

Information on the candidates to the Rosneft Board of Directors

1. Full name **Faisal Al-Suwaidi**.
Date of birth: **01.01.1954**

Nominee Faisal Al-Suwaidi for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **QH Oil Investments LLC**.

Education: **Higher, Merton Technical College (UK)**.

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.**

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **Qatar Foundation**
Period: **2012 – 2018**
Position: **President of Research and Development**

Organization: **PJSC Rosneft Oil Company**
Period: **2017 – present**
Position: **member of the Board of Directors**

Organization: **Qatar Investments Authority**
Period: **2018 – present**
Position: **Representative**

Current positions in the noncommercial organizations including part time jobs: **member of the Board of Trustees of the Qatar University**.

Did not have any positions in the other noncommercial organizations including part time jobs currently and during the last 5 years.

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 Al-Suwaidi 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 for election to the Rosneft Board of Directors is available.

The candidate is not nominated by shareholder for election as an independent director*.

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2. Full Name: **Hamad Rashid Al-Mohannadi**
Date of birth: **01.01.1958.**

Nominee Hamad Rashid Al-Mohannadi for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **QH Oil Investments LLC.**

Education: **Higher, Portland State University (USA).**

Academic Degree: **Bachelor, Applied Eng. Science**

Government/industry awards, if any: **Award of the the Abdullah bin Hamad Al-Attiyah International Foundation for Energy & Sustainable Development for outstanding achievements in professional carrier in the development of the energy industry of Qatar - 2016.**

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **RasGas**
Period: **1993 – 2017**
Position: **member of Board of Directors (1993-2017), Chief Executive Officer (2007-2015)**

Organization: **Qatar Petroleum**
Period: **1998 – 2018**
Position: **member of the Board of Directors**

Organization: **Qatar Shipping Company**
Period: **2012 – 2014**
Position: **Chairman**

Current positions in the noncommercial organizations including part time jobs:

- **Member of the Trustees Board of the Qatari Abdullah bin Hamad Al-Attiyah International Foundation for Energy & Sustainable Development;**
- **Chairman of Qatar Community College.**

Positions in the noncommercial organizations including part time jobs during the last 5 years: **Chairman of the Board of Trustees of the Qatar University.**

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Hamad Rashid Al-Mohannadi 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 for election to the Rosneft Board of Directors is available.

The candidate is not nominated by shareholder for election as an independent director*.

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

Nominee Andrey R. Belousov for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

Education: **Graduated from Lomonosov Moscow State University (MSU)**.

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**.

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **Federal State-Funded Research Institution, RAS Institute for National Economy Forecasting**

Period: **2006 – present**

Position: **Chief Research Associate (part-time)**

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

Period: **2012 – 2013**

Position: **Minister of Economic Development of the Russian Federation**

Organization: **State Development Corporation VEB.RF**

Period: **2012 – present**

Position: **member of the Supervisory Board**

Organization: **Office of the President of the Russian Federation**

Period: **2013 – present**

Position: **assistant to the President of the Russian Federation**

Organization: **PJSC Rosneft Oil Company**

Period: **2015 – present**

Position: **Chairman of Board of Directors (till 2017), member of Board of Directors**

Organization: **JSC ROSNEFTEGAZ**

Period: **2015 – present**

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

Organization: **JSC Russian Export Center**

Period: **2016 – 2018**

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

Current positions in the noncommercial organizations including part time jobs:

- **Chairman of Supervisory Board of Autonomous Non-commercial Organization "Digital Economy";**
- **member of Supervisory Board of Autonomous Non-commercial Organization Agency of Strategic Initiatives for Promotion of New Projects;**
- **member of Supervisory Board of State Corporation for Space Activities Roskosmos;**
- **deputy Chairman of Board of Trustees (member of Board of Trustees before 2015) charity foundation "Foundation of Support of the Blind and Deaf "So-edinenie";**
- **Member of the Board of Trustees of the State Tretyakov Gallery;**
- **Member of the Board of Trustees of religious organization Holy Trinity Serafimo-Diveevsky Convent of Nizhniy Novgorod Eparchy of the Russian Orthodox Church (Moscow Patriarchate);**
- **Member of the Board of Trustees for restoration of Monastery of Sarov and Diveevskaya Convent of religious organization Svyato-Uspensky monastery of Sarov in the city of Sarov of Nizhniy Novgorod Eparchy of the Russian Orthodox Church in Nizhniy Novgorod Region (Moscow Patriarchate).**

