

**Recommendations by the Rosneft Board of Directors
to the annual (based on 2018 results) General Shareholders meeting on
the amount of remuneration paid to the members of
the Company Audit Commission**

To recommend the Annual (based on 2018 results) General Shareholders Meeting of Rosneft:

Approve the remuneration to the members of the Audit Commission of the Company for the period when they performed their duties be approved as follows:

- Olga Anatolyevna Andrianova – RUB 220,000;
- Sergey Ivanovich Poma – RUB 220,000.

Approve the compensation of all expenses incurred by the members of the Audit Commission of Rosneft when performing their duties.