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Datcoffssue:1st of mmy2016 ExpiryDate: 20th of November 2020 Ref No: ROSNFT / RUSB 11932 To: Buyer / Authorized representatives

Letter of Appointment

We, the Management of ROSNEFT, with great pleasure hereby issue this letter to "OOO Neft Samara" as our agent and has been authorized to represent our company and sell our products.

As we look forward to the future of this partnership, we envision a growing awareness and appreciation of each other and our numerous customers worldwide. From small beginnings, we hope this partnership will continue for many years and professional exchanges.

This partnership must begin on an official basis between "ROSNEFT" and "OOO Neft Samara"

We see the strenght and vitality of this long term cooperation resting wholly in the hands of our customers and we hope to the limitless possibilities of this relationship.

This letter is subject to our company maintaining it's agent/representative and will be renewed periodically from time to time.

We look forward to a long term partnership.

Timory

Signed & sealed: For and on behalf of ROSNEFT Igor Sechin

CEO

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