

Information on the candidates to the Rosneft Board of Directors

1. Full Name: **Andrey I. Akimov**
Date of birth: **22.09.1953**

Education: **Higher, Moscow Financial Institute**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Gazprombank (AO)**

Period: **2003 - present**

Position: **Chairman of the Management Board, Deputy Chairman of the Board of Directors**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of Bank GPB International S.A.; Deputy Chairman of the Board of Directors of OOO Gazprom Gas-Engine Fuel; a member of the Board of Directors of PAO Rosneft Oil Company, PAO Gazprom, AO ROSNEFTEGAZ, PAO NOVATEK, a member of the Supervisory Board of OOO CSKA Professional Hockey Club; a member of the Board of the Association of Russian Banks.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.I. Akimov is affiliated with:**

- **Gazprombank (AO) as he is Chairman of the Management Board and Deputy Chairman of the Board of Directors of the said legal entity;**
- **Bank GPB International S.A., OOO Gazprom Gas-Engine Fuel, PAO Rosneft Oil Company, PAO Gazprom, AO ROSNEFTEGAZ, PAO NOVATEK as he is a member of the Board of Directors of the said legal entities;**
- **OOO CSKA Professional Hockey Club as he is a member of the Supervisory Board of the said legal entity;**
- **Association of Russian Banks as he is a member of the Board of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.I. Akimov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **117420, Moscow, 16 Nametkina Str., bld. 1.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

2. Full Name: **Faisal M. Al Suwaidi**
Date of birth: **01.01.1954**

Education: **Higher, Merton Technical College.**

Government/industry awards, if any: **French State Award Legion of Honor, Excellent Work Certificate in the category of Honored Managers of the Arab World awarded by His Highness Sheikh Mohammed Bin Rashid Al Maktoum, Prime Minister of UAE and Emir of Dubai.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Qatar Foundation**
Period: **2012 - present**
Position: **President of Research and Development**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):
None.

List of entities to whom the candidate is an affiliate with statement of affiliation grounds:
Faisal M. Al Suwaidi is affiliated with:

– **Qatar Foundation as he is President of Research and Development of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Faisal M. Al Suwaidi has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **P.O. Box 13300 Doha, Qatar.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

3. Full Name: **Andrey R. Belousov**
Date of birth: **17.03.1959**

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

Academic Degree: **Doctor of Science, Economics**

Government/industry awards, if any: **Order of Alexander Nevsky - 2016, Order of Honour - 2009, Title of Honor Merited Economist of the Russian Federation - 2007**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Government of the Russian Federation**
Period: **2008 – 2012**
Position: **Economics and Finance Department Director**

Organization: **Ministry of Economic Development of the Russian Federation**
Period: **2012 – 2013**
Position: **Minister of Economic Development of the Russian Federation**

Organization: **Federal State-Funded Research Institution, RAS Institute for National Economy Forecasting**
Period: **2006 - present**
Position: **Chief Research Associate (part-time)**

Organization: **Office of the President of the Russian Federation**
Period: **2013 - present**
Position: **Assistant to the President of the Russian Federation**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of PAO Rosneft Oil Company, a member of the Board of Directors of AO ROSNEFTEGAZ and AO Russian Export Center; a member of the Supervisory Board of the State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank) and Roskosmos State Corporation; a member of the Board of Trustees of the State Tretyakov Gallery.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.R. Belousov is affiliated with:**

- **PAO Rosneft Oil Company, AO ROSNEFTEGAZ and AO Russian Export Center as he is a member of the Board of Directors of the said legal entities;**
- **State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank) and Roskosmos State Corporation as he is a member of the Supervisory Board of the said legal entities;**
- **The State Tretyakov Gallery as he is a member of the Board of Trustees of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.R. Belousov has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **103132 Moscow, 4 Staraya Ploschad.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

