entities which ОАО Surgutneftegaz is a part of;**

Bogdanov V.L. is affiliated with ЗАО SNGB, since he is a member of the Board of Directors of the above entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Bogdanov V.L. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **628415, Tyumen region, Surgut, Kukuevitskogo Str., 1**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

2. Full name: **Bogdanchikov Sergey Mikhailovich**

Date of birth: **10.08.1957**

Passport details: **series 45 03 № 478719 issued by Arbat District Precinct, Moscow, August 21, 2002.**

Education: **higher, Ufa Petroleum Institute. PhD in Mechanical Engineering.**

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

Organization: **Rosneft Oil Company**

Period: **2004 – to date**

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

Positions in management bodies of other legal entities: **Member of the Board of Directors of Rosneft Oil Company, OAO Rosneftegas, member of the Council of Union of Oil and Gas Industrialists of Russia, President of Union of All-Russian Public Associations All-Russian Association of Summer Olympic Sports**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **S.M. Bogdanchikov is affiliated with Rosneft Oil Company, since he is the member of the Board of Directors, he executes the authority of the single executive body, he is the Chairman of the Management Board (collective executive body) of the Company and he is one of the entities which Rosneft Oil Company is a part of;**

S.M. Bogdanchikov is affiliated with OAO Rosneftegas, since he is the member of the Board of Directors of the above entity;

S.M. Bogdanchikov is affiliated with the Union of Oil and Gas Industrialists of Russia, since he is a member of the Board of the above entity;

S.M. Bogdanchikov is affiliated with the Union of All-Russian Public Associations - All-Russian Association of Summer Olympic Sports, since he is the President of the above entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **S.M. Bogdanchikov is not a relative of the members of the Management Board, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Committee**

Contact address of the candidate: **Moscow 115035, 26/1 Sofiyskaya Emb.**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

3. Full name: **Kostin Andrey Leonidovich**

Date of birth: **21.09.1956**

Passport details: **series 45 09 № 777799 issued by Department of Federal Migration Service of Moscow 07.11.2008.**

Education: **higher, Moscow State University named after M.V. Lomonosov, Ph.D in Economics.**

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

Organization: **OAO Bank VTB**

Period: **2004 – to date**

Position: **President – Chairman of the Board**

Positions in management bodies of other legal entities:

**member of the Supervisory Board of OAO Bank VTB,
Chairman of the Supervisory Board of ZAO VTB-24, OAO Bank Severo-Zapad, OAO VTB Bank,
Chairman of Advisory Commission of VTB Bank (Europe) plc,
Member of the Board of Directors of ZAO VTB-Invest, Rosneft, OAO Sovcomflot, OAO Russian Railroads, OAO Joint Aircraft Corporation,
Chairman of the Board of Directors of ZAO VTB Capital, LLC Holding VTB Capital I B, OOO Konstantinovsky Congress Center,
Chairman of Advisory Board of VTB Capital Plc,
member of the Council of Russian Banks Association,
member of Russian Coordination Committee and participant of section Economics and business Of Russian - German Forum Petersburg Dialogue,
member of the Russian part of Committee for Economic Cooperation of Russian - Ukrainian Intergovernmental Commission,
Vice-President of Advisory Board of the Russian - British Chamber of Commerce,
member and representative of Russia in Business Advisory Board of Forum Asian-Pacific Economic Cooperation,
member of the Russian part of Business Board of Shanghai Organization for Cooperation,
member of the Board for Business Cooperation of Russia and European Union,
President General Meeting of NP Financial Banking Council of CIS,
President of All-Russian Public Organization – the Federation of Olympic Gymnastics of Russia,
member of the Guardianship Board Fund for Support and Development of Physical Culture and Sports of the Russian Federation, Financial Academy of the Government of the Russian Federation, Moscow State University named after M.V. Lomonosov, High School of the State Administration of Moscow State University named after M.V. Lomonosov, International Institute of Economics and Finance (State University – High School of Economics), Moscow State Institute of International Relations (University) of Ministry of Foreign Affairs of Russia, St. Petersburg State University, High Management School of St. Petersburg State University, Fund for Development of the State Russian Museum Friends of Russian Museum, State Academic Big Theatre, White Nights Foundation of America (*of the State Academic Mariinsky Theatre*), Regional Fund for Assistance to Development of Culture World of Caucasus, Church of Fedorov Icon of Madonna in St. Petersburg, Charitable Fund for Reconstruction of Voskresensk New Jerusalem of Fraternity, State University – High School of Economics (State University – High School of Economics), Center for Problem Analysis and State-Management Projecting,
rector of Corporate University of VTB Group,
member of Patriarchal Guardianship Board for the Reconstruction of Spaso-Preobrazhensky Balaam Stauropegion Fraternity,
founder and member of the Board of Center of Investment Programs of the Russian Orthodox Church,
member of the Orthodox Business Entrepreneurs Club,
member of High Council of All-Russian Political Party United Russia,
member of Public Council of the Ministry of Defense of the Russian Federation,
member of Bureau of the Board and Chairman Of United Commission for Corporate Ethics Of Russian Union of Industrialists and Entrepreneurs,
member of Expert - Advisory Council of the Chairman of the Counting Chamber of the Russian Federation,
member of Non-Commercial Partnership National Council for Corporate Management,
member of Joint Commission for Organization of Procedures for Resolution of Corporate Disputes and Business Ethics.**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Kostin A.L. is affiliated with OAO Bank VTB, since he is a member of the Supervisory Board, acts as the President (the single executive body), is the Chairman of the Board (the collegiate executive body) of the Bank, he is also a member of the group of entities which the Bank is a part of;**

