

Information about candidates to Rosneft Board of Directors

1. Full name: **Faisal Alsuwaidi**.
Date of birth: **1 January 1954**.

Faisal Alsuwaidi was nominated to Rosneft Board of Directors by a Rosneft shareholder, **QH Oil Investments LLC**.

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

Government and industry awards: **Legion of Honour (French State Award), Excellent Work Certificate in the category 'Honoured Managers of the Arab World' awarded by His Highness Sheikh Mohammed Bin Rashid Al Maktoum, Prime Minister of UAE and Emir of Dubai**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

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

Organisation: **Rosneft**
Period: **2017–present**
Position: **member of the Board of Directors**

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

Positions currently held with non-profit organisations, including on a part-time basis: **member of the Board of Trustees, Qatar University**.

Positions held with other non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Faisal Alsuwaidi 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 to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).

2. Full name: **Hamad Rashid Al-Mohannadi**.
Date of birth: **1 January 1958**.

Hamad Rashid Al-Mohannadi was nominated to Rosneft Board of Directors by a Rosneft shareholder, QH Oil Investments LLC.

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

Academic degree and title: **Bachelor of Applied Engineering**.

Government and industry awards: **Lifetime Achievement Award in the Qatar Energy Industry (2016) from Abdullah Bin Hamad Al-Attiyah International Foundation for Energy & Sustainable Development.**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

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

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

Organisation: **Rosneft**
Period: **2019–present**
Position: **member of the Board of Directors**

Positions currently held with non-profit organisations, including on a part-time basis:

- **member of the Board of Trustees, The Abdullah Bin Hamad Al-Attiyah International Foundation for Energy & Sustainable Development;**
- **Chairman of the Board of Trustees, Community College of Qatar (CCQ).**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: **Chairman of the Board of Trustees, Qatar University.**

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **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 to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

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3. Full name: **Arthur Matthias Warnig**.
Date of birth: **26 July 1955**.

Matthias Warnig was nominated to Rosneft's Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ**.

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

Government and industry awards: **Order of Honour (2012)**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Rossiya Bank**
Period: **2003–2015**
Position: **member of the Board of Directors**

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

Organisation: **VTB Bank**
Period: **2007–present**
Position: **member of the Supervisory Board**

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

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

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

Organisation: **Transneft**
Period: **2011–present**
Position: **Chairman of the Board of Directors (until 2015), member of the Board of Directors**

Organisation: **Rosneft**
Period: **2011–present**
Position: **member of the Board of Directors, Deputy Chairman of the Board of Directors (since 2014), independent director (2011 to 2014, since 2016)**

Organisation: **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**

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

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

Organisation: **Interatis Consulting AG (Switzerland)**
Period: **2013–present**
Position: **Chairman of the Administrative Council**

Organisation: **Nord Stream 2 AG (Switzerland)**
Period: **2015–present**
Position: **Chief Executive Officer**

Positions currently held with non-profit organisations, including on a part-time basis: **member of the Board of Directors, Fußballclub Gelsenkirchen-Schalke 04 e.V. (Germany)**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **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 Audit Commission of Rosneft.**

A written consent of the candidate to be elected to Rosneft's Board of Directors is available.

The candidate was found to be independent by Resolution of Rosneft Board of Directors dated 22.04.2020 (Minutes No. 23 dated 22.04.2020) concerning the evaluation of candidates to Rosneft Board of Directors for compliance with independence criteria*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).

4. Full name: **Oleg Viyugin.**
Date of birth: **29 July 1952.**

Oleg Viyugin was nominated to Rosneft Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ.**

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

Academic degree and title: **PhD in Physics and Mathematics.**

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **National Research University Higher School of Economics**
Period: **2007–present**
Position: **Professor, School of Finance, Department of Economic Sciences (since 2019, on a part-time basis)**

Organisation: **BINBANK (previously, MDM Bank)**
Period: **2009–2017**
Position: **member of the Board of Directors**

Organisation: **National Settlement Depository**
Period: **2011–present**
Position: **Deputy Chairman of the Supervisory Board (until 2018), member of the Supervisory Board**

Organisation: **Morgan Stanley Bank**
Period: **2013–2015**
Position: **Senior Advisor for Russia and CIS (contractor agreement)**

Organisation: **Transneft**
Period: **2013–2015**
Position: **member of the Board of Directors (professional trustee)**

