

**Information on Nominees to the Board of Directors of OJSC Rosneft Oil Company**  
(details of job positions of candidates are based on information provided by shareholders in candidates nomination proposals)

1. Full name: **Askinadze Denis Arkadievich**  
Date of birth: **24.03.1974**  
Passport details: **series 40 02 No. 816235, issued by Militia Department No. 14, Kirov District of Saint-Petersburg, on 21.08.2002**

Education: **Higher, Saint-Petersburg State University of Economics and Finance**

Employment history for the last 5 years, including part-time employment:

Employer: **CJSC Aurora Management**  
Period: **2003–2004**  
Position: **General Director**

Employer: **OJSC Lenenergo**  
Period: **2004–2005**  
Position: **Director of Economics Department**

Employer: **OJSC TGK-1**  
Period: **2005–2006**  
Position: **Head of Economics Department**

Employer: **Ministry of Economic Development and Trade of the Russian Federation**  
Period: **2006 to date**  
Position: **Director of Department for State Regulation of Tariffs, Infrastructure Reforms and Economics of Natural Resources**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Federal Grid Company of Unified Energy Systems and OJSC HydroOGK**

Affiliates and basis for affiliation: **Denis Askinadze is affiliated with OJSC Federal Grid Company of Unified Energy Systems and OJSC HydroOGK, since he is a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Denis Askinadze has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **1-3 First Tverskaya-Yamskaya st., Moscow 125818**

The candidate has not provided a written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company

2. Full name: **Belousov Andrey Removich**

Date of birth: **17.03.1959**

Passport details: **series 45 07 No. 983152, issued by the Passport and Visa Service of the Konkovo Department of Internal Affairs of Moscow on 11.05.2005**

Education: **Higher, Lomonosov Moscow State University, PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **Institute of Economic Forecasting of the Russian Academy of Sciences**

Period: **2003–2006**

Position: **Head of Laboratory**

Employer: **Center for Macroeconomic Analysis and Short-Term Forecasting**

Period: **2003–2006**

Position **General Director**

Employer: **Government of the Russian Federation**

Period: **2003–2006**

Position: **Advisor to the Prime Minister of the Russian Federation**

Employer: **Ministry of Economic Development and Trade of the Russian Federation**

Period: **2006 to date**

Position: **Deputy Minister**

Positions in management bodies of other legal entities: **Institute of Economic Forecasting of the Russian Academy of Sciences, Academic Council member; OJSC United Aircraft Corporation, member of the Board of Directors**

Affiliates and basis for affiliation: **Andrey Belousov is affiliated with the Institute of Economic Forecasting of the Russian Academy of Sciences (Academic Council member), and with OJSC United Aircraft Corporation (member of the Board of Directors)**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Andrey Belousov has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **1-3 First Tverskaya-Yamskaya st., Moscow 125818**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

3. Full name: **Bogdanchikov Sergey Mikhailovich**  
Date of birth: **10.08.1957**  
Passport details: **series 45 03 No. 478719, issued by the Arbat Department of Internal Affairs of Moscow on 21.08.2002**

Education: **Higher, Ufa Petroleum Institute, Doctor of Engineering**

Employment history for the last 5 years, including part-time employment:

Employer: **OJSC Rosneft Oil Company**

Period: **2003 to date**

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

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Rosneft Oil Company, member of the Board of Directors of OJSC Rosneftegaz, Chairman of the Supervisory Board of OJSC Russian Regional Development Bank**

Affiliates and basis for affiliation: **Sergey Bogdanchikov is affiliated with OJSC Rosneft Oil Company, since he is a member of the Board of Directors, the sole executive body, and the Chairman of the Management Board (collegial executive body) of OJSC Rosneft Oil Company**

**Sergey Bogdanchikov is also affiliated with OJSC Rosneftegaz and OJSC Russian Regional Development Bank, since he is a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Sergey Bogdanchikov has no kinship with the members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **26/1 Sofiyskaya emb., Moscow 115035**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

4. Full name: **Kostin Andrey Leonidovich**  
Date of birth: **21.09.1956**  
Passport details: **series 45 00 No. 748856, issued by Militia Department No. 83 of Moscow on 19.10.2001**

Education: **Higher, Lomonosov Moscow State University, PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **VTB Bank (open joint-stock company)**

Period: **2003 to date**

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

Employer: **Russian Union of Manufacturers and Entrepreneurs**

Period: **2003 to date**

Position: **Vice-President, Board member**

Employer: **Russian Federation of Olympic Gymnastics**

Period: **2006 to date**

Position: **President**

Positions in management bodies of other legal entities: **member of the Supervisory Board of OJSC VTB Bank; member of the Board of Directors of OJSC Sovkomflot; Chairman of the Supervisory Board of OJSC VTB Bank North-West; Chairman of the Supervisory Board of VTB 24 (CJSC); Chairman of the Advisory Board of VTB 24 Europe Plc; member of the Board of the Association of Russian Banks; member of the Board of Directors of OJSC United Aircraft Corporation; member of the Board of Directors of OJSC Russian Railways**

