

**Recommendations by the Rosneft's Board of Directors
to the annual (on 2017 results) General Shareholders meeting
on the amount of remuneration and compensation paid to members
of the Audit Commission of the Company**

To recommend the annual (on 2017 results) General Shareholders Meeting of Rosneft:

To approve the remuneration to the members of the Audit Commission of the Company for the period when they performed their duties as follows:

- Olga A. Andrianova – 220,000 RUB;
- Sergey I. 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.