Organisation: **Rosneft**
Period: **2015–present**
Position: **member of the Board of Directors, independent director**

Organisation: **Skolkovo Ventures**
Period: **2017–2019**
Position: **member of the Board of Directors**

Organisation: **Moscow Exchange**
Period: **2017–present**
Position: **member of the Supervisory Board, independent director, Chairman of the Supervisory Board (since 2018)**

Organisation: **SAFMAR Financial Investments**
Period: **2017–present**
Position: **member of the Board of Directors, Chairman of the Board of Directors, Advisor to CEO (since 2019)**

Organisation: **Unipro**
Period: **2017–present**
Position: **member of the Board of Directors, independent director**

Organisation: **SF Holdings Company Plc**
Period: **2019–present**
Position: **member of the Board of Directors, independent director**

Positions currently held with non-profit organisations, including on a part-time basis:

- **Chairman of the Board of Directors, National Association of Securities Market Participants (NAUFOR);**
- **member of the Praesidium of National Corporate Governance Council;**
- **member of the Board, Agate Youth Entrepreneurship Foundation;**
- **member of the Board, Centre for Strategic Research;**
- **member of the Board of Trustees, EUSP Endowment Fund;**
- **member of the Board of Trustees, NES Endowment Fund;**
- **member of the Board of Trustees, Forum Analytical Centre.**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: **member of the Supervisory Board, Russian Independent Directors Association.**

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Oleg Viyugin 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 to be elected to Rosneft Board of Directors is available.

Based on the resolution of Rosneft Board of Directors dated 22.04.2020 (Minutes No. 23 dated 22.04.2020) on the evaluation of candidates to Rosneft Board of Directors for compliance with independence criteria the candidate was recognized as independent*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).

5. Full name: **Robert Warren Dudley.**
Date of birth: **14 September 1955.**

Robert Dudley was nominated to Rosneft Board of Directors by a Rosneft shareholder, BP Russian Investments Limited.

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

Academic degree and title: **Bachelor of Science in Chemical Engineering, Master of Science in International Management, MBA.**

Government and industry awards: **Honorary Commander of the British Empire for services to the international oil and gas industry and energy supply.**
Chartered Engineer, fellow of the Institute of Chemical Engineering, fellow of the Royal Academy of Engineering.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **BP p.l.c.**
Period: **2009–2020**
Position: **Director and member of the Board of Directors, Chief Executive Officer of BP Group (since 2010)**

Organisation: **Rosneft**
Period: **2013–present**
Position: **member of the Board of Directors**

Organisation: **BP Russian Investments Limited**
Period: **2020–present**
Position: **Consultant**

Positions currently held with non-profit organisations, including on a part-time basis:
- member of the Board of Trustees, Russian Geographical Society.

Additional information:
- Chairman, Oil and Gas Climate Initiative (OGCI).

Positions held with other non-profit organisations over the last 5 years, including on a part-time basis:
Chairman, Oil and Gas Community of the World Economic Forum.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **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 Audit Commission of Rosneft.**

A written consent of the candidate to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

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6. Full name: **Bernard Looney**.
Date of birth: **5 September 1970**.

Bernard Looney was nominated to Rosneft Board of Directors by a Rosneft shareholder, **BP Russian Investments Limited**.

Education: **Higher, University College Dublin (Ireland), Stanford University (USA)**.

Academic degree and title: **Bachelor of Science in Electrical Engineering, Master of Science in Management**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **BP p.l.c.**
Period: **2013–present**
Position: **Director and member of the Board of Directors (since 2020), Chief Executive Officer (since 2020), Chief Executive Officer for Upstream (2016 to 2020), Chief Operating Officer for Production (2013 to 2016)**

Organisation: **AKER-BP**
Period: **2016–present**
Position: **member of the Board of Directors**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Additional information:

- **fellow of the Royal Academy of Engineering;**
- **fellow of the Energy Institute;**
- **mentor for FTSE 100 Cross-Company Mentoring Executive Programme.**

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Bernard Looney 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 to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

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7. Full name: **Alexander Novak**.
Date of birth: **23 August 1971**.

Alexander Novak was nominated to Rosneft Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ**.

