

RECOMMENDED FORM

[ON THE LETTERHEAD OF THE COMPANY]

POWER OF ATTORNEY NO.

[City]

[Date in words]

[Name of the legal entity], represented by [title] [full name], acting by virtue of the Articles of Association [or any other document based on which the person is acting], hereby authorises

[title][full name], [ID document details],

to represent interests of [name of the legal entity] (hereinafter referred to as the “Company”) in relations with CJSC TEK-Torg as regards any matters related to operations on the Electronic Trading Platform of CJSC TEK-Torg (Procurement Procedures), Section of OJSC Rosneft Oil and Gas Company (hereinafter referred to as the “ETP”), including any matters related to registration of the Company as a Participant, participation in procurement procedures for delivery of commodities, works and services on the ETP, including without limitation:

- act on behalf of the Company to register the Company on the ETP as the ETP Participant;
- enter into an ETP Operating Agreement with CJSC TEK-Torg (hereinafter referred to as the “ETP Operator”);
- ensure adding new users to the ETP on behalf of the Company;
- provide the ETP Operator with documents and information required for transacting on the ETP;
- carry out all the actions required for participation in procurement procedures, on behalf of the Company, file and withdraw applications, documents, requests, including those related to transfer of funds and refunds, applications for participation in procurement procedures, requests for explanation of provisions of documents regulating procurement procedures in an electronic format;
- sign the documents on the ETP, including statements, applications and forms using an encrypted certified digital signature¹,

as well as sign any other documents and carry out any other actions required to perform this instruction.

This Power of Attorney is issued for [number of years in words] ([number of years in figures]) year(s) and cannot be delegated.

Specimen signature [full name] [signature] witness

¹ For non-residents of the Russian Federation, in case if the foreign company is not registered with tax authorities of the Russian Federation, an encrypted non-certified digital signature shall be provided.

General Director [signature] / [full name] /

L.S.