Kostin A.L. is affiliated with ZAO VTB-24, OAO Bank Severo-Zapad, OAO VTB Bank, since he is a member of the Supervisory Board of the above entities;

Kostin A.L. is affiliated with VTB Bank (Europe) plc, since he is a member of Advisory Commission of the above entity;

Kostin A.L. is affiliated with ZAO VTB-Invest, ZAO VTB Capital, LLC Holding VTB Capital I B, Rosneft, OAO Sovcomflot, OAO Russian Railroads, OAO Joint Aircraft Corporation, OOO Congress - Center Kostantinovsky, since he is a member of the Board of Directors of the above entities;

Kostin A.L. is affiliated with VTB Capital Plc, since he is a member of Advisory Board of the above entity;

Kostin A.L. is affiliated with Association of Russian Banks, since he is a member of the Board of the above entity;

Kostin A.L. is affiliated with the Russian - German Forum Petersburg Dialogue, since he is a member of Russian Coordination Committee and participant of section Economics and business of the above entity;

Kostin A.L. is affiliated with the Russian - Ukrainian Intergovernmental Commission, since he is a member of the Russian part of the Committee for Economic Cooperation of the above entity;

Kostin A.L. is affiliated with the Russian - British Chamber of Commerce, since he is the Vice-President of the Advisory Board of the above entity;

Kostin A.L. is affiliated with Business Advisory Board of Forum Asian-Pacific Economic Cooperation, since he is a member of Business Advisory Board and representative of Russia of the above entity;

Kostin A.L. is affiliated with Shanghai organization for cooperation, since he is a member of the Russian part of Business Board of the above entity;

Kostin A.L. is affiliated with the Board of Business Cooperation of Russia and European Union, since he is a member of the Board of the above entity;

Kostin A.L. is affiliated with the Non-Commercial Partnership - Financial Banking Council of CIS, since he is a member of the General Meeting of the above entity;

Kostin A.L. is affiliated with All-Russian Public Organization Federation of Olympic Gymnastics of Russia, since he is the President of the above entity;

Kostin A.L. is affiliated with Fund for Support and Development of Physical Culture and Sports of the Russian Federation, Financial Academy of the Government of the Russian Federation, Moscow State University named after M.V. Lomonosov, High School of the State Administration Moscow State University named after M.V. Lomonosov, State University – High School of Economics (State University – High School of Economics), International Institute of Economics and Finance of the State University – High School of Economics, Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of Russia, St. Petersburg State University, High School of Management St. Petersburg State University, Fund for Development of the State Russian Museum Friends of Russian Museum, State Academic Big Theatre, White Nights Foundation of America (*of the State Academic Mariinsky Theatre*), Regional Fund for Assistance to Development of Culture World of Caucasus, Board of Church of Fedorov Icon of Madonna in St. Petersburg, Charitable Fund for Reconstruction of Voskresensk New Jerusalem of Fraternity, Center for Problem Analysis and State-Management Projecting, since he is a member Guardianship Board of the above entities;

Kostin A.L. is affiliated with Corporate University of VTB Group, since he is rector of the above entity;

Kostin A.L. is affiliated with Patriarchal Guardianship Board for Reconstruction of Spaso-Preobrazhensky Balaam Stavropigialny Fraternity, since he is a member of the Board of the above entity;

Kostin A.L. is affiliated with the Center of Investment Programs of the Russian Orthodox Church, since he is a founder and a member of the Board of the above entity;