Affiliates and basis for affiliation: **Andrey Kostin is affiliated with OJSC VTB Bank, since he is a member of the Supervisory Board, the sole executive body, and the Chairman of the Management Board (collegiate executive body) of this legal entity**

**Andrey Kostin is affiliated with OJSC Rosneft Oil Company, OJSC Sovkomflot, OJSC VTB Bank North-West, VTB 24 (CJSC), OJSC United Aircraft Corporation, and OJSC Russian railways, since he is a member of the Board of Directors of these companies**

**Andrey Kostin is affiliated with VTB Bank Europe Plc and the Association of Russian Banks as a member of the Advisory Board and a member of the Board, respectively**

**Andrey Kostin is also affiliated with the Russian Federation of Olympic Gymnastics, since he is the sole executive body of this entity**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Andrey Kostin has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **37 Plyuschikha st., GSP-2, Moscow 119992**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

5. Full name: **Naryshkin Sergey Evgenievich**

Date of birth: **27.10.1954**

Passport details: **series 40 02 No. 375702, issued by Militia Department No. 78, Central District of Saint-Petersburg, on 29.04.2002**

Education: **Higher, Leningrad Mechanical Institute, Saint-Petersburg International Institute of Management. PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **Government of Leningrad Region**

Period: **2003–2004**

Position: **Chairman of Foreign Economic and International Relations Committee**

Employer: **Economic Department of the President of the Russian Federation**

Period: **2004**

Position: **Deputy Head**

Employer: **Government of the Russian Federation, Executive Office**

Period: **2004**

Position: **Deputy Head**

Employer: **The Government of the Russian Federation**

Period: **2004 to date**

Position: **Deputy Prime Minister of the Russian Federation – Head of the Executive Office of the Government of the Russian Federation**

Positions in management bodies of other legal entities: **Deputy Chairman of the Board of Directors of OJSC Rosneft Oil Company; Chairman of the Board of Directors of OJSC Pervy Kanal; member of the Board of Directors of OJSC Sovkomflot**

Affiliates and basis for affiliation: **Sergey Naryshkin is affiliated with OJSC Rosneft Oil Company, OJSC Pervy Kanal, and OJSC Sovkomflot as a member of the Board of Directors of these companies**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Sergey Naryshkin has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **2 Krasnopresnenskaya emb., Moscow 103274**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

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

Date of birth: **16.11.1951**

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

Education: **Higher, Lomonosov Moscow State University. PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employed by: **Russian Academy of Sciences**

Period: **2003 to date**

Position: **Vice-President**

Employed by: **Moscow School of Economics of Lomonosov Moscow State University**

Period: **2004 to date**

Position: **Director**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Rosneft Oil Company**

Affiliates and basis for affiliation: **Alexander Nekipelov is affiliated with OJSC Rosneft Oil Company as a member of the Board of Directors of this company, and with Moscow School of Economics of Lomonosov Moscow State University as its sole executive body**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Alexander Nekipelov has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **14 Leninsky ave., Moscow 119991**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

7. Full name: **Nikitin Gleb Sergeevich**

Date of birth: **24.08.1977**

Passport details: **series 40 99 No. 224164, issued by Militia Department No. 1, Admiralteisky District of Saint-Petersburg, on 12.10.1999**

Education: **Higher, Saint-Petersburg University of Economics and Finance. PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **Saint-Petersburg Committee for Municipal Property Management**

Period: **2003–2004**

Position: **Head of State Property Management Department**

Employer: **Federal Agency for Federal Property Management**

Period: **2004 to date**

Position: **Head of Department for Commercial Sector Property Management, Deputy Director**

Positions in management bodies of other legal entities: **Chairman of the Board of Directors of OJSC Moskhimfarmpreparaty named after N.A. Semashko; Deputy Chairman of the Board of Directors of OJSC Rosneft Oil Company; member of the Board of Directors of OJSC Rosneftegaz, RAO UES of Russia, OJSC Zarubezhneft, OJSC Kristall, OJSC Kamchatgazprom, OJSC Sovkomflot, OJSC Aeroflot, OJSC Rossiyskaya Elektronika, OJSC Concern PVO Almaz-Antei, and OJSC Concern Avionika**

Affiliates and basis for affiliation: **Gleb Nikitin is affiliated with OJSC Rosneft Oil Company, OJSC Rosneftegaz, OJSC Moskhimfarmpreparaty named after N.A. Semashko, RAO UES of Russia, OJSC Zarubezhneft, OJSC Kristall, OJSC Kamchatgazprom, OJSC Sovkomflot, OJSC Aeroflot, OJSC Rossiyskaya Elektronika, OJSC Concern PVO Almaz-Antei, and OJSC Concern Avionica as a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Gleb Nikitin has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **9 Nikolsky side-street, Moscow 103685**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

8. Full name: **Petrov Yury Alexandrovich**  
Date of birth: **10.04.1947**  
Passport details: **series 40 02 No. 483492, issued by the Department of Internal Affairs of the Lomonosov District of Saint-Petersburg on 14.06.2002**

