

The Depository Trust Company

IMPORTANT

B#: 3395-08

DATE: April 23, 2008

TO: All Participants

CATEGORY: Dividends

FROM: International Services

ATTENTION: Operations, Reorg & Dividend Mgrs., Partners & Cashiers

SUBJECT: Depository Fees Notification
OJSC Neftyanaya Companiya Rosneft 144 A & Reg S
CUSIPs: 67812M207 & 67812M108
JP Morgan Chase Bank, N.A.

The Depository Trust Company has received from JPMorgan Chase the attached information regarding depository fees.

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April 23 2008

J.P. Morgan Services Inc.

500 Stanton Christiana Road
Newark DE 19713-2107

Hotline: 302 552-0230
Fax: 302 552-0330

DEPOSITARY FEES NOTIFICATION

Re: **OJSC Neftyanaya Companiya Rosneft GDRs**
144A - CUSIP No. 67812M207
Reg S - CUSIP No. 67812M108

Please be advised that as per page 55, Section 16 of the Deposit Agreement, JPMorgan will be charging a \$0.03 annual depositary fee per GDR share to all holders on record date June 1, 2008.

This fee is an annual charge per year allowed for administering the GDR program. Should you have any questions please do not hesitate to contact the DR Settlements Department hotline at 302-552-0230.

Sincerely,

JPMorgan Chase Bank, N.A.