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

Government and industry awards: **Order of Friendship (2014), Order of Honour (2010), 4th class Order for Merit to the Fatherland (2016), Commemorative medal of the XXII Olympic Winter Games and XI Paralympic Winter Games of 2014 in Sochi (2014), Russian Federation Presidential Certificate of Honour (2014), Letter of Acknowledgement from the President of the Russian Federation (2013), Russian Federation Government Certificate of Honour (2009)**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

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

Organisation: **State Atomic Energy Corporation Rosatom**
Period: **2012–present**
Position: **member of the Supervisory Board**

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

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

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

Organisation: **Rosneft**
Period: **2015–2017, 2017–present**
Position: **member of the Board of Directors**

Positions currently held with non-profit organisations, including on a part-time basis:

- **Chairman of the Board of Trustees, Moscow Power Engineering Institute;**
- **Chairman of the Board of Trustees, All-Russian Athletics Federation;**
- **member of Board of Trustees, Siberian Federal University;**
- **member of the Board of Trustees, Gubkin Russian State University of Oil and Gas;**
- **member of the Board of Trustees, Motorcycle Federation of Russia;**
- **member of the Supervisory Board, Global Energy Association;**
- **member of the Board of Trustees, Russian Basketball Federation;**
- **member of the Board of Trustees, Solovki Archipelago Preservation and Development Foundation;**
- **Chairman of the International Sustainable Energy Development Centre under UNESCO auspices;**
- **Chairman of WEC RNC.**

Positions held with other non-profit organisations over the last 5 years, including on a part-time basis:
Chairman of WEC RNC.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Alexander 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 Audit Commission of Rosneft.

A written consent of the candidate to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

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8. Full name: **Maxim Oreshkin**.
Date of birth: **21 July 1982**.

Maxim Oreshkin was nominated to Rosneft Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ**.

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

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Ministry of Finance of the Russian Federation**
Period: **2013–2016**
Position: **Head of the Long-term Strategic Planning Department (2013 to 2015), Deputy Minister of Finance of the Russian Federation (2015 to 2016)**

Organisation: **Ministry of Economic Development of the Russian Federation**
Period: **2016–2020**
Position: **Minister of Economic Development of the Russian Federation**

Organisation: **VEB.RF**
Period: **2016–present**
Position: **member of the Supervisory Board**

Organisation: **Federation Corporation for Developing Small and Medium Business**
Period: **2016–present**
Position: **Chairman of the Board of Directors**

Organisation: **GLONASS**
Period: **2017–2020**
Position: **member of the Board of Directors**

Organisation: **Management Company of the Russian Direct Investment Fund**
Period: **2017–present**
Position: **member of the Supervisory Board**

Organisation: **Sberbank**
Period: **2017–present**
Position: **member of the Supervisory Board**

Organisation: **Roscosmos**
Period: **2018–present**
Position: **member of the Supervisory Board**

Organisation: **Russian Post**
Period: **2019–present**
Position: **member of the Board of Directors**

Organisation: **Administration of the President of the Russian Federation**
Period: **2020–present**
Position: **Aide to the President of the Russian Federation**

Positions currently held with non-profit organisations, including on a part-time basis:

- **member of the Supervisory Board, Agency for Strategic Initiatives to Promote New Projects;**
- **Chairman of the Board of Trustees, Novgorod Museum Reserve;**
- **Chairman of the Supervisory Board, Federal Centre of Competencies in Labour Productivity;**
- **Chairman of the Supervisory Board, WTO Expertise Centre;**
- **member of the Supervisory Board, Analytical Centre for the Government of the Russian Federation;**
- **member of the Board of Trustees, Skolkovo Foundation;**
- **member of the Board of Trustees, Russian Presidential Academy of National Economy and Public Administration.**

Positions held with other non-profit organisations over the last 5 years, including on a part-time basis:

- Chairman of the Supervisory Board, Foundation for Development of Single-Industry Towns.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Maxim Oreshkin 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 to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).

9. Full name: **Hans-Georg Rudloff**.
Date of birth: **11 October 1940**.

Hans-Georg Rudloff was nominated to Rosneft's Board of Directors by a Rosneft shareholder, **JSC ROSNEFTEGAZ**.

Education: **Higher, University of Bern (Switzerland)**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **International Centre for Monetary and Banking Studies (ICMB)**
Period: **1990–present**
Position: **member of the Board**

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

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

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

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

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

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

Organisation: **Rosneft**
Period: **2018–present**
Position: **member of the Board of Directors, independent director**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations:
Hans-Georg Rudloff 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 to be elected to Rosneft Board of Directors is available.