Education: **Higher, Leningrad State University. PhD in Law**

Employment history for the last 5 years, including part-time employment:

Employer: **Russian Federal Property Fund**

Period: **2002 to date**

Position: **Adviser to the Chairman; Head of Legal Department; Acting Chairman; Chairman**

Positions in management bodies of other legal entities: **member of the Board of Russian Development Bank (Closed Joint-Stock Company)**

Affiliates and basis for affiliation: **Yury Petrov is affiliated with Russian Development Bank (closed joint-stock company) as a member of the Board of Directors of this legal entity**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Yury Petrov has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **9 Leninsky ave., Moscow 119049**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed



9. Full name: **Reus Andrey Georgievich**

Date of birth: **10.05.1960**

Passport details: **series 45 07 No. 938283, issued by the Ochakovo-Matveevskoe Department of Internal Affairs, Moscow, on 18.06.2005**

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

Employment history for the last 5 years, including part-time employment:

Employer: **Office of Deputy Prime Minister of the Russian Federation Viktor Khristenko**

Period: **2003–2004**

Position: **Head**

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

Period: **2004–2007**

Position: **Deputy Minister**

Employer: **Open-Joint Stock Company OBORONPROM**

Period: **2007 to date**

Position: **General Director**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Rosneft Oil Company and OJSC United Aircraft Corporation; Chairman of the Board of Directors of OJSC Transnefteprodukt and OJSC Zarubezhneft**

Affiliates and basis for affiliation:

**Andrey Reus is affiliated with OJSC OBORONPROM as its sole executive body, and with OJSC Rosneft Oil Company as a member of the Board of Directors**

**Andrey Reus is also affiliated with OJSC United Aircraft Corporation, OJSC Transnefteprodukt, and OJSC Zarubezhneft as a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Andrey Reus has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **29 Vereyskaya st., bldg. 141, Moscow 121357**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

10. Full name: **Hans-Joerg Rudloff**  
Date of birth: **11.10.1940**  
Passport details: type **P** code **D** No. **354421534**, issued by **General Consulate of Germany, Geneva, on 04.08.2004**

Education: **Higher, Bern University**

Employment history for the last 5 years, including part-time employment:

Employer: **Barclays Capital Investment Bank**

Period: **2003 to date**

Position: **Chairman of the Executive Board**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Rosneft Oil Company**

Affiliates and basis for affiliation:

**Hans-Joerg Rudloff is affiliated with Barclays Capital Investment Bank as the sole executive body, and with OJSC Rosneft Oil Company as a member of the Board of Directors**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Hans-Joerg Rudloff has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **5 The North Colonnade, Canary Wharf, London E14 4BB, United Kingdom**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

11. Full name: **Salamatov Vladimir Yurievich**

Date of birth: **19.10.1958**

Passport details: **series 45 06 No. 388852, issued by Passport Service No. 1, Basmanny Department of Internal Affairs, Central Administrative District of Moscow, on 16.12.2003**

Education: **Higher, Moscow Automobile and Road Institute. Finance Academy under the Government of the Russian Federation. PhD in Economics, Doctor of Engineering**

Employment history for the last 5 years, including part-time employment:

Employer: **LLC Commercial Bank Neftyanoi**

Period: **2003–2004**

Position: **Advisor, Deputy Chairman of the Board**

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

Period: **2004 to date**

Position: **Deputy Director of Fiscal Control and Audit Department; Director of Investment and Innovation Policies Department; Director of State Industrial Policy Department**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Aerospace Equipment Corporation, OJSC NPO Saturn, OJSC Zarubezhneft, OJSC Tupolev, and OJSC Tactical Missiles Corporation**

Affiliates and basis for affiliation: **Vladimir Salamatov is affiliated with OJSC Aerospace Equipment Corporation, OJSC NPO Saturn, OJSC Zarubezhneft, OJSC Tupolev, and OJSC Tactical Missiles Corporation as a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Vladimir Salamatov has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **7 Kitaigorodsky road, Moscow 109074**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed

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

Date of birth: **07.09.1960**

Passport details: **series 45 08 No. 002166, issued by Passport and Visa Service of the Presnensky Department of Internal Affairs, Central Administrative District of Moscow, on 12.01.2006**

Education: **Higher, Leningrad State University. PhD in Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **Executive Office of the President of the Russian Federation**

Period: **2003–2004**

Position: **Deputy Head**

Employer: **Executive Office of the President of the Russian Federation**

Period: **2004 to date**

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

Positions in management bodies of other legal entities: **Chairman of the Board of Directors of OJSC Rosneftegaz; Chairman of the Board of Directors of OJSC Rosneft Oil Company**

Affiliates and basis for affiliation: **Igor Sechin is affiliated with OJSC Rosneft Oil Company and OJSC Rosneftegaz as a member of the Board of Directors of these legal entities**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Igor Sechin has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

The candidate's mailing address: **4 Staraya square, Moscow 103132**

The candidate's written consent to be nominated to the Board of Directors of OJSC Rosneft Oil Company has been filed