Positions in the noncommercial organizations including part time jobs during the last 5 years: **member of the Board of Trustees of the Holy Trinity-St. Sergius Lavra**.

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 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 for election to the Rosneft Board of Directors is available.

The candidate is not nominated by shareholder for election as an independent director*.

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4. Full name **Arthur Matthias Warnig**.
Date of birth: **26.07.1955**.

Nominee Arthur Matthias Warnig for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

Education: **Higher, Bruno Leischner Higher School of Economics (Germany)**.

Government/industry awards, if any: **Order of Honor – 2012**.

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **OJSC Bank Rossia**
Period: **2003 – 2015**
Position: **member of the Board of Directors**

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

Organization: **VTB Bank (PJSC)**
Period: **2007 – present**
Position: **member of the Supervisory Board**

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

Organization: **Verbundnetz Gas Aktiengesellschaft (Germany)**
Period: **2010 – 2015**
Position: **member of the Supervisory Board**

Organization: **GAZPROM Schweiz AG (Switzerland)**
Period: **2011 – present**
Position: **Chairman of the Administrative Council (before 2015), member of the Administrative Council**

Organization: **PJSC Transneft**
Period: **2011 – present**
Position: **Chairman of Board of Directors (till 2015), member of the Board of Directors**

Organization: **PJSC Rosneft Oil Company**
Period: **2011 – present**
Position: **member of Board of Directors, Deputy Chairman of Board of Directors (since 2014), independent director (2011 - 2014, since 2016)**

Organization: **United Company RUSAL Plc (Jersey)**
Period: **2012 – 2018**
Position: **member of the Board of Directors, Chairman of the Board of Directors, independent non-executive director**

Organization: **Gas Project Development Central Asia AG (Switzerland)**
Period: **2013 – present**
Position: **Chairman of the Administrative Council**

Organization: **Interatis Engineering AG (Switzerland)**
Period: **2013 – 2017**
Position: **Chairman of the Administrative Council**

Organization: **Interatis Consulting AG (Switzerland)**

Period: **2013 – present**
Position: **Chairman of the Administrative Council**

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

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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 the Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

The candidate is nominated by shareholder for election as an independent director^{*}.

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5. Full Name: **Oleg Vyacheslavovich Vyugin.**

Date of birth: **29.07.1952.**

Nominee Oleg V. Vyugin for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

Educational background: **Graduated from Lomonosov Moscow State University (MSU).**

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

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **National Research University "Higher School of Economics"**

Period: **2007 – present**

Position: **Professor, Department of Finance, Faculty of Economics (part-time since 2019)**

Organization: **PJSC MDM-Bank**

Period: **2007 – 2016**

Position: **Chairman of the Board of Directors**

Organization: **National Settlement Depository, Non-Banking Credit Organization**

Period: **2011 – present**

Position: **Deputy Chairman of the Supervisory Board (before 2018), member of the Supervisory Board**

Organization: **Morgan Stanley Bank LLC**

Period: **2013 – 2015**

Position: **Chief Advisor on Russia and CIS (contractor)**

Organization: **OJSC AK Transneft**

Period: **2013 – 2015**

Position: **member of the Board of Directors (professional proxy)**

Organization: **PJSC Rosneft Oil Company**

Period: **2015 – present**

Position: **member of the Board of Directors, independent director**

Organization: **PJSC BINBANK**

Period: **2016 – 2017**

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

Organization: **Skolkovo-Venture Investments LLC**

Period: **2017 – present**

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

Organization: **PJSC Moscow Exchange**

Period: **2017 – present**

Position: **member of the Supervisory Board, independent director, Chairman of the Supervisory Board (since 2018)**

