

**Approved by the
SLAVNEFT's Board of Directors
18 January 2019
Minutes of Meeting No. 10
dated 21 January 2019**

**Amendment (updating) of the information disclosed in the Annual Report of
OAO NGK Slavneft (*SLAVNEFT at present*)
for 2015**

This document is published as amendment (updating) of the information disclosed in the Annual Report of OAO NGK Slavneft for 2015.

Please find below the reference to the wording of the published Joint-Stock Company Annual Report, in which the information has been amended (updated); here is the address of the web-site, on which the specified information is disclosed:

<http://e-disclosure.ru/portal/files.aspx?id=560&type=2;>

http://slavneft.ru/upload/doc/Annual_Report_2015_ru.pdf

Full wording of the amended (updated) information:

1.3. Composition of the Company's Board of Directors

Information about the Slavneft Board of Directors

General information about the number and composition of the Board of Directors and changes made in the composition of the Company's Board of Directors during 2015 :

Periods	Composition of the Company's Board of Directors, which is current within the specified period	Comments
19.09.2014-30.06.2015	<ol style="list-style-type: none">1. Vladimir G. Aladin2. Vitaliy V. Baranov3. Didier Casimiro4. Rostislav R. Latysh5. Eric Maurice Liron6. Igor V. Pavlov7. Sergei A. Papenko8. Anatoly M. Cherner9. Vadim V. Yakovlev10. Alexei V. Yankevich	The specified composition of the Company's Board of Directors (hereinafter referred to as the Company Board or the Board) was elected by the resolution of the Extraordinary General Shareholders Meeting on September 19, 2014 (Minutes of Meeting No.49). The powers of this Board composition were terminated due to election of the Company Board's new composition at the Annual General Meeting of Slavneft's Shareholders on June 30, 2015 (Minutes of Meeting No.50).
30.06.2015-31.12.2015	<ol style="list-style-type: none">1. Vladimir G. Aladin2. Vitaliy V. Baranov3. Svetlana V. Gritskevich4. Didier Casimiro5. Rostislav R. Latysh6. Eric Maurice Liron7. Sergei A. Papenko8. Anatoly M. Cherner9. Vadim V. Yakovlev10. Alexei V. Yankevich	The specified composition of the Company's Board was elected at the Annual General Meeting of Slavneft's Shareholders on June 30, 2015 (Minutes of Meeting No.50).

Within the reporting period, the Company Board's members did not hold Slavneft's ordinary registered uncertified shares and any stake in the Slavneft authorized capital; they did not settle any transactions on acquisition or divestment of Slavneft's shares.

Background profile for the Company Board's members who fulfilled this function during 2015:

Full name: **Vladimir G. Aladin**

Year of birth: **1958**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Rosneft Oil Company, Deputy Manager of the Security Service (till December 2015)

Full name: **Vitaliy V. Baranov**

Year of birth: **1966**

Education: **higher professional**

Information about the primary place of employment (company, job position):

PJSC Gazprom Neft, Deputy Chairman of the Management Board, Deputy CEO for Administration

Full name: **Svetlana V. Gritskevich**

Year of birth: **1974**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Rosneft Oil Company, Director of the Corporate Governance Department – Corporate Secretary

Full name: **Didier Casimiro**

Year of birth: **1966**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Rosneft Oil Company, member of the Management Board, Vice President for Refining, Petrochemical, Commerce and Logistics

Full name: **Rostislav R. Latysh**

Year of birth: **1973**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Rosneft Oil Company, Director of the Consolidated Planning and Reporting Department

Full name: **Eric Maurice Liron**

Year of birth: **1954**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Rosneft Oil Company, member of the Management Board, First Vice President

Full name: **Igor V. Pavlov**

Year of birth: **1967**

Education: **higher professional**

Information about the primary place of employment (company, job position):

OJSC Angarsk Petrochemical Company, General Director

Full name: **Sergei A. Papenko**

Year of birth: **1973**

Education: **higher professional**

Information about the primary place of employment (company, job position):

PJSC Gazprom Neft, Head of the Department for Business Performance and Liaison with Joint Ventures

Full name: **Anatoly M. Cherner**

Year of birth: **1954**

Education: **higher professional**

Information about the primary place of employment (company, job position):

PJSC Gazprom Neft, Deputy Chairman of the Management Board, Deputy CEO for Logistics, Processing and Sales

Full name: **Vadim V. Yakovlev**

Year of birth: **1970**

Education: **higher professional**

Information about the primary place of employment (company, job position):

PJSC Gazprom Neft, Deputy Chairman of the Management Board, First Deputy CEO

Full name: **Alexei V. Yankevich**

Year of birth: **1973**

Education: **higher professional**

Information about the primary place of employment (company, job position):

PJSC Gazprom Neft, Deputy Chairman of the Management Board, Deputy CEO for Economics and Finance

Within the reporting period, the Company Board's members did not hold Slavneft's ordinary registered uncertified shares and any stake in the Slavneft authorized capital; they did not settle any transactions on acquisition or divestment of Slavneft's shares.

Brief description of the amendments:

Section "Background profile for the members of the Company's Board of Directors elected by the resolution of the Annual General Shareholders Meeting on June 30, 2015, Minutes of Meeting No.50", paragraph 1.3 "Composition of the Company's Board of Directors", Chapter 1 "General Information", Main Part of the Slavneft Annual Report for 2015 has been renamed ("Background profile for the Company Board's members who fulfilled this function during 2015") and has been completed with the background profile for Mr. Igor V. Pavlov – the Company Board's member.