# Information on nominees to the Board of Directors of OJSC Rosneft Oil Company

1.

Full name: Bogdanov Vladimir Leonidovich

Date of birth: 28.05.1951

Passport details: Series 67 98 No. 024526, issued by City Militia Department No. 1 of the Internal Affairs Department

of Surgut, Khanty-Mansi Okrug, on 19.02.1999

Education: higher, Tyumen Industrial Institute, Academy of National Economy with the Council of Ministers of the

USSR, PhD in Economics

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

Organization: Surgutneftegaz OJSC

Period: 2005 - to date Position: General Director

Positions in management bodies of other legal entities: Deputy Chairman of the Board of Directors of Surgutneftegaz OJSC, Chairman of the Board of Directors of Surgutneftegazbank CJSC, member of the Board of Directors of Zarubezhneft OJSC, OJSC Rosneft Oil Company, National Oil Consortium LLC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: V.L. Bogdanov is affiliated with Surgutneftegaz OJSC, since he is a member of the Board of Directors and the individual executive body of Surgutneftegaz OJSC, as well as belongs to the same group of persons which Surgutneftegaz OJSC is part of.

V.L. Bogdanov is affiliated with Surgutneftegazbank CJSC, Zarubezhneft OJSC, OJSC Rosneft Oil Company, National Oil Consortium LLC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: V.L. Bogdanov has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 628415, Tyumen Region, Surgut, 1 Kukuyevitskogo Str.

Full name: Bogdanchikov Sergey Mikhailovich

Date of birth: 10.08.1957

Passport details: series 45 03 No. 478719, issued by the Arbat District Internal Affairs Department, Moscow, on

21.08.2002

Education: higher, Ufa Petroleum Institute, PhD in Mechanical Engineering

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

Organization: OJSC Rosneft Oil Company

Period: 2005 - to date

Position: Chairman of the Management Board, President

Positions in management bodies of other legal entities: Member of the Board of Directors of OJSC Rosneft Oil Company, ROSNEFTEGAZ OJSC, National Oil Consortium LLC, President of the Union of All-Russian Public Associations All-Russian Association of Summer Olympic Sports.

List of entities to whom the candidate is affiliated with the indication of affiliation background: S.M. Bogdanchikov is affiliated with OJSC Rosneft Oil Company, since he is a member of the Board of Directors, individual executive body, Chairman of the Management Board (collegial executive body) of the Company, as well as belongs to the same group of persons which OJSC Rosneft Oil Company is part of.

S.M. Bogdanchikov is affiliated with ROSNEFTEGAZ OJSC, National Oil Consortium LLC, since he is a member of the Board of Directors of the said entities.

Bogdanchikov S.M. is affiliated with the Union of All-Russian Public Associations All-Russian Association of Summer Olympic Sports, since he is the President of the said entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: S.M. Bogdanchikov has no family ties with the members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 115035, Moscow, 26/1 Sofiyskaya Emb.

Full name: Kostin Andrey Leonidovich

Date of birth: 21.09.1956

Passport details: series 45 09 No. 777799, issued by the Federal Migration Service Administration for Moscow on

07.11.2008

Education: higher, Moscow State University named after M.V. Lomonosov, Candidate of Economics

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

Organization: Bank VTB OJSC

Period: 2005 - to date

Position: President - Chairman of the Management Board

Positions in management bodies of other legal entities:

Member of the Supervisory Board of VTB Bank OJSC,

Chairman of the Supervisory Board of VTB-24 CJSC, Bank VTB Northwest OJSC, VTB Bank OJSC,

Chairman of the Advisory Committee of VTB Bank (Europe) plc,

Member of the Board of Directors of VTB-Invest CJSC, OJSC Rosneft Oil Company, Russian Railways OJSC, United

Aircraft Building Corporation OJSC, Sovkomflot OJSC, Konstantinovskiy Congress-Center LLC,

Chairman of the Board of Directors of VTB Capital CJSC, Holding VTB Capital I.B. LLC,

Chairman of the Advisory Board of VTB Capital Plc,

Member of the Council of the Association of Russian Banks,

Member of the Russian Coordinating Committee and participant of the "Economy and Business" section of the "Petersburg Dialogue" Russian-German Forum,

Member of the Russian part of the Committee for affairs of economic cooperation of the Russian-Ukrainian Interstate Commission.

