

Information on the candidates to the Rosneft Audit Commission

1. Full name **Olga A. Andrianova**.
Date of birth: **16.04.1958**.

Nominee Olga A. Andrianova for election to the Rosneft Audit Commission was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

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

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

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **JSC ROSNEFTEGAZ**
Period: **2008 – present**
Position: **Chief Accountant - Head of Finance and Economic Service**

Organization: **Rosneft Oil Company**
Period: **2013 – present**
Position: **Deputy Head of Infrastructure Project Division, Manager of Project of Internal Audit Methodology and Organization Division; Audit Commission member (since 2017)**

Organization: **OJSC Kaliningradgazifikatsiya**
Period: **2013 – 2019**
Position: **Audit Commission member**

Organization: **JSC Rosgazifikatsia**
Period: **2014 – 2019**
Position: **Audit Commission member**

Organization: **Kaliningradskaya Generatsiya LLC**
Period: **2015 – 2019**
Position: **Audit Commission member**

Organization: **Vostokgazinvest LLC**
Period: **2015 – present**
Position: **Acting General Director, General Director (since 2018)**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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 Audit Commission of Rosneft.**

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**.

Nominee Alexander E. Bogashov for election to the Rosneft Audit Commission was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

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

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

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

Organization: **OJSC Volgogradneftegeofizika**
Period: **2012 – 2014**
Position: **Audit Commission member**

Organization: **PJSC Kubanenergo**
Period: **2012 – 2014**
Position: **Audit Commission member**

Organization: **OJSC VNIPIneft**
Period: **2012 – 2014**
Position: **Audit Commission member**

Organization: **OJSC Kaliningradgeofizika**
Period: **2012 – 2014**
Position: **Audit Commission member**

Organization: **OJSC Permgeofizika**
Period: **2012 – 2016**
Position: **Audit Commission member (in 2012 - 2014), member of Board of Director (in 2014 - 2016)**

Organization: **OJSC SPK Mosenergostroy**
Period: **2013 – 2014**
Position: **member of the Board of Directors**

Organization: **OJSC Krasnodarneftegeofizika**
Period: **2013 – 2014**
Position: **member of the Board of Directors**

Organization: **OJSC Nizhnevartovskneftegeofizika**
Period: **2013 – 2016**
Position: **member of the Board of Directors**

Organization: **PJSC RusHydro**
Period: **2014 – 2015, 2016 – 2017**
Position: **Audit Commission member**

Organization: **JSC Central Geophysical Expedition**
Period: **2015 – 2016**
Position: **member of the Board of Directors**

Organization: **OJSC Sibneftegeofizika**
Period: **2015 – 2016**
Position: **member of the Board of Directors**

Organization: **OJSC Volzhzhskoe Branch of Institute of Geology and Development of Fossils**

Period: **2015 – 2016**
Position: **member of the Board of Directors**

Organization: **PJSC MRSK Centra**
Period: **2016 – 2017**
Position: **member of the Board of Directors**

Organization: **PJSC MRSK Yuga**
Period: **2016 – 2017**
Position: **member of the Board of Directors**

Organization: **PJSC MRSK Volgi**
Period: **2016 – 2017**
Position: **member of the Board of Directors**

Organization: **PJSC Kubanenergo**
Period: **2016 – 2017**
Position: **member of the Board of Directors**

Organization: **PJSC Bashneft**
Period: **2016 – 2017**
Position: **Audit Commission member**

Organization: **OJSC Rosneft-Artag**
Period: **2016 – 2017**
Position: **member of the Board of Directors**

Organization: **PJSC Rosseti**
Period: **2016 – 2017**
Position: **Audit Commission member**

Organization: **JSC Zarubezhneft**
Period: **2016 – 2017, since 2018 – present**
Position: **Audit Commission member**

Organization: **JSC Far Eastern Energy Management Company**
Period: **2017 – present**
Position: **member of the Board of Directors**

Organization: **Rosneft Oil Company**
Period: **2017 – present**
Position: **Audit Commission member**

Organization: **JSC ROSNEFTEGAZ**
Period: **2017 – present**
Position: **Audit Commission member**

Organization: **JSC Lengazspetsstroy**
Period: **2018 – present**
Position: **member of the Board of Directors**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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.**

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.**

Nominee Sergey I. Poma for election to the Rosneft Audit Commission was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

Education: **Graduate, Chernomorskoye Naval Academy named after P.S. Nakhimov, St. Petersburg State University.**

Government/industry awards, if any: **medals: 10 Years USSR Army Good Conduct Medal; 15 Years USSR Army Good Conduct Medal; 70 Years of USSR Military Forces Medal; 300 Years of the Russian Fleet Medal.**

Positions held in organizations during 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**

Organization: **JSC Vnukovo Airport**
Period: **2014 – 2015**
Position: **Audit Commission member**

Organization: **OJSC Russian Space Systems**
Period: **2014 – 2015**
Position: **Audit Commission member**

Organization: **PJSC Rosneft Oil Company**
Period: **2014 – present**
Position: **Audit Commission member**

Organization: **PJSC United Aircraft Corporation**
Period: **2014 – present**
Position: **Audit Commission member**

Currently does not have any positions in the noncommercial organizations including part time jobs.

Positions in the non-commercial organizations including part-time jobs in the last 5 years: **member of Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders.**

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.**

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.**

Nominee Zakhar B. Sabantsev for election to the Rosneft Audit Commission was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

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

Government/industry awards, if any: **Letter of acknowledgment from the Minister of Finance of the Russian Federation - 2007, badge "Excellent Financial Work" of the Ministry of Finance of the Russian Federation – 2012.**

Positions held in organizations during 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**

Organization: **VTB Bank (PJSC)**
Period: **2009 – present**
Position: **Audit Commission member**

Organization: **Rosneft Oil Company**
Period: **2014 – present**
Position: **Audit Commission member, Chairman of the Audit Commission (since 2016)**

Organization: **JSC ROSNEFTEGAZ**
Period: **2016 – present**
Position: **Audit Commission member**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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.**

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.**

Nominee Pavel G. Shumov for election to the Rosneft Audit Commission was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

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

Positions held in organizations during 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 Deputy Director of the Department of State Regulation of Tariffs and Infrastructure Reforms**

Organization: **PJSC Transneft**
Period: **2015 – present**
Position: **Audit Commission member**

Organization: **PJSC Rosneft Oil Company**
Period: **2017 – present**
Position: **Audit Commission member**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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.**

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