

**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 2016**

This document is published as amendment (updating) of the information disclosed in the Annual Report of OAO NGK Slavneft for 2016.

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_2016_ru_2.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

Periods	Composition of the Company's Board of Directors, which is current within the specified period	Comments
30.06.2015-30.06.2016	<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 of Directors was elected at the Annual General Meeting of Slavneft's Shareholders on June 30, 2015 (Minutes of Meeting No.50). 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, 2016 (Minutes of Meeting No.52).
30.06.2016-31.12.2016	<ol style="list-style-type: none">1. Vitaliy V. Baranov2. Svetlana V. Gritskevich3. Sergei G. Danilyuk4. 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, 2016 (Minutes of Meeting No.52).

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

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)¹

Stake of this person in the Slavneft authorized capital:

none

Interest of Slavneft's ordinary shares held by this person:

none

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

Stake of this person in the Slavneft authorized capital:

none

Interest of Slavneft's ordinary shares held by this person:

none

¹ The Company doesn't have any information about the next employment place of Mr. Vladimir G. Aladin.

Full name: **Svetlana V. Gritskevich**
Year of birth: **1974**
Education: **higher professional**
Information about the primary place of employment (company, job position):
PJSC Rosneft Oil Company, Director of the Corporate Governance Department – Corporate Secretary
Stake of this person in the Slavneft authorized capital: **none**
Interest of Slavneft’s ordinary shares held by this person: **none**

Full name: **Sergei G. Danilyuk**
Year of birth: **1958**
Education: **higher professional**
Information about the primary place of employment (company, job position):
PJSC Rosneft Oil Company, Head of the Organizational and Analytical Directorate, Security Service (till July 2016)
Stake of this person in the Slavneft authorized capital: **none**
Interest of Slavneft’s ordinary shares held by this person: **none**

Full name: **Didier Casimiro**
Year of birth: **1966**
Education: **higher professional**
Information about the primary place of employment (company, job position):
PJSC Rosneft Oil Company, member of the Management Board, Vice President for Refining, Petrochemical, Commerce and Logistics
Stake of this person in the Slavneft authorized capital: **none**
Interest of Slavneft’s ordinary shares held by this person: **none**

Full name: **Rostislav R. Latysh**
Year of birth: **1973**
Education: **higher professional**
Information about the primary place of employment (company, job position):
PJSC Rosneft Oil Company, Director of the Consolidated Planning and Reporting Department
Stake of this person in the Slavneft authorized capital: **none**
Interest of Slavneft’s ordinary shares held by this person: **none**

Full name: **Eric Maurice Liron**
Year of birth: **1954**
Education: **higher professional**
Information about the primary place of employment (company, job position):
PJSC Rosneft Oil Company, member of the Management Board, First Vice President
Stake of this person in the Slavneft authorized capital: **none**
Interest of Slavneft’s ordinary shares held by this person: **none**

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
Stake of this person in the Slavneft authorized capital: **none**

Interest of Slavneft's ordinary shares held by this person: **none**

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

Stake of this person in the Slavneft authorized capital: **none**

Interest of Slavneft's ordinary shares held by this person: **none**

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

Stake of this person in the Slavneft authorized capital: **none**

Interest of Slavneft's ordinary shares held by this person: **none**

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, member of the Management Board, Deputy CEO for Economics and Finance

Stake of this person in the Slavneft authorized capital: **none**

Interest of Slavneft's ordinary shares held by this person: **none**

In the reporting year, the members of the Company's Board of Directors didn't settle any transactions on acquisition or sale of Slavneft's shares.

Brief description of the amendments:

Section "Background profile for the members of the Company's Board of Directors as of December 31, 2016", paragraph 1.3 "Composition of the Company's Board of Directors", Chapter 1 "General Information", Main Part of the Slavneft Annual Report for 2016 has been renamed ("Background profile for the Company Board's members who fulfilled this function during the reporting year") and has been completed with the background profile for Mr. Vladimir G. Aladin – the Company Board's member.