Organization: **PJSC SAFMAR Financial Investments**

Period: **2017 – present**

Position: **Chairman of the Board of Director (since 2017), Advisor to General Director (since 2019)**

Organization: **PJSC Unipro**

Period: **2017 – present**

Position: **Member of the Board of Directors, independent director**

Current positions in the noncommercial organizations including part time jobs:

- **Chairman of the Board of Director of National Stock Market Traders Association;**

- **Member of the Presidium of the Non-Profit Partnership “National Corporate Governance Council”;**
- **Member of the Board of AGAT Foundation for the Support of Youth Entrepreneurship;**
- **Member of the Board of Center for Strategic Research Foundation;**
- **Member of Board of Trustees of Foundation of the European University in St. Petersburg, Non-Profit Organization Endowment Foundation of the Russian School of Economics, Non-Profit Foundation Analytical Center Forum.**

Positions in the noncommercial organizations including part time jobs during the last 5 years: **member of Supervisory Board of Russian Association of Independent Directors.**

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 the Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

The candidate is nominated by shareholder for election as an independent director^{*}.

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6. Full name **Robert Warren Dudley**.
Date of birth: **14.09.1955**.

Nominee Robert Dudley for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **BP Russian Investments Limited**.

Education: **Higher; University of Illinois (USA), Thunderbird School of Global Management (USA), Southern Methodist University (USA)**.

Academic Degree: **Bachelor of Science, Chemical Technology, Master's degree in International Management and Master's degree in Business Administration**.

Government/industry awards: **Awardee of the Honorary Order of the British Empire for his services to the international oil and gas industry and energy supply. Chartered Engineer, member of the Institution of Chemical Engineers, member of the Royal Academy of Sciences (UK)**.

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **BP p.l.c.**
Period: **2009 – present**
Position: **Director and member of Board of Directors, CEO (since 2010)**

Organization: **PJSC Rosneft Oil Company**
Period: **2013 – present**
Position: **member of the Board of Directors**

Current positions in the noncommercial organizations including part time jobs:
- Member of the Guardian Board of the Russian Geographical Society.

Additional information:

**- Member of the Board of Trustees of the Royal Academy of Sciences (UK);
- Chairman of Oil and Gas Community of the World Economic Forum and Oil and Gas Climate Initiative (OGCI).**

Did not have any positions in the other noncommercial organizations including part time jobs currently and during the last 5 years.

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 the Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

The candidate is not nominated by shareholder for election as an independent director*.

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7. Full name **Quintero Ordonez Guillermo**

Date of birth: **04.04.1957**.

Nominee Quintero Ordonez Guillermo for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **BP Russian Investments Limited**

Education: **Higher, University of Southern California (USA)**.

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

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **BP Energy do Brasil**

Period: **2010 – 2015**

Position: **President for the Region – Brazil, Uruguay, Venezuela and Columbia**

Organization: **BP Brasil Ltda**

Period: **2010 – 2015**

Position: **President, Director**

Organization: **BP Exploration do Brasil Ltda**

Period: **2011 – 2015**

Position: **President**

Organization: **BP Petroleo y Gas S.A.**

Period: **2011 – 2016**

Position: **Director**

Organization: **Brasilian E&P Industry Board (IBP)**

Period: **2013 – 2015**

Position: **Chairman of the Board**

Organization: **BP Exploracion de Venezuela S.A.**

Period: **2014 – 2016**

Position: **President**

Organization: **PJSC Rosneft Oil Company**

Period: **2015 – present**

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

Organization: **Petrocor AG**

Period: **2016 – 2018**

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

Organization: **GQO Consultants LTD**

Period: **2016 – present**

Position: **Director**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

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 the Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

The candidate is not nominated by shareholder for election as an independent director .

