

Information on the candidates to the Rosneft Audit Commission

1. Full name: **Zenkov, Oleg Sergeevich.**
Date of birth: **November 2, 1977.**

Education details: **higher education, Lomonosov Moscow State University, Russian Economic School.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **NOMOS-Bank (OJSC)**

Period: **2007 – 2009**

Positions: **Deputy Head of Service – Head of Section, Deputy Head of Division – Head of Section, Head of Division**

Organization: **OJSC Bank VTB**

Period: **2009 – 2012**

Position: **Division Director, Internal Control Department**

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

Period: **2012 – present time**

Position: **Deputy Head, Territorial Body Work Organization Division (until 04.2013), Advisor to the Head of Agency.**

Positions in the management bodies of other legal entities (including non-profit organizations): **none.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **none.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **O.S. Zenkov is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **9 Nikolskiy Lane, Moscow, 109012**

The candidate gave his written consent to be elected into Rosneft's Audit Commission.

2. Full name: **Poma, Sergey Ivanovich.**
Date of birth: **October 20, 1959.**

Education details: **higher education, Nakhimov Black Sea Tertiary Naval College, Saint-Petersburg State University.**

State and industry awards: **Medals For 10 Years of Honorable Service in the USSR Armed Forces, For 15 Years of Honorable Service in the USSR Armed Forces, 70th Anniversary of the USSR Armed Forces, 300th Anniversary of the Russian Navy.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **LLC Agentstvo Finansovykh Kommunikatsiy**
Period: **2007 – 2009**
Position: **Deputy Chief Editor**

Organization: **Self-Regulating (Non-Commercial) Organization National Association of Stock Market Participants (NAUFOR)**
Period: **2009 – present time**
Position: **Deputy Chairman of the Management Board.**

Positions in the management bodies of other legal entities (including non-profit organizations): **Member of the Board, Federal Public and State Foundation for Protection of the Rights of Depositors and Shareholders.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **S.I. Poma is affiliated with:**

- **Federal Public and State Foundation for Protection of the Rights of Depositors and Shareholders since he is a Member of the Board of the entity;**
- **Self-Regulating (Non-Commercial) Organization National Association of Stock Market Participants (NAUFOR) since he is a Member of the Management Board of the entity.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **S.I. Poma is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **NAUFOR, 35B/1 Vorontsovskaya Street, Moscow, 109147.**

The candidate gave his written consent to be elected into Rosneft's Audit Commission.

3. Full name: **Sabantsev, Zakhar Borisovich.**
Date of birth: **October 5, 1974.**

Education details: **higher education, Moscow State University for Economics, Statistics and Information Science.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

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

Period: **2008 – present time**

Position: **Head, Banking Sector Monitoring, Consolidation and Analytical Work Section, Financial Policy Department.**

Positions in the management bodies of other legal entities (including non-profit organizations): **none.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **none.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **Z.B. Sabantsev is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **9 Ilyinka Street, Moscow, 109097**

The candidate gave his written consent to be elected into Rosneft's Audit Commission.

4. Full name: **Fisenko, Tatyana Vladimirovna.**
Date of birth: **August 12, 1961.**

Education details: **higher education, Kalinin Crimean Agricultural Institute, Russian Presidential Academy of Public Administration, HPE Russian Academy of Public Service under the President of the Russian Federation.**

Academic title, academic degree: **Honored Economist of the Russian Federation.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:
Organization: **Ministry of Energy of the Russian Federation**
Period: **2008 – present time**
Position: **Director, Finance Department, Director, Budget Planning and Accounting Department.**

Positions in the management bodies of other legal entities (including non-profit organizations): **none.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **none.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **T.V. Fisenko is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **42 Schepkina Street, Bldg. 1 and 2, Moscow, 107996.**

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5. Full name: **Khadziev, Alan Fedorovich.**
Date of birth: **December 30, 1981.**

Education details: **higher education, Academy of Economic Security of the Ministry of Internal Affairs of the Russian Federation.**

State and industry awards: **Honorary Power Engineer.**

Places of employment and positions for the last 5 years in the chronological order, including part-time job:

Organization: **LLC Sameta**

Period: **2008 – 2009**

Positions: **Project Director**

Organization: **OJSC Mosenergoremont**

Period: **2009 – 2010**

Position: **Deputy General Director**

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

Period: **2011 – 2014**

Position: **Head, Auditing Section.**

Positions in the management bodies of other legal entities (including non-profit organizations): **none.**

List of the entities the candidate is affiliated with including the reasons for affiliation: **none.**

Nature of relationship to the persons included in the Company's management bodies or bodies controlling the Company's financial and commercial activities: **A.F. Khadziev is not a relative to the President, Members of the Management Board, Members of the Board of Directors or Members of the Audit Commission of Rosneft.**

Candidate's contact address: **42 Schepkina Street, Moscow, 107996.**

The candidate gave his written consent to be elected into Rosneft's Audit Commission.