4. Full Name: **Arthur Matthias Warnig** (nominated as an independent director).
Date of birth: **26.07.1955**

Education: **Higher, Bruno Leischner Higher School of Economics.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Nord Stream AG (Switzerland)**
Period: **2006 – 2016**
Position: **Managing Director**

Organization: **Interatis AG (Switzerland)**
Period: **2008 - present**
Position: **Director**

Organization: **Nord Stream 2 AG (Switzerland)**
Period: **2015 - present**
Position: **Executive Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of United Company RUSAL Plc (Jersey); Deputy Chairman of the Board of Directors of PAO Rosneft Oil Company; a member of the Board of Directors of PAO Transneft; a member of the Supervisory Board of VTB Bank; Chairman of the Administrative Board of Gas Project Development Central Asia AG (Switzerland), Interatis Engineering AG (Switzerland) and Interatis Consulting AG (Switzerland); a member of the Administrative Board of GAZPROM Schweiz AG (Switzerland).**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Arthur Matthias Warnig is affiliated with:**

- **Interatis AG (Switzerland) as he is Director of the said legal entity;**
- **Nord Stream 2 AG (Switzerland) as he is Executive Director of the said legal entity;**
- **United Company RUSAL Plc (Jersey), PAO Rosneft Oil Company, PAO Transneft as he is a member of the Board of Directors of the said legal entities;**
- **VTB Bank (PAO) as he is a member of the Supervisory Board of the said legal entity;**
- **Gas Project Development Central Asia AG (Switzerland), Interatis Engineering AG (Switzerland), Interatis Consulting AG (Switzerland), and GAZPROM Schweiz AG (Switzerland) as he is a member of the Administrative Boards of the said legal entities.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Arthur Matthias Warnig has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **Moscow 119019, 7 Znamenka St., bld. 3, Nord Stream AG Company (Switzerland) office.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

5. Full Name: **Oleg V. Vyugin** (nominated as an independent director).
Date of birth: **29.07.1952**

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

Academic Degree: **PhD in Physics and Mathematics.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Federal Independent Educational Establishment for Higher Vocational Education National Research University Higher School of Economics**
Period: **2007 - present**
Position: **Professor, Finance Division, Economic Science Department**

Organization: **Morgan Stanley Bank**
Period: **2013 – 2015**
Position: **Chief Advisor on Russia and CIS (contractor)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of the National Association of Securities Market Participants (NAUFOR); a member of the Board of Directors of PAO Rosneft Oil Company; Deputy Chairman of the Supervisory Board of the National Settlement Depository Non-Banking Credit Organization Joint Stock Company; a member of the Presidium of Non-Profit Partnership National Council on Corporate Governance; a member of AGAT Youth Business Support Foundation Council.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **O.V. Vyugin is affiliated with:**

- **National Association of Securities Market Participants (NAUFOR) and PAO Rosneft Oil Company, as he is a member of the Board of Directors of the said legal entities;**
- **National Settlement Depository Non-Banking Credit Organization Joint Stock Company as he is a member of the Supervisory Board of the said legal entity;**
- **Non-Profit Partnership National Council on Corporate Governance as he is a member of the Presidium of the said legal entity.**
- **AGAT Youth Business Support Foundation as he is a member of the Foundation Council of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **O.V. Vyugin has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **115172 Moscow, 33 Kotelnicheskaya emb., bld. 1.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

6. Full Name: **Ivan Glasenberg**
Date of birth: **07.01.1957**

Education: **Higher, University of the Witwatersrand, University of Southern California.**

Academic Degree: **Bachelor of Accounting, Master of Business Administration.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Glencore International AG**
Period: **2002 - present**
Position: **Chief Executive Officer**

Organization: **Glencore plc**
Period: **2011 - present**
Position: **Chief Executive Officer**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):
a member of the Board of Directors of United Company RUSAL Plc (Jersey).