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8. Full name **Alexander V. Novak**
Date of birth: **23.08.1971**.

Nominee Alexander V. Novak for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

Education: **Higher, Norilsk Industrial Institute, Lomonosov Moscow University (MSU)**.

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”, Certificate of Honour of the President of the Russian Federation – 2014, Recognition Letter of the President of the Russian Federation – 2013, Certificate of Honour of the Government of the Russian Federation – 2009.**

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

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

Organization: **State corporation Rosatom**
Period: **2012 – present**
Position: **member of the Supervisory Board**

Organization: **PJSC Rosseti**
Period: **2015 – present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organization: **PJSC Gazprom**
Period: **2015 – present**
Position: **member of the Board of Directors**

Organization: **PJSC Transneft**
Period: **2015 – present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organization: **PJSC Rosneft Oil Company**
Period: **2015 – 2017, 2017 – present**
Position: **member of the Board of Directors**

Current positions in the noncommercial organizations including part time jobs:

- **Chairman of the Board of Trustees of the National Research University, Moscow Power Engineering Institute;**
- **Chairman of the Board of Trustees of the All-Russian Federation of Track and Field Athletics;**
- **member of the Board of Trustees of the Siberian Federal University;**
- **member of the Board of Trustees of Gubkin Russian State University of Oil and Gas;**
- **member of the Guardian Board of the Federation of Motorcycle Sports of Russia;**
- **member of Supervisory board of the Global Energy Association;**
- **member of the Board of Trustees of All-Russian public organization “Russian Basketball Federation”;**
- **member of the Board of Trustees of the Fund on keeping and developing of Solovetsky Islands.**

Positions in the noncommercial organizations including part time jobs during the last 5 years:

- **Chairman of the Russian National Committee of the World Petroleum Council.**

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 the Chief Executive Officer, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

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

The candidate is not nominated by shareholder for election as an independent director*.

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9. Full Name: **Hans-Joerg Rudloff.**
Date of birth: **11.10.1940.**

Nominee Hans-Joerg Rudloff for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

Education: **Higher, Bern University (Germany)**

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **International Center for Monetary and Banking Studies (ICMB)**
Period: **1990 – present**
Position: **Board member**

Organization: **Landeskreditbank Baden - Wurttemberg**
Period: **1993 – 2014**
Position: **member of the Consulting Board**

Organization: **TBG Holdings NV (Thyssen-Bornemisza Group)**
Period: **1995 – present**
Position: **member of the Consulting Board**

Organization: **Barclays Capital**
Period: **1998 – 2014**
Position: **Chairman of the Management Board**

Organization: **Marcuard Holding**
Period: **2002 – present**
Position: **Chairman of the Management Board**

Organization: **ABD Capital S.A.**
Period: **2003 – present**
Position: **Executive Director**

Organization: **New World Resources N.V.**
Period: **2007 – 2014**
Position: **member of the Board of Directors**

Organization: **Decolef**
Period: **2014 – present**
Position: **member of the Board of Directors**

Organization: **Guardian Capital**
Period: **2014 – present**
Position: **member of the Board of Directors**

Organization: **ABD Capital Eastern Europe S.A.**
Period: **2015 – present**
Position: **President**

Organization: **PJSC Rosneft Oil Company**
Period: **2018 – present**
Position: **member of the Board of Directors, independent director**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Hans-Joerg Rudloff 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.

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

The candidate is nominated by shareholder for election as an independent director^{*}.

^{*} Information is provided in accordance with recommendations specified in subitem 95 of item 2.3.2. of Corporate Governance Code of the Bank of Russia (letter of Bank of Russia dated 10.04.2014 N 06-52/2463 "On Corporate Governance Code").