Vice-President of the Advisory Council of the Russian-British Chamber of Commerce,

Member of, and representative from Russia in, the Business Advisory Council of the "Asian-Pacific Economic Cooperation" Forum,

Member of the Russian part of the Business Council of the Shanghai Organization of Cooperation,

Member of the Council for Business Cooperation between Russia and the EU,

President of the general meeting of the Financial & Bank Council of the CIS NP,

President of the All-Russian Public Organization "Federation of Sport Gymnastics of Russia",

Member of the Council of Guardians of the Fund for Support and Development of Physical Training and Sports of the Russian Federation, Financial Academy attached to the RF Government, Moscow State University named after M.V. Lomonosov, Higher School of State Administration of the Moscow State University named after M.V. Lomonosov, International Institute of Economics and Finance GU-VShE, Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of Russia, St. Petersburg State University, Higher School of Management of the St. Petersburg State University, "Friends of Russian Museum" Fund for Development of the State Russian Museum, State Academic Bolshoi Theatre, White Nights Foundation of America (attached to the Mariinskiy Theatre), "World of Caucasus" Regional Fund for Culture Development Support, Temple of Feodorovskaya Madonna in Saint Petersburg, Charitable Fund for Restoration of the Voskresenskiy New-Jerusalem Monastery, State University - Higher School of Economy (GU-VShE), Center for Problem Analysis and State Managerial Projecting,

Rector of the Corporate University of VTB Group,

Member of the Patriarchal Council of Guardians for Restoration of the Spaso-Preobrazhenskiy Valaamskiy Stavropegial Monastery,

Founder and member of the Management Board of the Center for Investment Programs of the Russian Orthodox Church,

Member of the Club of Orthodox Businessmen,

Member of the Supreme Council of the All-Russia Political Party "United Russia",

Member of the Public Council attached to the RF Ministry of Defense,

Member of the Bureau of the Management Board and Chairman of the United Commission for Corporate Ethics of the Russian Union of Industrialists and Businessmen,

Member of the Expert & Consulting Council attached to the Chairman of the RF Auditing Chamber,

Member of the National Council for Corporate Management NP,

Member of the United Commission for organization of procedures of settlement of corporate disputes and business ethics.

List of entities to whom the candidate is affiliated with the indication of affiliation background: A.L Kostin is affiliated with VTB Bank OJSC, since he is a member of the Supervisory Board, President (individual executive body) and Chairman of the Management Board (collegial executive body) of the Bank, as well as belongs to the same group of

persons which the Bank is part of;

