

Information about candidates to Rosneft's Board of Directors

1. Full name: **Faisal Alsuwaidi**.
Date of birth: **01/01/1954**.

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

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

Government and industry awards: **French State Award Legion of Honour, Excellent Work Certificate in the category of 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**

Organization: **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 organizations, 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's Board of Directors is available.

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

* Information is provided in accordance with recommendations specified in subitem 95 of item 2.3.2. of Corporate Governance Code of the Bank of Russia (letter of Bank of Russia dated 10.04.2014 No. 06-52/2463 On Corporate Governance Code).

2. Full name: **Hamad Rashid Al-Mohannadi**.
Date of birth: **01/01/1958**.

Hamad Rashid Al-Mohannadi was nominated to Rosneft's 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: **Qatar Investments Authority**
Period: **2019–present**
Position: **Representative**

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.**

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

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 for election to the Rosneft Board of Directors is available.

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

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3. Full name: **Arthur Matthias Warnig.**
Date of birth: **26/07/1955.**

Arthur Matthias Warnig was nominated to Rosneft's Board of Directors by a Rosneft shareholder **JSC 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: **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: **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: **2013–2020**
Position: **Chairman of the Administrative Council**

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

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: **Arthur 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 nominee was found to be independent by Resolution of Rosneft's Board of Directors dated 19 April 2021 (Minutes No. 23 dated 20 April 2021) concerning the evaluation of nominees to Rosneft's Board of Directors for compliance with independence criteria*.

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4. Full name: **Robert Warren Dudley.**
Date of birth: **14/09/1955.**

Robert Warren 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 (2009–2020), CEO of BP Group (2010–2020)**

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

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

Organisation: **Accenture**
Period: **2020–present**
Position: **Chairman of the Global Energy Board**

Positions currently held with non-profit organisations, including on a part-time basis: none.

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 Industry Community, World Economic Forum;**
- **Member of the Board of Trustees, Russian Geographical Society.**

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's Board of Directors is available.

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

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5. Full name: **Karin Kneissl**.
Date of birth: **18/01/1965**.

Karin Kneissl was nominated to Rosneft's Board of Directors by a Rosneft shareholder **JSC ROSNEFTEGAZ**.

Education: Higher, University of Vienna (Austria), Hebrew University of Jerusalem (Israel), University of Urbino (Italy), Georgetown University (USA), National School of Administration (France).

Academic degree and title: **Doctor of Law**.

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: **Vienna Municipal Mutual Insurance Association Asset Management Group WKST, Vienna Insurance Group**
Period: **2016–2017**
Position: **Member of the Supervisory Board**

Organisation: **Ministry of Foreign Affairs of Austria**
Period: **2017 – 2019**
Position: **Minister of Foreign Affairs of Austria**

Organisation: **STRATEG (Austrian Society for Political-Military Studies)**
Period: **2002–present**
Position: **Vice President**

Positions currently held with non-profit organisations, including on a part-time basis: none.

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: **Karin Kneissl has no 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 nominee was found to be independent by Resolution of Rosneft's Board of Directors dated 19 April 2021 (Minutes No. 23 dated 20 April 2021) concerning the evaluation of nominees to Rosneft's Board of Directors for compliance with independence criteria*.

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6. Full name: **Bernard Looney**.
Date of birth: **05/09/1970**.

Bernard Looney was nominated to Rosneft's 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: **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: **2016–2020**
Position: **Member of the Board of Directors**

Organisation: **Rosneft**
Period: **2020–present**
Position: **Member of the Board of Directors**

Positions held with non-profit organisations over the last 5 years and at present, including on a part-time basis: **Member of the Board of Trustees, Russian Geographical Society**.

Additional information:

- **Fellow of the Royal Academy of Engineering;**
- **Fellow of the Royal Energy Institute;**
- **Mentor in the 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 for election to the Rosneft Board of Directors is available.

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

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7. Full name: **Alexander Novak**.
Date of birth: **23/08/1971**.

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

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

Government and industry awards: **4th class Order for Merit to the Fatherland (2016), Order of Friendship (2014), Order of Honour (2010), 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), Commemorative medal of the XXII Olympic Winter Games and XI Paralympic Winter Games of 2014 in Sochi (2014)**.