Kostin A.L. is affiliated with Orthodox Business Entrepreneurs Club, since he is a member of the above entity;

Kostin A.L. is affiliated with All-Russian Political Party United Russia, since he is a member High Council of the above entity;

Kostin A.L. is affiliated with the Ministry of Defense of the Russian Federation, since he is a member Public Council of the above entity;

Kostin A.L. is affiliated with the Russian Union of Industrialists and Entrepreneurs, since he is a member of Bureau of the Board and is the Chairman of United Commission for Corporate Ethics of the above entity;

Kostin A.L. is affiliated with the Counting Chamber of the Russian Federation, since he is a member of Expert - Advisory Council of the Chairman of the above entity;

Kostin A.L. is affiliated with Non-Commercial Partnership National Council for Corporate Management, since he is a member of the above entity;

Kostin A.L. is affiliated with the Joint Commission for Organization of Procedures for Resolution of Corporate Disputes and Business Ethics, since he is a member of the above entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Kostin A.L. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **Moscow, Leontyevsky Per., 6 - 41**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

4. Full name: **Nekipelov Alexander Dmitrievich**

Date of birth: **16.11.1951**

Passport details: **series 45 04 № 606717 issued by Internal – Affairs Department Fili-Davidkovo of Moscow on 21.12.2002.**

Education: **higher, Moscow State University named after M.V. Lomonosov, PhD in Economics, Professor, Academician.**

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

Organization: **Russian Academy of Sciences**

Period: **2004 – to date**

Position: **Vice-President**

Organization: **Moscow School of Economics with Moscow State University named after M.V. Lomonosov**

Period: **2004 – to date**

Position: **Director**

Positions in management bodies of other legal entities: **Member of the Board of Directors of Rosneft, OAO Zarubezhneft, OAO AK Transneft**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Nekipelov A.D. is affiliated with Rosneft, OAO Zarubezhneft, OAO AK Transneft, since he is a member of the Board of Directors of the above entities;**

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

Nekipelov A.D. is affiliated with Moscow School of Economics of Moscow State University named after M.V. Lomonosov, since he is the Director of the above entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Nekipelov A.D. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **119991, Moscow, Lenin Avauue, 14**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

5. Full name: **Petrov Youriy Alexandrovich**

Date of birth: **10.04.1947**

Passport details: **series 40 02 № 483492 issued by Lomonosov Municipal Internal Affairs Department of St. Petersburg on 14.06.2002.**

Education: **higher, Leningrad State University, Candidate of Legal Sciences.**

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

Organization: **Russian Federal Property Fund**

Period: **2004 – 2008**

Position: **Head of Legal Board, Deputy Chairman, Acting Chairman, Chairman**

Organization: **Federal Agency for Management of the State Property**

Period: **2008 – to date**

Position: **Manager**

Positions in management bodies of other legal entities: **Member of the Board of Directors of Rosneft**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Petrov Yu.A. is affiliated with Rosneft, since he is a member of the Board of Directors of the Company**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Petrov Yu. A. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft**

Contact address of the candidate: **109012, Moscow, Nikolsky Per., 9**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

6. Full name: **Reous Andrey Georgievich**

Date of birth: **10.05.1960**

Passport details: **series 45 07 № 938283 issued by Passport – Visa Office of Internal Affairs Department of Ochakovo – Matveevo District of Moscow on 18.06.2005.**

Education: **higher, Moscow State University named after M.V. Lomonosov, PhD in Economics.**

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

Organization: **Ministry of Industry and Energy of the Russian Federation**

Period: **2004 – 2007**

Position: **Deputy Ministry**

Organization: **OAo OPK OBORONPROM**

Period: **2007 – to date**

Position: **General Director**

Organization: **OOO Management Company Joint Engine Building Corporation**

Period: **2009 – to date**

Position: **General Director**

Positions in management bodies of other legal entities: **Member of the Board of Directors of Rosneft, OAo OPK OBORONPROM, ZAO Management Company Perm Engine Building Complex, OAo Aviadvigatel, OAo Perm Motor Plant, OAo Ufa Engine Building Production Association, OAo SNTK named after N.D. Kuznetsov, OAo Motostroitel, OAo STAR, OAo Samara Design Engineering Bureau, OAo NPO Saturn.**

List of entities to whom the candidate is affiliated with the indication of affiliation background:

Reus A.G. is affiliated with OAo OPK OBORONPROM, since he is member of the Board of Directors and acts as the single executive body;