- A.L. Kostin is affiliated with VTB-24 CJSC, Bank VTB Northwest OJSC, VTB Bank OJSC, since he is a member of the Supervisory Board of the said entities;
- A.L. Kostin is affiliated with VTB Bank (Europe) plc, since he is a member of the Advisory Committee of the said entity;
- A.L. Kostin is affiliated with VTB-Invest CJSC, VTB Capital CJSC, Holding VTB Capital I.B. LLC, OJSC Rosneft Oil Company, Sovkomflot OJSC, Russian Railways OJSC, United Aircraft Building Corporation OJSC, Konstantinovskiy Congress-Center LLC, since he is a member of the Board of Directors of the said entities;
- A.L. Kostin is affiliated with VTB Capital Plc, since he is a member of the Advisory Board of the said entity;
- A.L. Kostin is affiliated with the Association of Russian Banks, since he is a member of the Council of the said entity;
- A.L. Kostin is affiliated with the "Petersburg Dialogue" Russian-German Forum, since he is a member of the Russian Coordinating Committee and participant of the "Economy and Business" section of the said entity;
- A.L. Kostin is affiliated with the Russian-Ukrainian Interstate Commission, since he is a member of the Russian Part of the Committee for affairs of economic cooperation of the said entity;
- A.L. Kostin is affiliated with the Russian-British Chamber of Commerce, since he is the Vice-President of the Advisory Council of the said entity;
- A.L. Kostin is affiliated with the Business Advisory Council of the "Asian-Pacific Economic Cooperation" Forum, since he is a member of the Business Advisory Council and Representative from Russia in the said entity;
- A.L. Kostin is affiliated with the Shanghai Organization of Cooperation, since is a member of the Russian Part of the Business Council of the said entity;
- A.L. Kostin is affiliated with the Council of Business Cooperation between Russia and the EU, since he is a member of the Council of the said entity;
- A.L. Kostin is affiliated with Financial & Banking Council of the CIS NP, since he is a member of the general meeting of the said entity;
- A.L. Kostin is affiliated with the All-Russian Public Organization "Federation of Sport Gymnastics of Russia", since he is the President of the said entity;
- A.L. Kostin is affiliated with the Fund for Support and Development of Physical Training and Sports of the Russian Federation, Financial Academy attached to the RF Government, Moscow State University named after M.V. Lomonosov, Higher School of State Administration of the Moscow State University named after M.V. Lomonosov, State University Higher School of Economy (GU-VShE), International Institute of Economics and Finance GU-VShE, Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs of Russia, St. Petersburg State University, Higher School of Management of the St. Petersburg State University, "Friends of Russian Museum" Fund for Development of the State Russian Museum, State Academic Bolshoi Theatre, White Nights Foundation of America (attached to the Mariinskiy Theatre), "World of Caucasus" Regional Fund for Culture Development Support, Council of the Temple of Feodorovskaya Madonna in Saint Petersburg, Charitable Fund for Restoration of the Voskresenskiy New-Jerusalem Monastery, Center for Problem Analysis and State Managerial Projecting, since he is a member of the Council of Guardians of the said entities;
- A.L. Kostin is affiliated with the Corporate University of VTB Group, since he is the Rector of the said entity;
- A.L. Kostin is affiliated with the Patriarchal Council of Guardians for Restoration of Spaso-Preobrazhenskiy Valaamskiy Stavropegial Monastery, since he is a member of the Council of the said entity;
- A.L. Kostin is affiliated with the Center for Investment Programs of the Russian Orthodox Church, since he is a founder and a member of the Management Board of the said entity;
- A.L. Kostin is affiliated with the Club of Orthodox Businessmen, since he is a member of the said entity;
- A.L. Kostin is affiliated with the All-Russia Political Party "United Russia", since he is a member of the Supreme Council of the said entity;
- A.L. Kostin is affiliated with the RF Ministry of Defense, since he is a member of the Public Council of the said entity;
- A.L. Kostin is affiliated with the Russian Union of Industrialists and Businessmen, since he is a member of the Bureau of the Management Board and is the Chairman of the United Commission for Corporate Ethics of the said entity;
- A.L. Kostin is affiliated with the RF Auditing Chamber, since he is a member of the Expert & Consulting Council attached to the Chairman of the said entity;
- A.L. Kostin is affiliated with National Council for Corporate Management NP, since he is a member of the said entity;
- A.L. Kostin is affiliated with the United Commission for organization of procedures of settlement of corporate disputes and business ethics, since he is a member of the said entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: A.L. Kostin has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 119121, Moscow, 37 Plyushchikha Str..

Full name: Kudryashov Sergey Ivanovich

Date of birth: 25.07.1967

Passport details: series 69 02 No. 707900, issued by the Internal Affairs Department of the city of Strezhevoy of the

Tomsk Region, 15.04.2003

Education: higher, Kuibyshev Polytechnical Institute named after V.V. Kuibyshev

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

Organization: OJSC Rosneft Oil Company

Period: 2005 - 2009

Position: First Vice-President

Organization: Ministry of Energy of the Russian Federation

Period: 2009 - to date

Position: Deputy Minister of Energy of the Russian Federation

Positions in management bodies of other legal entities: Chairman of the Board of Directors of VNIPINeft OJSC, TsGE OJSC, VNIINP OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: S.I. Kudryashov is affiliated with VNIPINeft OJSC, TsGE OJSC, VNIINP OJSC, since he is a member of the Board of Directors.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: S.I. Kudryashov has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 119180, Moscow, 42 Shchepkina Str..

