

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, PJSC Inter RAO, Chairman of the Supervisory Board at Hockey Club CSKA, Chairman of the Supervisory Board of Autonomous Non-Profit Organisation «Development of Genetic Technologies», 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, MGIMO University, Russian Geographical Society, Foundation for the City of Moscow churches construction support, Autonomous non-profit educational organization «Evgeni M. Primakov Regional Gymnasium»
Zeljko Runje	Zeljko Runje is Chairman of the Supervisory Board at PJSC Rosneft-Sakhalin, Chairman of the Board of Directors at JSC RN-Shelf-Far East, RN-GAZ LLC, LLC «RN-Upstream», member of the Board of Directors at CJSC Rosshelf, JSC FESRC, LLC «RN-Commerce», PJSOC Bashneft, SLAVNEFT
Didier Casimiro	Didier Casimiro is Chairman of the Board of Directors at PJSC Saratov Oil Refinery, LLC «RN-Commerce», LLC «RN-Refining», PJSOC Bashneft, LLC «RN-Foreign Projects», member of the Board of Directors at SLAVNEFT, Slavneft-YANOS PJSC
Ilgam Kuchukov	Ilgam Kuchukov is General Director of Suzun JSC, Tagulskoye LLC
Dina Malikova	Dina Malikova is Chairman of the Board of Directors at JSCB «PERESVET» (PJSC), member of the Supervisory Board, President, Chairman of the Board of RRDB (JSC)
Valentin Mamaev	Valentin Mamaev is General Director of Samatlorneftegaz JCS, Yugraneft Corporation JSC
Andrey Polyakov	Andrey Polyakov is Chairman of the Board of Directors at

	PJSC SNGEO, Vankorneft JSC, member of the Board of Directors at LLC «RN-Upstream», RN-GAZ LLC, LLC «RN-Assets», LLC «RN-Foreign Projects»
Khasan Tatriev	Khasan Tatriev is Chairman of the Board of Directors at PJSC Ufaorgsynthesis, member of the Board of Directors, General Director of PJSOC Bashneft
Vladimir Chernov	Vladimir Chernov is General Director of RN-Vankor LLC, Vankorneft JSC, Vostok Oil LLC, JSC Taymyrneftegaz, LLC «NGH-Nedra», LLC Taymyrneftegaz-Port, LLC Taymyrneftegaz-Estate, LLC PSMO-36