

Positions Occupied by Rosneft Management Board Members in Other Legal Entities

Rosneft Management Board Members	Positions occupied
Igor Sechin	Igor Sechin is Chairman of the Board of Directors at JSC ROSNEFTEGAZ, LLC National Petroleum Consortium, PJSC Inter RAO, Chairman of the Supervisory Board at Hockey Club CSKA, Deputy Chairman of the Supervisory Board at Volleyball Federation of Russia, member of the Supreme Supervisory Council of the Boxing Federation of Russia, member of the Supervisory Board of the Global Energy Association, Chairman of the Board of Trustees at St Petersburg National Research Academic University of the Russian Academy of Sciences, Academician Granov Russian Scientific Center for radiology and surgical technologies of the Russian Ministry of Health, member of the Board of Trustees at Lomonosov MSU, Lomonosov MSU Gymnasium (Boarding School), Foundation for support of scientific and project activities of students, postgraduate students and young scientists «National Intellectual Resource», St. Petersburg State University, St. Petersburg State University Graduate School of Management, Saint-Petersburg Mining University, The Russian Academy of Education, MGIMO University, Russian Geographical Society, Foundation for the City of Moscow churches construction support
Yuri Kalinin	Yuri Kalinin is a member of the Board of Directors at LLC «RN-Upstream», LLC «RN-Commerce», RN-Resource LLC, LLC «RN-Refining»
Yuri Kurilin	Yuri Kurilin is a member of the Supervisory Board at Bank «RRDB» (JSC), member of the Board of Directors at RN-GAZ LLC, LLC «RN-Upstream»
Gennady Bukaev	Gennady Bukaev is General Director, member of the Board of Directors at JSC ROSNEFTEGAZ, member of the Board of Directors at PJSOC Bashneft, Chairman of the Supervisory Board at Gubkin University, Chairman of the Audit Commission of PJSC Inter RAO, Internet Initiatives Development Fund, member of the Audit Commission of Agency for Strategic Initiatives (ASI), member of the Club Council of ANO Hk Salavat Yulaev
Elena Zavaleeva	Elena Zavaleeva is Chairman of the Board of Directors at LLC «Reestr-RN», member of the Board of Directors at PJSOC Bashneft, LLC «RN-Refining», LLC «RN-Upstream»
Didier Casimiro	Didier Casimiro is Chairman of the Board of Directors at PJSC Saratov Oil Refinery, PJSC NC Rosneft - MP Nefteproduct, CJSC Rosneft-Armenia, LLC RNY, Rosneft Trading S.A., LLC «RN-Commerce», LLC «RN-Refining», Chairman of the Supervisory Board at PRJSC LINIK, member of the Board of Directors at

	SLAVNEFT, Slavneft-YANOS PJSC, Rosneft Global Trade S.A., JSC SPIMEX, Rosneft Techno S.A., PJSOC Bashneft, LLC «RN-Foreign Projects», Nayara Energy Limited, member of the Board at SIA «ITERA Latvija»
Petr Lazarev	Petr Lazarev is Chairman of the Board of Directors at RN-Resource LLC, Deputy Chairman of the Board of Directors at JSC DSRC, member of the Board of Directors at PJSC NC Rosneft - MP Nefteproduct, JSC FESRC, JSC «TEK-Torg», LLC «RN-Upstream», LLC «RN-Commerce», LLC «RN-Assets», LLC «RN-Foreign Projects», General Director at LLC «RN-Foreign Projects», JSC RN Holding, Executive Financial Director at JSC RN Management
Eric Maurice Liron	Eric Liron is Chairman of the Board of Directors at JSC VCNG, LLC «RN-Upstream», SLAVNEFT, member of the Board of Directors at LLC National Petroleum Consortium, RN-GAZ LLC, RN-Resource LLC, LLC «RN-Foreign Projects»
Zeljko Runje	Zeljko Runje is Chairman of the Supervisory Board at PJSC Rosneft-Sakhalin, Chairman of the Board of Directors at LLC «RN-Foreign Projects», JSC RN-Shelf-Far East, member of the Board of Directors at CJSC Rosshelf, JSC FESRC, RN-GAZ LLC, LLC «RN-Commerce», PJSOC Bashneft
Vlada Rusakova	Vlada Rusakova is Chairman of the Board of Directors at RN-GAZ LLC, member of the Supervisory Board at Union of Oil and Gas Industry Organizations «Russian Gas Society», member of the Board of Directors at LLC «RN-Foreign Projects», LLC «RN-Refining»
Andrey Shishkin	Andrey Shishkin is Chairman of the Board of Directors at JSC FESRC, JSC 82 SRF, Zvezda-Hyundai LLC, JSC Lazurit, PJSC «Ufaorgsintez», Zvezda-SHI LLC, Deputy Chairman of the Board of Directors at PJSOC Bashneft, member of the Board of Directors at PJSC RusHydro, LLC SNGT, LLC Zvezda Marine Technology, Antares Singapore Pte. Ltd., RIG Research Pte. Ltd., LLC «RN-Assets», LLC «RN-Upstream», LLC «RN-Commerce», LLC «RN-Refining», OJSC SPA «Burovaya tehnika», JSC «USC», General Director at LLC «RN-Assets», member of the Supervisory Board at NATT, member of the Board of Trustee at Gubkin University