Reus A.G. is affiliated with Rosneft, ZAO Management Company Perm Engine Building Complex, OAo Aviadvigatel, OAo Perm Motor Plant, OAo Ufa Engine Building Production Association, OAo SNTK named after N.D. Kuznetsov, OAo Motostroitel, OAo STAR, OAo Samara Design Engineering Bureau, OAo NPO Saturn, since he is a member of the Board of Directors of the above entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Reus A. G. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **121357, Moscow, P.O.B. 26**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft

7. Full name: **Rudloff Hans-Joerg**

Date of birth: **11.10.1940**

Passport details: **№ 354421534 issued by the General Consulate of Germany, Geneva on 04.08.2004.**

Education: **higher, Bern University**

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

Organization: **Barclays Capital Inc.**

Period: **2004 – to date**

Position: **Chairman**

Positions in management bodies of other legal entities:

Member of the Board of Directors of Rosneft,

Member of the Board of Directors, Deputy Chairman of Novartis AG,

independent Chairman of BlueBay Asset Management plc,

Chairman of the Board of International Capital Market Association,

member of General Administration (of the Supervisory Board) of TBG Holdings NV (Thyssen-Bornemisza Group),

Director of Thybo Investments Limited,

Chairman of the Board of Marcuard S.A.,

Executive Director of ABD Capital S.A.,

member of Advisory Commission of Landeskreditbank Baden-Wuerttemberg,

member of the Board of EnBW Energie Baden-Wuerttemberg,

Member of the Board of Directors of New World Resources N.V.

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Rudloff Hans-Joerg is affiliated with Rosneft, Novartis AG, New World Resources N.V., since he is a member of the Board of Directors of the above entities;**

Rudloff Hans-Joerg is affiliated with Barclays Capital Inc., BlueBay Asset Management plc, International Capital Market Association, TBG Holdings NV (Thyssen-Bornemisza Group), Thybo Investments Limited, Marcuard S.A., ABD Capital S.A., Landeskreditbank Baden-Wuerttemberg, EnBW Energie Baden-Wuerttemberg, since he is a member of executive bodies of the above entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Rudloff Hans-Joerg is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **Barclays Capital Inc., 5 The North Colonnade, Canary Wharf, London E14 4BB, United Kingdom.**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

8. Full name: **Sechin Igor Ivanovich**

Date of birth: **07.09.1960**

Passport details: **series 45 08 № 002166 issued by Passport/Visa Office of Presnensky District Precinct of the Internal Affairs Department of Moscow Central Administration District on 12.01.2006.**

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

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

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

Period: **2004 – 2008**

Position: **Deputy Head of the Office of the President of the Russian Federation – Assistant to the President of the Russian Federation**

Organization: **Government of the Russian Federation**

Period: **2008 – to date**

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

Positions in management bodies of other legal entities: **Chairman of the Board of Directors of Rosneft, OAO ROSNEFTEGAZ, OAO Joint Shipbuilding Corporation, OAO INTER RAO UES.**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Sechin I.I. is affiliated with Rosneft, OAO ROSNEFTEGAZ, OAO Joint Shipbuilding Corporation, OAO INTER RAO UES. since he is a member of the Board of Directors of the above entities**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Sechin I.I. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **103274, Moscow, Krasnopresnenskaya Emb., 2.**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.

9. Full name: **Tokarev Nikolay Petrovich**

Date of birth: **20.12.1950**

Passport details: **series 45 00 № 602296 issued by Ochakovo-Matveevskoe Internal Affairs Department of Moscow on 20.12.2000.**

Education: **higher, Karaganda Polytechnical School.**

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

Organization: **OAO Zarubezhneft**

Period: **2004 – 2007**

Position: **General Director**

Organization: **OAO AK Transneft**

Period: **2007 – to date**

Position: **Chairman of the Board, President**

Positions in management bodies of other legal entities: **Member of the Board of Directors of OAO AK Transneft, OAO Joint Stock Company of Pipeline Transport of Oil Products Transnefteproduct.**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Tokarev N.P. is affiliated with OAO AK Transneft. since he is a member of the Board of Directors, acts as the single executive body, is the Chairman of the Board (the collegiate executive body) of OAO AK Transneft, he is also a member of the group of entities which OAO AK Transneft is a part of.**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Tokarev N.P. is not a relative of the President, members of the Board, members of the Board of Directors and members of the Audit Committee of Rosneft.**

Contact address of the candidate: **119180, Moscow, Polshaya Polyanka Str., 57**

The nominee's written consent is available for nomination for the Board of Directors of Rosneft.