Based on the resolution of Rosneft Board of Directors dated 22.04.2020 (Minutes No. 23 dated 22.04.2020) on the evaluation of candidates to Rosneft Board of Directors for compliance with independence criteria the candidate was recognized as independent*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).

10. Full name: **Igor Sechin**.
Date of birth: **7 September 1960**.

Igor Sechin was nominated to Rosneft Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ**.

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

Academic degree and title: **PhD in Economics**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

Organisation: **Rosneft**
Period: **2004–present**
Position: **Chairman of the Board of Directors (2004 to 2011), member of the Board of Directors (2012 to 2013), Deputy Chairman of the Board of Directors (since 2013), President (2012 to 2016), Chairman of the Management Board (since 2012), Chief Executive Officer (since 2016)**

Organisation: **Government of the Russian Federation**
Period: **2008–2012**
Position: **Deputy Prime Minister**

Organisation: **National Oil Consortium**
Period: **2009–present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **CSKA Professional Hockey Club**
Period: **2012–present**
Position: **Chairman of the Supervisory Board**

Organisation: **ROSNEFTEGAZ**
Period: **2012–present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **RN-TsIR**
Period: **2012–2015**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **Inter RAO**
Period: **2013–present**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **SARAS S.p.A.**
Period: **2013–2016**
Position: **member of the Board of Directors**

Organisation: **FESRC**
Period: **2014–2015**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **SPIMEX**
Period: **2014–2017**
Position: **member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **Pirelli & C. S.p.A.**
Period: **2014–2017**
Position: **member of the Board of Directors**

Positions currently held with non-profit organisations, including on a part-time basis:

- **Deputy Chairman of the Supervisory Board, Russian Volleyball Federation;**
- **member of the Supervisory Board, Global Energy Association;**
- **Chairman of the Board of Trustees, Russian Research Centre for Radiology and Surgical Technologies;**

- member of the Board of Trustees, Lomonosov Moscow State University;
- member of the Board of Trustees, Lomonosov Moscow State University High School;
- member of the Board of Trustees, National Intellectual Development Foundation;
- member of the Board of Trustees, St Petersburg State University;
- member of the Board of Trustees, Graduate School of Management of St Petersburg State University;
- member of the Board of Trustees, St Petersburg Mining University;
- member of the Board of Trustees, Russian Federal Public Academy of Education;
- member of the Board of Trustees, Moscow State University of International Relations;
- member of the Board of Trustees, Russian Geographical Society;
- member of the Board of Trustees, Church Construction Support Fund in Moscow;
- member of the Supreme Supervisory Board, Boxing Federation of Russia;
- member of the Board of Trustees, Primakov Gymnasium.

Positions held with other non-profit organisations over the last 5 years, including on a part-time basis: **Chairman of the Board of Trustees, SPbAU RAS n.a. Zh.Alferov.**

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Igor 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.**

A written consent of the candidate to be elected to Rosneft Board of Directors is available.

The candidate is not nominated by the shareholder for an independent director position*.

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11. Full name: **Gerhard Schroeder**.
Date of birth: **7 April 1944**.

Gerhard Schroeder was nominated to Rosneft Board of Directors by a Rosneft shareholder, **PJSC ROSNEFTEGAZ**.

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

Government and industry awards: **awards from the governments of Croatia, Poland, Romania, the Republic of Malta, Kazakhstan, Georgia**.

Employers and positions held with business organisations over the last 5 years and at present, in chronological order, including on a part-time basis:

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

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

Organisation: **Hannover 96 GmbH & Co. KG (Germany)**
Period: **2016–2019**
Position: **Chairman of the Supervisory Board**

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

Organisation: **Rosneft**
Period: **2017–present**
Position: **member of the Board of Directors, Chairman of the Board of Directors, independent director**

Positions held with non-profit organisations over the last 5 years, including on a part-time basis: none.

Family ties with individuals who are members of the Company's governing bodies or bodies which exercise control over the Company's financial and business operations: **Gerhard Schroeder 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 to be elected to Rosneft Board of Directors is available.

Based on the resolution of Rosneft Board of Directors dated 22.04.2020 (Minutes No. 23 dated 22.04.2020) on the evaluation of candidates to Rosneft Board of Directors for compliance with independence criteria the candidate was recognized as independent*.

* This information is provided in accordance with the recommendations contained in subclause 95, clause 2.3.2 of the Corporate Governance Code of the Bank of Russia (Letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014 On Corporate Governance Code).