

## Information about candidates to Rosneft Audit Commission

1. Full name: **Olga Andrianova.**

Date of birth: **16 April 1958.**

Olga Andrianova was nominated to Rosneft Audit Commission by a Rosneft shareholder, **JSC ROSNEFTEGAZ.**

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

Government and industry awards: **Certificate of Honour of the Ministry of Energy of the Russian Federation.**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **ROSNEFTEGAZ**  
Period: **2008–present**  
Position: **Chief Accountant, Head of Finance and Economics**

Organisation: **Rosneft**  
Period: **2013–present**  
Position: **Deputy Head of Infrastructure Projects; manager of the Internal Audit Methodology and Organisation project; member of the Audit Commission (since 2017)**

Organisation: **Kaliningradgazifikatsiya**  
Period: **2013–present**  
Position: **member of the Audit Commission**

Organisation: **Rosgazifikatsiya**  
Period: **2014–present**  
Position: **member of the Audit Commission (until 2019), member of the Board of Directors (since 2019)**

Organisation: **Kaliningradskaya Generatsiya**  
Period: **2015–present**  
Position: **member of the Audit Commission**

Organisation: **Vostokgazinvest**  
Period: **2015– 2020**  
Position: **Acting CEO, CEO (2018 - 2020)**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Olga Andrianova has no family ties with the 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 to be elected to Rosneft Audit Commission is available.**

2. Full name: **Tatyana Zobkova.**

Date of birth: **30 April 1976.**

Tatyana Zobkova was nominated to Rosneft Audit Commission by a Rosneft shareholder, **JSC ROSNEFTEGAZ.**

Education: **Higher, Moscow State Pedagogical University, National Research Nuclear University (MEPhI).**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Ministry of Energy of the Russian Federation**

Period: **2014–present**

Position: **Lead advisor, deputy head of unit, head of unit, deputy director of Corporate Governance, Pricing and Audit in the Fuel & Energy Industry**

Organisation: **Vostoksibelectrosetstroy**

Period: **2015–2016**

Position: **member of the Board of Directors**

Organisation: **Nedvizhimost Engineering Centre UES**

Period: **2015–2016**

Position: **member of the Board of Directors**

Organisation: **NIPIGORMASH**

Period: **2015–2017**

Position: **member of the Board of Directors**

Organisation: **IOTT**

Period: **2015–2017**

Position: **member of the Board of Directors**

Organisation: **Kursktopprom**

Period: **2015–2017**

Position: **member of the Board of Directors**

Organisation: **FGC UES**

Period: **2016–present**

Position: **member of the Audit Commission**

Organisation: **Zarubezhneft**

Period: **2017–2018**

Position: **member of the Audit Commission**

Organisation: **Rosseti**

Period: **2017–present**

Position: **member of the Audit Commission**

Organisation: **RusHydro**

Period: **2017–present**

Position: **Chairman of the Audit Commission**

Organisation: **National Engineering Centre for the Energy Industry**

Period: **2019–present**

Position: **member of the Board of Directors**

Organisation: **National Engineering Centre for the Fuel & Energy Industry**

Period: **2019–present**

Position: **member of the Board of Directors**

Organisation: **Far Eastern Energy Management Company – Unified National Power Grid**

Period: **2020–present**

Position: **member of the Board of Directors**

Organisation: **Far Eastern Energy Management Company – Generation**  
Period: **2020–present**  
Position: **member of the Board of Directors**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Tatyana Zobkova has no ties with the 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 to be elected to Rosneft Audit Commission is available.**

3. Full name: **Sergey Poma.**  
Date of birth: **20 October 1959.**

Sergey Poma was nominated to Rosneft Audit Commission by a Rosneft shareholder, **JSC ROSNEFTEGAZ.**

Education: **Higher, Nakhimov Naval Academy, Saint Petersburg State University.**

Government and industry awards: **medals: 10 Years of Honourable Service in the USSR Armed Forces; 15 Years of Honourable Service in the USSR Armed Forces; 70th Anniversary of the USSR Armed Forces; 300th Anniversary of Russian Fleet**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **National Association of Stock Market Participants**  
Period: **2009–present**  
Position: **Vice President**

Organisation: **Vnukovo Airport**  
Period: **2014–2015**  
Position: **member of the Audit Commission**

Organisation: **Russian Space Systems**  
Period: **2014–2015**  
Position: **member of the Audit Commission**

Organisation: **United Aircraft Corporation**  
Period: **2014–2019**  
Position: **member of the Audit Commission**

Organisation: **Rosneft**  
Period: **2014–present**  
Position: **member of the Audit Commission**

Positions currently held with non-profit organisations, including on a part-time basis: none.

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: **member of the Board of the Federal Public Foundation for the Protection of Depositors' and Shareholders' Rights**

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and economic performance: **Sergey Poma has no family ties with the 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 to be elected to Rosneft Audit Commission is available.**

4. Full name: **Zakhar Sabantsev.**  
Date of birth: **5 October 1974.**

Zakhar Sabantsev was nominated to Rosneft Audit Commission by a Rosneft shareholder, **JSC ROSNEFTEGAZ.**

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

Government and industry awards: **Letter of recognition from the Minister of Finance of the Russian Federation (2007), For Excellent Work in Finance badge of the Ministry of Finance of the Russian Federation (2012).**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Ministry of Finance of the Russian Federation**  
Period: **2008–present**  
Position: **Head of Financial Sector Monitoring, Organisational Support and Consolidation Unit, Financial Policy Department**

Organisation: **VTB Bank**  
Period: **2009–present**  
Position: **member of the Audit Commission**

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

Organisation: **ROSNEFTEGAZ**  
Period: **2016–present**  
Position: **member of the Audit Commission**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Zakhar Sabantsev has no family ties with the 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 to be elected to Rosneft Audit Commission is available.**

5. Full name: **Pavel Shumov.**  
Date of birth: **22 November 1978.**

Pavel Shumov was nominated to Rosneft's Audit Commission by a Rosneft shareholder, **JSC ROSNEFTEGAZ.**

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

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Ministry of Economic Development of the Russian Federation**  
Period: **2011–present**  
Position: **Advisor, Deputy Head of Unit, Head of Unit, acting Deputy Director, Department of State Regulation of Tariffs and Infrastructure Reforms**

Organisation: **Transneft**  
Period: **2015–present**  
Position: **member of the Audit Commission**

Organisation: **Rosneft**  
Period: **2017–present**  
Position: **member of the Audit Commission**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations:  
**Pavel Shumov has no family ties with the 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 to be elected to Rosneft Audit Commission is available.**