

## Information on the candidates for the Board of Directors of Rosneft

1.

Full name: **Matthias Warnig**

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 OAO Transneft, United Company RUSAL, Member of the Board of Directors of OAO JSB Russia, member of the Supervisory Board of OAO 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 OAO Transneft, United Company RUSAL, OAO JSB Russia, Rosneft, as he is a member of the Board of Directors of the said entities;**

**Matthias Warnig is affiliated with OAO 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 Rosneft.**

Contact address of the candidate:

**Nord Stream AG (Switzerland), Moscow 119019, 7 Znamenka Street, building 3.**

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

**2.**

Full 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: **AO Bank VTB**

Period: **2008 – 2011**

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

Organization: **AO 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:

**Member of the Board of Directors of Rosneft, Chairman of the Board of Directors of Russian Commercial Bank (Cyprus) Ltd., member of the Board of Directors of AO VTB Leasing, AO Stolichnaya Insurance Group.**

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

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

**Kuzovlev M.V. is affiliated with Rosneft, Russian Commercial Bank (Cyprus) Ltd., AO VTB Leasing, AO Stolichnaya Insurance Group, 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:

**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 Rosneft.**

Contact address of the candidate:

**Moscow 107996, 8/15, Rozhdestvenka Str., building 3.**

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

**3.**

Full name: **Laverov Nikolay Pavlovich**

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: **1991 – present**

Position: **Vice-President**

Positions held in the governing bodies of other legal entities:

**Deputy Chairman of the Board of Directors of Rosneft, Member of the Board of Directors of OAO Rusgeology.**

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

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

**Laverov N.P. is affiliated with Rosneft, OAO Rusgeology as he is a member of the Board of Directors of 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:

**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 Rosneft.**

Contact address of the candidate:

**Moscow 119991, 14 Leninsky Avenue.**

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

**4.**

Full 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 OAO Zarubezhneft.**

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

**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;**

**Nekipelov A.D. is affiliated with Rosneft, OAO Zarubezhneft, 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:

**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 Rosneft.**

Contact address of the candidate:

**Moscow 119991, 14 Leninsky Avenue.**

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

**5.**

Full name: **Hans-Joerg Rudloff**

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 – 2012**

Position: **Chairman of the Executive Committee**

Organization: **Barclays Investment Bank**

Period: **2012 – present**

Position: **Chairman**

Positions held in the governing bodies of other legal entities:

**Deputy Chairman of the Board of Directors of Rosneft,**

**Chairman of Marcuard S.A.,**

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

**Executive Director of ABD Capital S.A.,**

**Member of the Advisory Board of Landeskreditbank Baden-Württemberg,**

**Member of the Advisory Board of EnBW Energie Baden-Württemberg,**

**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:

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

**Hans-Joerg Rudloff is affiliated with Rosneft, New World Resources N.V., as he is a member of the Board of Directors of the said entities;**

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

**Hans-Joerg Rudloff is affiliated with EnBW Energie Baden-Württemberg, Landeskreditbank Baden-Württemberg as he is a member of the Advisory Boards 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:

**Hans-Joerg Rudloff 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:

**Barclays Investment Bank, 5 the North Colonnade, Canary Wharf, London E14 4BB.**

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

**6.**

Full Name: **Sechin Igor Ivanovich**

Date of birth: **07.09.1960**

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

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

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

Period: **2004 – 2008**

Title: **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 – 2012**

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

Organization: **Rosneft**

Period: **2012 - present**

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

Positions held in the governing bodies of other legal entities:

**Chairman of the Board of Directors of OAO ROSNEFTEGAS, OOO National Petroleum Consortium, Chairman of the Supervisory Board 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 being a member of the group of entities who own Rosneft Oil Company;**

**I.I. Sechin is affiliated with OAO ROSNEFTEGAS, OOO National Petroleum Consortium being the members of the boards of directors of the said entities, and with OOO PHC CSKA, being the 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:

**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.**

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

7.

Full name: **Shishin Sergey Vladimirovich**

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: **AO 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 Rosneft, member of the Supervisory Board of OAO RRDB, member of the Board of Directors of OAO RusGidro.**

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

**Shishin S.V. is affiliated with Rosneft, OAO RusGidro, as he is a member of the Board of Directors of the said entities.**

**Shishin S.V. is affiliated with OAO RRDB, 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:

**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 Rosneft.**

Contact address of the candidate:

**119121 Moscow, 1 Burdenko st., office 918**

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

**8.**

Full 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: **OAO 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 OAO Transport and Exhibition Complex Russia, OOO Marketing Investment Projects; member of the Board of Directors of OOO RT-EXPO, Rosneft, OAO INTER RAO UES, OAO Scientific Production Association - Saturn; member of the Supervisory Board of Non-Commercial Partnership - National Aircraft Building Center.**

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

**Shugaev D.E. is affiliated with OAO Transport and Exhibition Complex - Russia, OOO Marketing Investment Projects, OOO RT-EXPO, Rosneft, OAO INTER RAO UES, OAO 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 Rosneft.**

Contact address of the candidate:

**Moscow 119048, 24 Usacheva st.**

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



**9.**

Full 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: **Deutsche UFG**

Period: **2003 – 2007**

Position: **President**

Organization: **Deutsche Bank, Russia**

Period: **2006 – 2007**

Position: **Head of Investment business**

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

Period: **2007 – present**

Position: **President**

Organization: **OOO United Capital Partners Advisory**

Period: **2007 – present**

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

Positions held in the governing bodies of other legal entities:

**Member of the Board of Directors of Rosneft, OAO AC Transneft, OAO FGC UES, OOO Uralmash Oil and Gas Equipment Holding.**

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 OOO United Capital Partners Advisory, as he is the President and a member of the Executive Committee of the said entity;**

**Scherbovich I.V. is affiliated with Rosneft, OAO AC Transeft, OAO FGC UES, OOO Uralmash Oil and Gas Equipment Holding, as he is a member of the Board of Directors 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 Rosneft.**

Contact address of the candidate:

**Moscow 115054, 2 Paveletskaya Square, 26<sup>th</sup> floor.**

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