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, Moscow, on

21.12.2002

Education: higher, Moscow State University named after M.V. Lomonosov, PhD in Economics, Professor,

Academician

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

Organization: Russian Academy of Science

Period: 2005 - to date Position: Vice-President

Organization: Moscow School of Economics with Moscow State University named after M.V. Lomonosov

Period: 2005 - to date Position: Director

Positions in management bodies of other legal entities: Member of the Board of Directors of OJSC Rosneft Oil Company, Zarubezhneft OJSC, Transneft AC OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: A.D. Nekipelov is affiliated with OJSC Rosneft Oil Company, Zarubezhneft OJSC, Transneft AC OJSC, since he is a member of the Board of Directors of the said entities;

A.D. Nekipelov is affiliated with the Russian Academy of Science, since is the Vice-President of the said entity;

A.D. Nekipelov is affiliated with the Moscow School of Economics of the Moscow State University named after M.V. Lomonosov, since he is the director of the said entity.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: A.D. Nekipelov has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 119991, Moscow, 14 Leninskiy Prospekt Str..

Full name: Petrov Yuriy Alexandrovich

Date of birth: 10.04.1947

Passport details: series 45 10 No. 090826, issued on 18.06.2009 by the Department of the Administration of the Federal

Migration Service of Russia for the Dorogomilovo District, Moscow, in the Western Administrative District

Education: higher, Leningrad State University, Candidate of Legal Sciences

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

Organization: Russian Fund of Federal Property

Period: 2005 - 2008

Position: Head of Legal Department, Deputy Chairman, Acting Chairman, Chairman

Organization: Federal Agency for State Property Management

Period: 2008 - to date Position: Head

Positions in management bodies of other legal entities: Member of the Board of Directors of OJSC Rosneft Oil Company, INTER RAO UES JSC, United Aircraft Building Corporation OJSC, United Ship-Building Corporation OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: Yu.A. Petrov is affiliated with OJSC Rosneft Oil Company, INTER RAO UES JSC, United Aircraft Building Corporation OJSC, United Ship-Building Corporation OJSC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: Yu.A. Petrov has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 109012, Moscow, 9 Nikolskiy Side Str.

Full name: Reus Andrey Georgiyevich

Date of birth: 10.05.1960

Passport details: series 45 07 No. 938283, issued by the Passport and Visas Unit of the Internal Affairs Department of

the Ochakovo-Matveyevskoe District, Moscow, on 18.06.2005

Education: higher, Moscow State University named after M.V. Lomonosov, PhD in Economics

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

Organization: Ministry of Industry and Energy of the Russian Federation

Period: 2005 - 2007 Position: Deputy Minister

Organization: OBORONPROM OPC OJSC

Period: 2007 - to date Position: General Director

Organization: Managing Company United Engine-Building Corporation OJSC

Period: 2009 - to date Position: General Director

Positions in management bodies of other legal entities: Member of the Board of Directors of OJSC Rosneft Oil Company, OBORONPROM OPC OJSC, Aircraft Engine OJSC, Perm Motor Factory OJSC, Ufa Motor-Building Production Association OJSC, Motorostroitel OJSC, Saturn NPO OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background:

A.G. Reus is affiliated with OBORONPROM OPC OJSC since is a member of the Board of Directors and performs the powers of the individual executive body, as well as belongs to the same group of persons to which OBORONPROM OPC OJSC belongs.

A.G. Reus is affiliated with OJSC Rosneft Oil Company, Aircraft Engine OJSC, Perm Motor Factory OJSC, Ufa Motor-Building Production Association OJSC, Motorostroitel OJSC, Saturn NPO OJSC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: A.G. Reus has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 121357, Moscow, P.O. 26.

Full name: **Rudloff Hans-Joerg** Date of birth: 11.10.1940

Passport details: No. 354421534, issued by the General Consulate of Germany, Geneva, on 04.08.2004

Education: higher, Bern University

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

Organization: Barclays Capital Inc.

Period: 2005 - to date Position: Chairman

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, Deputy Chairman of Novartis AG,

Independent Chairman of BlueBay Asset Management plc,

Chairman of the Board of International Capital Market Association,

Member of the General Management (Supervisory Board) of TBG Holdings NV (Thyssen-Bornemisza Group),

Director of Thybo Investments Limited.