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Ivan Glasenberg is affiliated with:**

- **Glencore International AG and Glencore plc as he is Chief Executive Officer of the said legal entities;**
- **United Company RUSAL Plc (Jersey) as he is a member of the Board of Directors of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Ivan Glasenberg has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **Baaremattstrasse 3, 6341 Baar Switzerland.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

7. Full Name: **Robert Warren Dudley**
Date of birth: **14.09.1955**

Education: **Higher, University of Illinois, Thunderbird School of Global Management, Southern Methodist University.**

Academic Degree: **Master.**

Government/industry awards, if any: **British State Award Honorary Commander of the Order of the British Empire for services to the cause of global energy security & industry, Chartered Engineer, Fellow of the Institute of Chemical Engineering (CEng, FICHEM), a member of the Royal Academy of Engineering.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **BP p.l.c.**
Period: **2009 - present**
Position: **Director and a member of the Board of Directors, BP Group Chief Executive (from 2010)**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **a member of the Board of Directors of PAO Rosneft Oil Company.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Robert Warren Dudley is affiliated with:**

- **BP p.l.c. as he is President of BP Group and a member of the Board of Directors of the said legal entity;**
- **PAO Rosneft Oil Company, as he is a member of the Board of Directors of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Robert Warren Dudley has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **1 St James's Square London, SW1Y 4PD, United Kingdom.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

8. Full Name: **Guillermo Quintero Ordonez**
Date of birth: **04.04.1957**

Education: **Higher, University of Southern California**

Academic Degree: **Bachelor of Science in Chemistry and Engineering majoring in Polymer Science.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **BP Energy do Brazil and BP Brazil Ltda.**
Period: **2010 – 2015**
Position: **President for the Region – Brazil, Uruguay, Venezuela and Columbia**

Organization: **BP Exploration do Brasil Ltda**
Period: **2011 – 2015**
Position: **President**

Organization: **BP Petroleo Y Gas S.A.**
Period: **2011 – 2016**
Position: **Director**

Organization: **BP Exploracion de Venezuela S.A.**
Period: **2014 – 2016**
Position: **President**

Organization: **GQO Consultants Ltd**
Period: **2016 - present**
Position: **Director**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **a member of the Board of Directors of PAO Rosneft Oil Company, Petrocor S.A.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Quintero Ordonez Guillermo is affiliated with:**

- **GQO Consultants Ltd as he is Director of the said legal entity;**
- **PAO Rosneft Oil Company and Petrocor S.A., as he is a member of the Board of Directors of the said legal entities.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Quintero Ordonez Guillermo has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **Avenida Principal de Santa Maria Golf and Country Club, 2a Edificio La Vista, Panama, the Republic of Panama.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

9. Full Name: **Alexander V. Novak**
Date of Birth: **23.08.1971**

Education: **Higher, Norilsk Industrial Institute, Lomonosov Moscow State University**

Government/industry awards, if any: **Order of Friendship - 2014, Order of Honour - 2010, Commemorative medal of XXII Olympic Winter Games and XI Paralympic Winter Games of 2014 in Sochi - 2014, Certificate of Honor of the President of the Russian Federation - 2014, Recognition Letter of the President of the Russian Federation - 2013, Certificate of Honor of the Government of the Russian Federation – 2009.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Ministry of Finance of the Russian Federation**
Period: **2008 – 2012**
Position: **Deputy Minister of Finance of the Russian Federation**

Organization: **Ministry of Energy of the Russian Federation**
Period: **2012 - present**
Position: **Minister of Energy of the Russian Federation**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of PAO Transneft and PAO Rosseti; a member of the Board of Directors of PAO Rosneft Oil Company and PAO Gazprom; a member of the Supervisory Board of Rosatom State Corporation for Nuclear Power; Chairman of the Board of Trustees of the National Research University Moscow Power Engineering Institute, Siberian Federal University, Gubkin Russian State University of Oil and Gas; Chairman of the Russian National Committee of the World Petroleum Council.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **A.V.Novak is affiliated with:**

