



**ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ПАО «НК «Роснефть»)

**Abstract from the minutes No. 25
of the Meeting of Board of Directors
of Rosneft Oil Company
(in person voting)**

Venue:

26/1 Sofiyskaya emb., Moscow city

Time:

April 24, 2017

03:00 PM

Chairman: A.R. Belousov

Secretary: S.V. Gritskevich

Members of Oil Company Rosneft Board of Directors:

A.I. Akimov, A.R. Belousov, M. Warnig, O.V. Viyugin, R. Dudley, G. Quintero, A.V. Novak, I.I. Sechin, D. Humphreys.

Procedural matters: Quorum was present.

Agenda items

8. On inclusion of the issue into the Agenda of the Annual General Shareholders Meeting on the payment of remuneration and compensation of expenses to the members of the Audit Commission.

Agenda items: discussion and resolutions taken

Item 8

1. To include the issue of remuneration and compensation of expenses to the Company Audit Commission members in the agenda of Rosneft Annual (for 2016) General Shareholders Meeting.

2. To recommend the Annual (for 2016) General Shareholders Meeting of Rosneft that the remuneration to the following members of the Audit Commission of the Company for the period when they performed their duties be approved as follows:

- Aleksey A. Afonyashin – 220 000 RUB;
- Oleg Sergeevich Zenkov – 220 000 RUB;
- Sergey Ivanovich Poma – 220 000 RUB.

3. To recommend the Annual (for 2016) General Shareholders Meeting of Rosneft to approve the compensation of all expenses incurred by the members of the Audit Commission of Rosneft when performing their duties.

Voting results: The Resolution was adopted.

Minutes drafted on April 27, 2017

Chairman

Andrey Belousov

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary

S.V. Gritskevich