

Information on the candidates to the Rosneft Audit Commission

1. Full Name: **Olga A. Andrianova**

Date of birth: **16.04.1958**

Education: **Higher, All-Russian Distance-Learning Finance & Economics Institute**

Government/industry awards, if any: **Certificate of Merit of the RF Ministry of Energy.**

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

Organization: **OOO RN-Uchet**
Period: **2007 – 2013**
Position: **Deputy General Director**

Organization: **AO Rosneftegaz**
Period: **2008 - present**
Position: **Chief Accountant - Head of Finance and Economics Service**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):
none

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **none**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **O.A. Andrianova has no family ties with Chief Executive Officer, 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: **117997 Moscow, 26/1 Sofiyskaya Embankment, Russia.**

A written consent of the candidate for election to the Rosneft Audit Commission is available.

2. Full Name: **Alexander E. Bogashov**
Date of birth: **15.08.1989**

Education: **Higher, Federal State-Funded Educational Institution the State University of Management.**

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

Organization: **Federal Agency for State Property Management**
Period: **2011 – 2013**
Position: **Grade 1 Specialist, Senior Expert of the Property Relations and Major Organization Privatization Department**

Organization: **Ministry of Energy of the Russian Federation**
Period: **2013 - present**
Position: **Senior Advisor, Deputy Section Head, Section Head, Deputy Department Director for Corporate Governance, Price Environment, Control and Audit Activity in the Fuel Producing Industries of the Ministry of Energy of the Russian Federation**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **a member of the Board of Directors of OAO NK Rosneft - Artag, PAO Kubanenergo, PAO MRSK Yuga, PAO MRSK Tsentra, and PAO MRSK Volgi.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.E. Bogashov is affiliated with OAO NK Rosneft - Artag, PAO Kubanenergo, PAO MRSK Yuga, PAO MRSK Tsentra, and PAO MRSK Volgi as he is a member of the Board of Directors of the said legal entities.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.E. Bogashov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **107996, GSP-6, Moscow, 42 Schepkina Str. Ministry of Energy of Russia.**

A written consent of the candidate for election to the Rosneft Audit Commission is available.

3. Full Name: **Sergey I. Poma**
Date of birth: **20.10.1959**

Education: **Higher, Nakhimov Black Sea Naval Academy, St. Petersburg State University.**

Government/industry awards, if any: **medals of II and III degrees for USSR Army Good Conduct, 70 Years of USSR Military Forces Medal; 300 Years of the Russian Fleet Medal.**

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

Organization: **National Association of Securities Market Participants (NAUFOR)**
Period: **2009 - present**
Position: **Vice President, Deputy Chairman of the Management Board**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **a member of the Council of the Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders.**

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

- **National Association of Securities Market Participants (NAUFOR) as he is a member of the Management Board of the said legal entity;**
- **Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders as he is a member of the Foundation Council of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **S.I. Poma has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **109147, Moscow, 35B Vorontsovskaya Str., bld. 1, NAUFOR.**

A written consent of the candidate for election to the Rosneft Audit Commission is available.

4. Full Name: **Zakhar B. Sabantsev**

Date of birth: **05.10.1974**

Education: **Higher, Moscow State University of Economics, Statistics and IT.**

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 - present**

Position: **Section Head, Financial Sector Monitoring, Consolidated and Analytical Work, Financial Policy Department.**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):
none

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **none**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Z.B. Sabantsev has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **109097, Moscow, 9 Ilyinka Str.**

A written consent of the candidate for election to the Rosneft Audit Commission is available.

5. Full Name: **Pavel G. Shumov**
Date of birth: **22.11.1978**

Education: **Higher, Moscow State University of Economics, Statistics and IT.**

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

Organization: **Ministry of Economic Development of the Russian Federation**
Period: **2011 - present**
Position: **Advisor, Deputy Section Head, Section Head, Acting Department Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):
none

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **none**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **P.G. Shumov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **125993, GSP-3, Moscow, A-47, 1,3 1st Tverskaya-Yamskaya Str., Ministry of Economic Development of Russia.**

A written consent of the candidate for election to the Rosneft Audit Commission is available.