

CLAIM
of a shareholder of OJSC "Rosneft" to repurchase the shares
(for individuals)

In accordance with articles 75 and 76 of the Federal Law No. 208-ФЗ 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 <small>Postal code, area, city, region, settlement, street, block, building, apartment</small>			
Passport data <small>(if no passport is available – data of the person’s identification document)</small>	Type of document		
	Name of authority that issued the document		
	Series	Number	Date of issue

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. Method of payment to a shareholder for the repurchased shares:

Cashless (bank transfer)*

Cash (mail payment)**

*A shareholder who has chose the cashless method of payment should provide its banking details:

Account No.:	
Bank branch:	
Bank name:	
City of the bank:	BIC
Settlement account No.	
Correspondent account No.	
Bank’s ITN	

** A shareholder who has chose the cash method of payment should provide its postal address:

<small>Postal code, area, city, region, settlement, street, block, building, apartment</small>
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SIGNATURE OF THE SHAREHOLDER

or its authorized representative

signature/initials

Marks certifying authenticity of the shareholder’s signature

<small>To be filled in by the Registrar’s authorized representative</small>
I hereby certify the signature of Mr. _____ (<i>last name, first name, patronymic</i>).
Date _____
Registrar’s official _____
<i>signature / initials</i>

<small>Certifying hand of a notary</small>
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! If the shares to be repurchased are accounted for by the depositary 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, 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 (natural person) (*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 residential address and the number of shares it claims (claimed) to be repurchased. Personal data specified in the claim must be the same as the data previously delivered to the registrar or the depository. The shareholder's signature on a claim and on a revocation must be certified by a notary or by the company shareholders' registrar – LLC "Reestr-RN".

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).

6. Submission of a declaration to a tax authority.

In case a natural person sells the securities with no tax agent available, such natural person shall calculate and pay the tax, and submit a declaration to a tax authority, on its own in accordance with art. 228. 229 of the Russian Federation Tax Code (*the RF TC*).

Tax rate for natural persons are contemplated by art. 224 of the R FTC: in the amount of 13% for the RF residents, and in the amount of 30% for non-residents of the RF. Total amount of the calculated tax shall be paid at the taxpayer's residential location by July 15 of the year following the last taxation period.

In accordance with art. 229 of the RF TC, the tax declaration shall be submitted by the taxpayers specified in art. 228 of the RF TC by April 30 of the year following the last taxation period.