

Information on Nominees for the Internal Audit Commission of Rosneft

1. Full name: **Kobzev Andrey Nikolaevich**

Date of birth: **15.06.1971**

Passport details: **series 46 02 №220644 issued by the Internal Affairs Department of Khimki District of Moscow Region on 14.12.2001.**

Education: **higher, Riga Civil Aviation Institute of the Red Banner Order.**

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: **OOO I-First**

Period: **2004 – 2004**

Position: **Development Director**

Organization: **Federal Agency for Energy**

Period: **2004 – 2008**

Position: **Head of Department, Deputy Head of Legal Support and Property Department in Fuel and Energy Sector.**

Organization: **Federal Agency for State Property Management**

Period: **2008 – to date**

Position: **Head of Expert - Analytical Department**

Positions in management bodies of other legal entities: **Member of Board of Directors of OAO Giprotymenneftegaz, OAO Samaragaz, OAO Samaraneftegeofizika, OAO Central Geophysical Expedition, OAO Kurskgaz, OAO Nizhnevaqrtovskneftegeofizika, OAO Samara Plant Elektroschit, OAO Stavropolneftegeofizika, OAO Trust Gidromontazh, OAO Orenburgoblغاز, OAO KamGEK, OAO Penzagazifikatsia.**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Kobzev Andrei Nikolaevich is affiliated with OAO Giprotymenneftegaz, OAO Samaragaz, OAO Samaraneftegeofizika, OAO Central Geophysical Expedition, OAO Kurskgaz, OAO Nizhnevaqrtovskneftegeofizika, OAO Samara Plant Elektroschit, OAO Stavropolneftegeofizika, OAO Trust Gidromontazh, OAO Orenburgoblغاز, OAO KamGEK, OAO Penzagazifikatsia, since he is the member of the Board of Directors thereof.**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Kobzev Andrei Nikolaevich is not a relative of the President, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Commission.**

Contact address of the candidate: **109012, Moscow, Nikolsky Per., 9**

The nominee's written consent is available for nomination for the Internal Audit Commission of Rosneft.

2. Full name: **Korovkina Irina Feodorovna**

Date of birth: **27.05.1950**

Passport details: **series 45 05 №283126 issued by the Internal Affairs Department of Ryazan District of Moscow on 14.04.2003.**

Education: **higher, Moscow Railway Transport Institute.**

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: **Federal Agency for Energy**

Period: **2004 – 2008**

Position: **Head of Audit Department**

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

Period: **2008 – 2009**

Position: **Head of Audit Department**

Positions in management bodies of other legal entities: **none**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **none**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Korovkina Irina Fedorovna is not a relative of the President, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Commission**

Contact address of the candidate: **109377 Moscow, 12th Novokuzminskaya Street, 2/8, 36**

The nominee's written consent is available for nomination for the Internal Audit Commission of Rosneft.

3. Full name: **Ozerov Sergey Mikhailovich**

Date of birth: **02.09.1975**

Passport details: **series 45 01 №389752 issued by the Internal Affairs Office of Maryino District of Moscow on 18.01.2002.**

Education: **higher, State Management University named after Ordzhonikidze.**

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: **AKB MSB-Bank (OAO)**

Period: **2004 – 2004**

Position: **Deputy Chairman of the Board, Deputy Head of Administration, Head of Department, Accountant, Chief Accountant**

Organization: **ANO Center Qualitet**

Period: **2004 – 2004**

Position: **Consultant**

Organization: **AKB Codex (OAO)**

Period: **2004 – 2005**

Position: **Head of the Internal Control Service**

Organization: **GK Bank (OAO)**

Period: **2005 – 2006**

Position: **Deputy Department Manager, Council, Department Manager**

Organization: **Ministry of Economic Development of the Russian Federation**

Period: **2006 – to date**

Position: **Head of Department, Deputy Head of Department, Chief Consultant, Chief Specialist/Expert**

Positions in management bodies of other legal entities: **none**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **none**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Ozerov S.M. is not a relative of the President, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Commission**

Contact address of the candidate: **125993, GSP-3, Moscow, A-47, 1st Tverskaya – Yamskaya Street, 1/3**

The nominee's written consent is available for nomination for the Internal Audit Commission of Rosneft.

