

**Recommendations by the Rosneft's Board of Directors
to the annual (based on the results of the year 2016) General
Shareholders Meeting on the amount of remuneration and compensations
to the members of the Audit Commission of the Company.**

To recommend the Annual (2016 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 as follows:

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

To approve the compensation of all expenses incurred by the Rosneft Audit Commission members related to performing their functions in accordance with the established procedure.