

**Recommendations by the Rosneft's Board of Directors
to the Annual (2015 results) General Shareholders Meeting of the Company
on the amount of remuneration paid to the members of the Audit Commission of the
Company**

To recommend the Annual (for 2015) General Shareholders Meeting of Rosneft that the remuneration be approved to Sergey Ivanovich Poma, a member of the Company's Audit Commission, for the period when he performed his duties in the amount of RUB 220,000.