

CLAIM
of a shareholder of OJSC "Rosneft" to repurchase the shares it holds
(for legal entities)

In accordance with articles 75 and 76 of the Federal Law No. 208-Ф3 on Joint Stock Companies dated December 26 1995, I hereby claim the shares I hold to be repurchased by the Company.

I. Information on a shareholder claiming the repurchase of shares it holds:

Last name, first name, patronymic	
Residence (registration) address <i>Postal code, area, city, region, settlement, street, block, building, apartment</i>	
<i>For residents:</i>	Main State Registration Number (OGRN)
<i>For non-residents:</i>	Information on the authority that registered a foreign organization Registration number Registration date Place of registration

II. Information on shares a shareholder claims to be repurchased:

Issuer's full name	Open Joint Stock Company "Rosneft Oil Company"
Shares' category (type)	Registered common shares
Issue state registration number	1-02-00122-A
Number of shares to be repurchased (in numbers and words)	

III. Banking details for transfer of payment to a shareholder for the repurchased shares:

Shareholder's ITN
Shareholder's KPP
Account No.:
Bank name:
City:
BIC
Correspondent account No.

SIGNATURE OF THE AUTHORIZED REPRESENTATIVE OF THE SHAREHOLDER – LEGAL ENTITY
WHO IS ENTITLED TO ACT ON THE SHAREHOLDER'S BEHALF WITHOUT POWER OF ATTORNEY
or signature of the authorized representative of the shareholder acting based on a power of attorney

position signature/initials

Stamp Here

! If the shares to be repurchased are accounted for by the depository in the depot account, depot account statement shall be attached to the repurchase claim.

! If the claim is signed by the shareholder's authorized representative acting based on a power of attorney, the power of attorney (original or copy) executed in accordance with the effective legislation of the Russian Federation shall be attached to the repurchase claim.

Information on the procedure of actualization of a shareholder's claim right is provided on a back side of the Claim.

INFORMATION
on the procedure of actualization of OJSC "Rosneft" shareholder (legal entity) (*the Shareholder*)
right to claim repurchase by OJSC "Rosneft" (*the Company*)
of the Company shares it holds (*the Shares*)

1. Existence of right to claim shares' repurchase.

In case of extraordinary general meeting of the Company shareholders (*the Meeting*), the shareholders who have voted against the decision to approve amendments in a major transaction, or those who have not participated in voting on this issue, shall be entitled to claim the Company's repurchase of all or part of its shares they hold.

2. Period for submission of repurchase claim (revocation).

A Shareholder's claim for the Company to repurchase the shares it holds (*the claim*) should be submitted to the Company within 45 days from the date of a corresponding decision making by the Meeting. Within the above period the Shareholder also may revoke its claim to the Company (*the revocation*).

3. Procedure of submission of claim (revocation).

The Shareholder shall submit its claim (revocation) and additional documents – power of attorney, statement of depot account (if necessary) by mail (or in person) to the following addresses: OJSC Rosneft, 26/1 Sofiiskaya embankment, Moscow, 117997, or LLC "Reestr-RN", P.O. box 4, Moscow, 115172 (or P.O. box 24, Moscow, 115172) or to the addresses of LLC "Reestr-RN" central office and branches as specified in the notice of the Meeting.

LLC "Reestr-RN" may, on behalf of OJSC "Rosneft", accept such claims (revocations) based on the additional agreement made by the Company and LLC "Reestr-RN" to the contract for maintenance of OJSC "Rosneft" shareholders register.

In case the claim (revocation) is signed by the shareholder's authorized representative, the *power of attorney* (original or copy) executed in accordance with the effective legislation of the Russian Federation shall be attached to the claim.

In case the rights to shares held by the shareholder are maintained by a depository, the *statement of depot account* of the shareholder identifying the total number of securities maintained at its depot account and the number of shares to be repurchased, in relation to which transactions are blocked, shall be attached to the claim.

The shareholder may receive such statement applying to the depository where its depot account is opened for maintenance of rights to the shares it holds. The shareholder must present a claim to depository in order to receive such statement. A depository should issue such statement free of charge.

4. Requirements to execution of claim (revocation).

The claim (revocation) shall be submitted to the Company in writing with identification of the shareholder's address and the number of shares it claims (claimed) to be repurchased. Legal entity's data specified in the Claim must be the same as the data previously delivered to the registrar or the depository.

A stamp must be applied to the signature of the legal entity shareholder representative entitled to act on the shareholder's behalf without a power of attorney on a claim and on a revocation.

5. Blocking transactions with shares.

From the moment the Company receives a claim till the moment of making an entry in the Company shareholders' register (or in the depot account in a depository) on transfer to the Company of the ownership right to the repurchased shares, or till the moment the shareholder revokes its claim, the shareholder may not execute any transactions with third persons involving these shares alienation or encumbrance, and a corresponding entry is made in the Company shareholders' register (depot account) by the registrar (depository).