- **PAO Transneft, Rosseti, PAO Rosneft Oil Company and PAO Gazprom as he is a member of the Board of Directors of the said legal entities;**
- **Rosatom State Corporation For Nuclear Power as he is a member of the Supervisory Board of the said legal entity;**
- **National Research University Moscow Power Engineering Institute, Siberian Federal University, Gubkin Russian State University of Oil and Gas as he is a member of the Board of Trustees of the said legal entities;**
- **Russian National Committee of the World Petroleum Council as he is Chairman of the said organization.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **A.V. Novak has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **107996, GSP-6, Moscow, 42 Schepkina st.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

10. Full Name: **Igor I. Sechin**
Date of birth: **07.09.1960**

Education: **Higher, Leningrad State University.**

Academic Degree: **PhD in Economics.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **Government of the Russian Federation**
Period: **2008 – 2012**
Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **OAo RN Management (before 26.06.2013 – OAo TNK-BP Management)**
Period: **2013 – 2014**
Position: **President, Chairman of the Management Board (part time) (2013)**

Organization: **PAo Rosneft Oil Company (before 15.06.2016 - OAo Rosneft Oil Company)**
Period: **2004 - present**
Position: **Chairman of the Board of Directors (2004 - 2011), a member of the Board of Directors (2012 - 2013), Deputy Chairman of the Board of Directors (2013 - present), President (2012 - 2016), Chairman of the Management Board (2012 - present), Chief Executive Officer (2016 - present).**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Chairman of the Board of Directors of AO ROSNEFTEGAZ, PAo Inter RAO, OOO National Petroleum Consortium, AO SPIMEX; member of the Board of Directors of Pirelli & C. S.p.A.; Chairman of the Supervisory Board of OOO CSKA Professional Hockey Club.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **I.I. Sechin is affiliated with:**

- **PAo Rosneft Oil Company, as he is exercising the powers of the Chief Executive Officer (a sole executive body), and is Chairman of the Management Board (a collective executive body), a member of the Board of Directors of the said legal entity, and is part of the same group of PAo Rosneft Oil Company persons/entities;**
- **AO ROSNEFTEGAZ, PAo Inter RAO, OOO National Petroleum Consortium, AO SPIMEX, Pirelli & C. S.p.A. as he is a member of the Board of Directors of the said legal entities;**
- **OOO CSKA Professional Hockey Club as he is a member of the Supervisory Board of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **I.I. Sechin has no family ties with members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **117997 Moscow, 26/1 Sofiyskaya Embankment, Russia.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.

11. Full Name: **Donald Humphreys** (nominated as an independent director)
Date of birth: **25.01.1948**

Education: **Higher, Oklahoma State University, the Wharton School, University of Pennsylvania**

Academic Degree: **Doctor of Humane Letters.**

Places of employment and positions for the last five years in the chronological order, including part-time jobs:

Organization: **ExxonMobil Corporation**

Period: **2006 – 2013**

Position: **Senior Vice President, Treasurer, Principal Financial Officer, a member of the Management Committee**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **a member of the Board of Directors of PAO Rosneft Oil Company, Perot Museum of Nature and Science, Vickery Meadow Learning Center, Adaptive Sports Center and Crested Butte Music Festival; a member of the Board of Trustees of Georgia O’Keeffe Museum of Art.**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Donald Humphreys is affiliated with:**

- **PAO Rosneft Oil Company, Perot Museum of Nature and Science, Vickery Meadow Learning Center, Adaptive Sports Center and Crested Butte Music Festival as he is a member of the Board of Directors of the said legal entities;**
- **Georgia O’Keeffe Museum of Art as he is a member of the Board of Trustees of the said legal entity.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Donald Humphreys has no family ties with Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Audit Commission of Rosneft.**

Contact address of the candidate: **6406 Glendora Ave., Dallas, Texas, 75230, USA.**

A written consent of the candidate for election to the Rosneft Board of Directors is available.