

**Recommendations of Rosneft Board of Directors to the Company's
Annual General Shareholders Meeting based on the 2019 results on the
remuneration and compensation payable to the members of the Company's
Audit Commission**

To recommend that Rosneft Annual (on 2019 results) General Shareholders Meeting:

Approve remuneration of the Audit Commission members for the period of their service in the following amounts:

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

Approve compensation of expenses and costs incurred by the members of Audit Commission of Rosneft when performing their duties according to the established procedure.