

## Information on the candidates for the Audit Commission of Rosneft

1. Full Name: **Alexei A. Afonyashin**  
Date of birth: **21.06.1983**.

Education: **Graduate, Moscow State Engineering-Physics Institute (MEPhI)**

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

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

Period: **2010 - present**

Position: **Administrative Assistant, Section Head, Deputy Department Director of Utility Rate Regulation, Infrastructure Reforms and Energy Performance**

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: **None**

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

Contact address of the candidate: **125993, GSP-3, Moscow, A-47, 1st Tverskaya-Yamskaya - 1,3, Ministry of Economic Development of the Russian Federation.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

2. Full Name: **Oleg S. Zenkov**  
Date of birth: **02.11.1977**.

Education: **Graduate, Lomonosov Moscow State University, Russian Economic School.**

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

Organization: **OAO Bank VTB**  
Period: **2009 - 2012**  
Position: **Division Director, Internal Control Department**

Organization: **Federal Agency for State Property Management**  
Period: **2012 - 2016**  
Position: **Deputy Head of Division for Territorial Authorities Management, Advisor to the Leader**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **Member of Board of Directors of Khlebzavod No.1 and Moskhimpharmpreparaty named after N.A. Semashko**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **O.S.Zenkov is affiliated with Khlebzavod No.1 and Moskhimpharmpreparaty named after N.A. Semashko as he is a member of the Board of Directors of the said legal entities.**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **O.S. Zenkov has no family ties with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **109012 Moscow, Nikolskiy Per., 9, Federal Property Management Agency.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

3. Full Name: **Victor V. Mamin**  
Date of birth: **27.03.1982.**  
Education: **Graduate, Norilsk Industrial Institute**

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

Organization: **Mining and Metallurgical concern Kazakhaltyn**  
Period: **2009 - 2011**  
Position: **Deputy General Director - Head of Company Office**

Organization: **ZAO Polyus**  
Period: **2011 - 2013**  
Position: **Head of Company Office**

Organization: **Ministry of Energy of the Russian Federation**  
Period: **2013 - present**  
Position: **Advisor to the Minister, Director of Corporate Governance, Pricing and Control and Audit Work in Fuel and Energy Complex Industries**

Positions held in the governing bodies of other legal entities (including non-commercial organizations):  
**member of Board of Directors of AO DVUEK, AO KTK-R and AO KTK-K**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **Mamin V.V. is affiliated with AO DVUEK, AO KTK-R and AO KTK-K as he is a member of the Board of Directors of said entities.**

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

Contact address of the candidate: **107996 GSP-6, Moscow, Shepkina, 42, RF Ministry of Energy**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

4. Full Name: **Sergey I. Poma**  
Date of birth: **20.10.1959**.

Education: **Graduate, Chernomorskoye Naval Academy named after P.S. Nakhimov, St. Petersburg State University.**

Government/industry awards, if any: **10 Years USSR Army Good Conduct Medal; 15 Years USSR Army Good Conduct Medal; 70 Years of USSR Military Forces Medal; 300 Years of the Russian Fleet Medal.**

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

Organization: **National Association of Securities Market Participants (NAUFOR),**  
Period: **2009 - present**  
Position: **Deputy Chairman of the Management Board**

Positions held in the governing bodies of other legal entities (including non-commercial organizations): **member of the Board of the Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders**

List of entities to whom the candidate is an affiliate with statement of affiliation grounds: **S.I. Poma is an affiliate with respect to:**

- **National Association of Securities Market Participants (NAUFOR) as he is a member of the said legal entity;**
- **Federal Public-State Fund for the Protection of the Rights of Depositors and Shareholders as he is a member of the said legal entity.**

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

Contact address of the candidate: **109147, Moscow, Vorontsovskaya -35B, bld. 1, NAUFOR.**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**

5. Full Name: **Zakhar B. Sabantsev**

Date of birth: **05.10.1974.**

Education: **Graduate, Moscow State University of Economics, Statistics and IT.**

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 - present**

Position: **Section Head, Bank Sector Monitoring, Consolidated and Analytical Work Section, Financial Policy Department**

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: **None**

Nature of any relationship to individuals – members of the Company management bodies or bodies of control over the Company financial and economic performance: **Z.B. Sabantsev has no family ties with the President, members of the Management Board, members of the Board of Directors or members of the Internal Audit Commission of Rosneft.**

Contact address of the candidate: **109097, Moscow, Ilyinka Str., 9, RF Ministry of Finance**

**Written consent of the candidate for election to Rosneft Audit Commission is available.**