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: **2012–2020**
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**

Organisation: **Government of the Russian Federation**
Period: **2020–present**
Position: **Deputy Prime Minister of the Russian Federation**

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

- **Chairman of the Board of Trustees, Moscow Power Engineering Institute;**
- **Member of the Board of Trustees, Gubkin Russian State University of Oil and Gas;**
- **Chairman of WEC RNC Presidium;**
- **Member of the Board of Trustees, Russian Basketball Federation;**
- **Member of Board of Trustees, Siberian Federal University;**
- **Member of the Supervisory Board, Global Energy Association;**
- **Member of the Supervisory Board, Eurasian World-class Science and Education Center.**

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

- **Chairman of WEC RNC;**
- **Chairman of the Board of Governors International Sustainable Energy Development Centre under UNESCO auspices;**
- **Head of the Board of Trustees, All-Russian Athletics Federation;**
- **Member of the Board of Trustees, Motorcycle Federation of Russia;**
- **Member of the Board of Trustees, Solovki Archipelago Preservation and Development Foundation;**

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's Board of Directors is available.

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

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8. Full name: **Maxim Oreshkin.**

Date of birth: **21/07/1982.**

Maxim Oreshkin was nominated to Rosneft's Board of Directors by a Rosneft shareholder **JSC 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: **2016–2020**

Position: **Chairman of the Board of Directors**

Organisation: **Russian Export Centre**

Period: **2016–2018**

Position: **Member 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: **Asian Infrastructure Investment Bank**

Period: **2017–2020**

Position: **Member of the Board of Governors from the Russian Federation**

Organisation: **International Bank for Reconstruction and Development**

Period: **2017–2020**

Position: **Member of the Board of Governors from the Russian Federation**

Organisation: **Multilateral Investment Guarantee Agency**

Period: **2017–2020**

Position: **Member of the Board of Governors from the Russian Federation**

Organisation: **European Bank for Reconstruction and Development**

Period: **2017–2021**

Position: **Member of the Board of Governors from the Russian Federation**

Organisation: **Roscosmos**

Period: **2018–2020**

Position: **Member of the Supervisory Board**

Organisation: **Russian Post**
Period: **2019–present**
Position: **Member of the Board of Directors, Chairman of the Board of Directors (since 2020)**

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

Organisation: **Rosneft**
Period: **2020–present**
Position: **Member of the Board of Directors**

Organisation: **Professional Football Club CSKA**
Period: **2020–present**
Position: **Member of the Board of Directors, Chairman of the Board of Directors**

Organisation: **Channel One**
Period: **2020–present**
Position: **Member of the Board of Directors, Chairman of the Board of Directors**

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;**
- **Member of the Supervisory Board, Russia – Land of Opportunity;**
- **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;**
- **Co-Chairman of the Supervisory Board, National Technology Transfer Network;**
- **Member of the Bank of Russia’s National Financial Board;**
- **Chairman of the Board of Trustees, Novgorod Museum Reserve.**

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.**
- **Chairman of the Supervisory Board, WTO Expertise Centre;**
- **Chairman of the Supervisory Board, Federal Centre of Competencies in Labour Productivity;**
- **Chairman of the Board, Centre for Strategic Research;**
- **Member of the Board of Trustees at the charity foundation for restoring the New Jerusalem Stauropegic Monastery of the Russian Orthodox Church;**
- **Member of the Board of Trustees, Russian Geographical Society;**

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's Board of Directors is available.

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

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9. Full name: **Hans-Joerg Rudloff**.
Date of birth: **11/10/1940**.

Hans-Joerg 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 and at present, 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-Joerg 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's Board of Directors is available.

The nominee was found to be independent by Resolution of Rosneft's Board of Directors dated 19 April 2021 (Minutes No. 23 dated 20 April 2021) concerning the evaluation of nominees to Rosneft's Board of Directors for compliance with independence criteria*.

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10. Full name: **Igor Sechin.**
Date of birth: **07/09/1960.**

Igor Sechin was nominated to Rosneft's Board of Directors by a Rosneft shareholder **JSC 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: **2009–2020**
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: **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: **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:

- **Chairman of the Supervisory Board, Genetic Technologies;**
- **Deputy Chairman of the Supervisory Board, Russian Volleyball Federation;**
- **Member of the Supervisory Board, Global Energy Association;**
- **Chairman of the Supervisory Board, 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, 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;**
- **Member of the Board of Trustees, Russian Federal Public Academy of Education;**

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's Board of Directors is available.

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

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11. Full name: **Gerhard Schroeder**.
Date of birth: **7/04/1944**.

Gerhard Schroeder was nominated to Rosneft's Board of Directors by a Rosneft shareholder, **JSC 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**

Organisation: **BVUK Betriebliche Vergütungs - und Versorgungssysteme für Unternehmen und Kommunen (Germany)**
Period: **2020–present**
Position: **Member of the Board of Directors**

Positions held with non-profit organisations over the last 5 years and at present, 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's Board of Directors is available.

The nominee was found to be independent by Resolution of Rosneft's Board of Directors dated 19 April 2021 (Minutes No. 23 dated 20 April 2021) concerning the evaluation of nominees to Rosneft's Board of Directors for compliance with independence criteria*.

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