4. Full name: **Fisenko Tatiana Vladimirovna**

Date of birth: **12.08.1961**

Passport details: **series 45 08 №534591 issued by the Internal Affairs Office of Strogino Internal Affairs Department of Moscow South-West Administrative District on 01.12.2006.**

Education: **higher, Crimea Agricultural Institute named after M.I. Kalinin.**

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: **Federal Agency for Environmental, Technological and Nuclear Supervision**

Period: **2004 – 2006**

Position: **Deputy Head of Financial / Economic Department**

Organization: **Federal Agency for Nuclear Energy**

Period: **2006 – 2008**

Position: **Deputy Head of YaRB Department**

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

Period: **2008 – to date**

Position: **Director of Financial Department**

Positions in management bodies of other legal entities: **none**

List of entities to whom the candidate is affiliated with the indication of affiliation background: **none**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Fisenko T.V. is not a relative of the President, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Commission**

Contact address of the candidate: **107996, Moscow, Schepkin Street, 42, build. 1 and 2**

The nominee's written consent is available for nomination for the Internal Audit Commission of Rosneft.

5. Full name: **Yugov Alexander Sergeevich**

Date of birth: **14.08.1981**

Passport details: **series 04 02 №673143 issued by the Internal Affairs Department of Sverdlov District of Krasnoyarsk on 06.12.2002**

Education: **higher, Krasnoyarsk State University, St. Petersburg State University, Russian-British Post-Graduate University, Moscow High School of Social and Economic Sciences of the National Economy Academy with the Russian Federation Government.**

Employment and positions over the last 5 years in date order, including overlapped positions:

Organization: **Federal Agency of State Property** Period: **2004 – to date**

Position: **Head of Department for Oil and Gas Industry and Mineral Resources Organizations of the Department for Infrastructure Branches and Organizations of the Military / Industrial Sector, Deputy Head of Property Section for the Fuel and Energy Sector Organizations with the Property Department for Commercial Sector Organizations, Councilor of the Property Section of Commercial Sector Organizations, Councilor of the Property Section of Industrial and Construction Organizations with the Property Department of Commercial Sector Organizations, Leading Expert of Property Department of Commercial Sector Organizations, Category 1 Expert of Property Department of Commercial Sector Organizations, Category 2 Expert of Property Section of the Fuel and Energy Sector Organizations with the Property Department of Commercial Sector Organizations.**

Positions in management bodies of other legal entities: **Member of the Board of Directors of OAO VNIIST, OAO VNII NP, OAO VNIPIneft, OAO CGE, OAO Moscow Neftemaslozavod, OAO Sevmorneftegeofizika, OAO Stavropolneftegeofizika, OAO RIKOS, OAO VNIKTINKHO, OAO Volgogradneftegeofizika, OAO Samaraneftegeofizika, OAO Permneftegeofizika, OAO Perm Lubricants and Coolants Plant, OAO SibNIINP, OAO Nizhnevaqrtovskneftegeofizika, OAO Sibneftegeofizika;**

Chairman of the Board of Directors of OAO Slantsy Plant, OAO VNIIneftekhim, OAO Ticom, OAO Ukhtaneftegazgeologia, ZAO Arktikshelfneftegaz

List of entities to whom the candidate is affiliated with the indication of affiliation background: **Yugov A.C. is affiliated with OAO VNIIST, OAO VNII NP, OAO VNIPIneft, OAO CGE, OAO Moscow Maslozavod, OAO Sevmorneftegeofizika, OAO Stavropolneftegeofizika, OAO RIKOS, OAO VNIKTINKHO, OAO Volgogradneftegeofizika, OAO Samaraneftegeofizika, OAO Permneftegeofizika, OAO Perm Lubricants and Coolants Plant, OAO SibNIINP, OAO Nizhnevaqrtovskneftegeofizika, OAO Sibneftegeofizika, OAO Slantsy Plant, OAO VNIIneftekhim, OAO Tikom, OAO Ukhtaneftegazgeologia, ZAO Arktikshelfneftegaz, since he is the member of the Boards of Directors of the above entities.**

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: **Yugov Alexander Sergeevich is not a relative of the President, members of the Board of Directors and members of Rosneft Oil Company Internal Audit Commission.**

Contact address of the candidate: **109012 Moscow, Nikolsky Side-Street., 9**

The nominee's written consent is available for nomination for the Internal Audit Commission of Rosneft.