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

Nominee I.I. Sechin for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ.**

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

Academic Degree: **Ph.D. in Economics.**

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **PJSC Rosneft Oil Company**

Period: **2004 – present**

Position: **Chairman of the Board of Directors (2004 - 2011), 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 (since 2016)**

Organization: **Government of the Russian Federation**

Period: **2008 – 2012**

Position: **Deputy Chairman of the Government of the Russian Federation**

Organization: **National Petroleum Consortium LLC**

Period: **2009 - present**

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

Organization: **Professional Hockey Club CSKA LLC**

Period: **2012 – present**

Position: **Chairman of the Supervisory Board**

Organization: **JSC ROSNEFTEGAZ**

Period: **2012 – present**

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

Organization: **RN-TsYR LLC**

Period: **2012 – 2015**

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

Organization: **OJSC RN Management**

Period: **2013 – 2014**

Position: **President**

Organization: **Rosneft Limited**

Period: **2013 – 2014**

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

Organization: **PJSC Inter RAO**

Period: **2013 – present**

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

Organization: **SARAS S.p.A.**

Period: **2013 – 2016**

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

Organization: **OJSC DCSS**

Period: **2014 – 2015**

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

Organization: **SPIMEX**

Period: **2014 – 2017**

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

Organization: **Pirelli & C. S.p.A.**

Period: **2014 – 2017**

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

Current positions in the noncommercial organizations including part time jobs:

- **Deputy Chairman of Supervisory Board of All-Russian Federation of Volleyball;**
- **Member of Supervisory board of the Global Energy Association;**
- **Chairman of Board of Trustees of SPBAU RAS;**
- **Chairman of Board of Trustees of Russian Research Center of Radiology and Surgical Technologies named after Academician A.M. Granov of the Ministry of Health of Russia;**
- **Member of the Board of Trustees of the MSU;**
- **Member of the Board of Trustees of the University Gymnasium (boarding school) of Lomonosov Moscow State University;**
- **Member of the Board of Trustees of NIR Foundation;**
- **Member of the Board of Trustees of St. Petersburg State University, Institute Higher School of Economics;**
- **Member of the Board of Trustees of St. Petersburg Mining University;**
- **Member of the Board of Trustees of the Russian Academy of Education;**
- **Member of the Board of Trustees of the MGIMO MID of Russia;**
- **Member of the Guardian Board of the Russian Geographical Society;**
- **Member of the Board of Trustees of Support of Construction of Churches of the city of Moscow;**
- **Member of Higher Supervisory Board of Federation of Box of Russia.**

Did not have any positions in the other noncommercial organizations including part time jobs currently and during the last 5 years.

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 the members of the Management Board, members of the Board of Directors or members of the Internal Control Commission of Rosneft.**

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

The candidate is not nominated by shareholder for election as an independent director^{*}.

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11. Full name **Gerhard Schroeder**.
Date of birth: **07.04.1944**.

Nominee Gerhard Schroeder for election to the Rosneft Board of Directors was proposed by Rosneft shareholder **JSC ROSNEFTEGAZ**.

Education: **Higher, University of Gottingen (Germany)**.

Government/industry awards, if any: **Decorated with official honours of Croatia, Poland, Romania, the Republic of Malta, Kazakhstan, Georgia**.

Positions held in organizations during the last five years in the chronological order, including part-time jobs:

Organization: **Nord Stream AG (Switzerland)**
Period: **2006 – present**
Position: **Chairman of Committee of Shareholders**

Organization: **Nord Stream 2 AG (Switzerland)**
Period: **2016 – present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organization: **Hannover 96 GmbH & Co. KG (Germany)**
Period: **2016 – present**
Position: **Chairman of the Supervisory Board**

Organization: **Herrenknecht AG (Germany)**
Period: **2016 – present**
Position: **Deputy Chairman of Supervisory Board**

Organization: **PJSC Rosneft Oil Company**
Period: **2017 – present**
Position: **member of the Board of Directors, Chairman of the Board of Directors, independent director**

Did not have any positions in the noncommercial organizations including part time jobs currently and during the last 5 years.

Nature of any family ties with individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Gerhard Schroeder 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.**

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

The candidate is nominated by shareholder for election as an independent director^{*}.

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