

**Information on Nominees to the Internal Audit Commission of OJSC Rosneft Oil Company**  
(details of job positions of candidates are based on information provided by shareholders in candidates nomination proposals)

1. Full name: **Zhuravlev Sergey Igorevich**

Date of birth: **05.10.1970**

Passport details: **series 45 09 No. 079194 issued by the Passport and Visa Service of the Preobrazhenskoye Department of Internal Affairs of Moscow dated 03.04.2007**

Education: **Higher**

**Cherepovets Military Engineering Academy of Radioelectronics**

**California state University, Hayward, USA**

**School of business and economics of the Academy of national economy under the Government of the Russian Federation**

Employment history for the last 5 years, including part-time employment:

Employer: **LLC Novie Programmi i Contseptsii, Moscow**

Period: **2003–2004**

Position: **Head of Information Technology Group, General Director Office; Director of the Information Technology program**

Employer: **LLC Severnaya Verf Shipbuilding Yard, Saint-Petersburg**

Period: **2004–2004**

Position: **Information Technology Director**

Employer: **Federal Agency for Federal Property Management**

Period: **2004 to date**

Position: **Head of Fuel and Energy Sector Property Management, Commercial Sector Department, Deputy Head of the Division for property of commercial sector organizations**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Arseniev Aircraft Company “Progress” named after N.I. Sazykin**

Affiliates and basis for affiliation: **Sergey Zhuravlev is affiliated with OJSC Arseniev Aircraft Company “Progress” named after N.I. Sazykin, OAO Rosgazifikatsia, ZAO Caspian pipeline consortium-P, as he is a member of Board of Directors of the above entities**

Nature of kinship ties, if any, with persons serving on the Company’s management and regulatory bodies: **Sergey Zhuravlev has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

Nominee’s mailing address: **9 Nikolsky Side-street, Moscow 103685**

The nominee’s written consent to be elected to the Internal Audit Commission of OJSC Rosneft Oil Company has been filed

2. Full name: **Kobzev Andrey Nikolaevich**  
Date of birth: **15.06.1971**  
Passport details: **series 46 02 No. 220644 issued by the Khimki Department of Internal Affairs of the Moscow region dated 14.12.2001**

Education: **Higher, Riga Aviation University**  
Employment history for the last 5 years, including part-time employment:

Employer: **State University – Higher School of Economics**  
Period: **2003–2004**  
Position: **Assistant to First Vice-Chancellor**

Employer: **LLC I-First**  
Period: **2004–2004**  
Position: **R&D Director**

Employer: **Federal Energy Agency**  
Period: **2004–2007**  
Position: **Head of a department, Legal Support and Property Relations in the Fuel and Energy Sector**

Employer: **Federal Energy Agency**  
Period: **2007 to date**  
Position: **Deputy Head of Legal Support and Property Relations in the Fuel and Energy Sector**

Positions in management bodies of other legal entities: **Andrey Kobzev holds no management positions with any other legal entity**

Affiliates and basis for affiliation: **Andrey Kobzev is not affiliated with any other legal entity**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Andrey Kobzev has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

Nominee's mailing address: **7 Kitaigorodsky Road, Moscow 109074**

The nominee's written consent to be elected to the Internal Audit Commission of OJSC Rosneft Oil Company has been filed

3. Full name: **Logunov Dmitry Sergeevich**  
Date of birth: **10.06.1979**  
Passport details: **series 49 98 No. 359412 issued by Moscow Militia Department No. 1 on 28.10.1999**

Education: **Higher, Plekhanov Russian Academy of Economics**  
Employment history for the last 5 years, including part-time employment:

Employer: **OJSC Rosagroleasing**  
Period: **2003–2006**  
Position: **Leading Specialist, Regional and Foreign Economic Development, Strategic Development Department; Leading Specialist, Risk Analysis, Collateral Control Department; Leading Specialist, Trading Operations, Leasing Department**

Employer: **Federal Agency for Federal Property Management**  
Period: **2006 to date**  
Position: **Leading Specialist, Expert, Property Management in the Manufacturing and Construction Sector; Advisor, Property Management in the Fuel and Energy Sector, Commercial Sector Department**

Positions in management bodies of other legal entities: **Dmitry Logunov holds no management positions with any other legal entity**

Affiliates and basis for affiliation: **Dmitry Logunov is not affiliated with any other legal entity**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Dmitry Logunov has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

Nominee's mailing address: **9 Nikolsky Side-street, Moscow 103685**

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4. Full name: **Oseledko Viktoria Vladimirovna**

Date of birth: **22.02.1976**

Passport details: series: **03 00 № 899278** issued by the Department of Internal Affairs of the Central District of Novorossiysk, the Krasnodar region, dated **15.08.2001**

Education: **Higher, State University – Higher School of Economics**

Employment history for the last 5 years, including part-time employment:

Employer: **Ministry of State Property of the Russian Federation**

Period: **2003–2004**

Position: **Senior Specialist; Leading Specialist; Consultant; Head of a department, Fiscal Control and Audit**

Employer: **Ministry of Industry and Energy of the Russian Federation**

Period: **2004 to date**

Position: **Deputy Head of Financial and Economic Analysis, Fiscal Control and Audit Department; Head of Department for Development Control and Implementation of Targeted Federal Programs; Head of Corporate Policy, Investment and Innovation Department; Deputy Director of State Industrial Policy Department**

Positions in management bodies of other legal entities: **member of the Board of Directors of OJSC Aviadvigatel**

Affiliates and basis for affiliation: **Viktoria Oseledko is affiliated with OJSC Aviadvigatel**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Viktoria Oseledko has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

Nominee's mailing address: **7 Kitaigorodsky Road, Moscow 109074**

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5. Full name: **Fomin Andrey Sergeevich**

Date of birth: **03.07.1980**

Passport details: **series: 45 08 No. 634758 issued by the Department of Internal Affairs of the Eastern Degunino District of Moscow dated 19.07.2006**

Education: **Higher, State University of Human Sciences**

Employment history for the last 5 years, including part-time employment:

Employer: **Institute of Comparative Politology of the Russian Academy of Sciences**

Period: **2003–2005**

Position: **Postgraduate**

Employer: **Federal Agency for Federal Property Management**

Period: **2005–2007**

Position: **Specialist; Leading Specialist; Advisor, Property Management in the Fuel and Energy Sector, Commercial Sector Department**

Employer: **Ministry of Industry and Energy of the Russian Federation**

Period: **2007 to date**

Position: **Chief Advisor, Corporate Policy, Investment and Innovation Department; Deputy Head of Corporate Policy, State Industrial Policy Department**

Positions in management bodies of other legal entities: **Andrey Fomin holds no management positions with any other legal entity**

Affiliates and basis for affiliation: **Andrey Fomin is not affiliated with any other legal entity**

Nature of kinship ties, if any, with persons serving on the Company's management and regulatory bodies: **Andrey Fomin has no kinship with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of OJSC Rosneft Oil Company**

Nominee's mailing address: **7 Kitaigorodsky Road, Moscow 109074**

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