Executive Director of ABD Capital S.A.,

Member of the Advisory Committee of Landeskreditbank Baden-Wurttemberg,

Member of the Board of EnBW Energie Baden-Wurttemberg,

Member of the Board of Directors of New World Resources N.V.

List of entities to whom the candidate is affiliated with the indication of affiliation background: Rudloff Hans-Joerg is affiliated with OJSC Rosneft Oil Company, Novartis AG, New World Resources N.V. since he is a member of the Board of Directors of the said entities;

Rudloff Hans-Joerg is affiliated with Barclays Capital Inc., BlueBay Asset Management plc, International Capital Market Association, TBG Holdings NV (Thyssen-Bornemisza Group), Thybo Investments Limited, ABD Capital S.A., Landeskreditbank Baden-Wurttemberg, EnBW Energie Baden-Wurttemberg, since he is a member of the executive bodies of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: Rudloff Hans-Joerg has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: Barclays Capital Inc., 5 The North Colonnade, Canary Wharf, London E14 4BB, United Kingdom.

Full name: Sechin Igor Ivanovich

Date of birth: 07.09.1960

Passport details: series 45 08 No. 002166, issued by the Passport and Visa Department of the Internal Affairs Department of the Presnenskiy District of the Internal Affairs Administration of the Central Administrative District of

Moscow on 12.01.2006

Education: higher, Leningrad State University, Candidate of Economics

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

Organization: Executive Office of the President of the Russian Federation

Period: 2005 - 2008

Position: Deputy Head of the Executive Office of the President of the Russian Federation - Assistant to the President of

the Russian Federation

Organization: Government of the Russian Federation

Period: 2008 - to date

Post: Deputy Prime Minister of the Russian Federation

Positions in management bodies of other legal entities: Chairman of the Board of Directors of OJSC Rosneft Oil Company, ROSNEFTEGAZ OJSC, United Ship-Building Corporation OJSC, INTER RAO UES JSC, National Oil Consortium LLC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: I.I. Sechin is affiliated with OJSC Rosneft Oil Company, ROSNEFTEGAZ OJSC, United Ship-Building Corporation OJSC, INTER RAO UES JSC, National Oil Consortium LLC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: I.I. Sechin has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 103274, Moscow, 2 Krasnopresnenskaya Emb.

Full name: Tokarev Nikolay Petrovich

Date of birth: 20.12.1950

Passport details: series 45 00 No. 602296, issued by the "Ochakovo-Matveyevskoe" Internal Affairs Department,

Moscow, on 20.12.2000

Education: higher, Karaganda Polytechnical Institute

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

Organization: Zarubezhneft OJSC

Period: 2005 - 2007 Position: General Director

Organization: Transneft AC OJSC

Period: 2007 - to date

Position: Chairman of the Management Board, President

Positions in management bodies of other legal entities: Member of the Board of Directors of Transneft AC OJSC, Sovkomflot OJSC, OJSC Rosneft Oil Company, ACB NOVIKOMBANK CJSC, ROSNEFTEGAZ OJSC.

List of entities to whom the candidate is affiliated with the indication of affiliation background: N.P. Tokarev is affiliated with Transneft AC OJSC, since he is a member of the Board of Directors, performs the powers of the individual executive body, is the Chairman of the Management Board (collegial executive body) of Transneft AC OJSC, as well as belongs to the same group of persons to which Transneft AC OJSC belongs.

Tokarev N.P. is affiliated with Sovkomflot OJSC, OJSC Rosneft Oil Company, ACB NOVIKOMBANK CJSC, ROSNEFTEGAZ OJSC, since he is a member of the Board of Directors of the said entities.

Nature of any kinship to members of the Company management bodies or any bodies controlling the Company financial and economic operations: N.P. Tokarev has no family ties with the President, members of the Management Board, members of the Board of Directors and members of the Internal Audit Commission of OJSC Rosneft Oil Company.

Contact address of the candidate: 119180, Moscow, 57 Bolshaya Polyanka Str.