

MINUTES
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF ROSNEFT OIL COMPANY
(hereinafter, the Meeting)

Company details:

Full corporate name: **Rosneft Oil Company** (hereinafter, Rosneft or the Company).

Registered address: **Russian Federation, Moscow.**

Company's address: **26/1, Sofiyskaya Embankment, Moscow, 115035.**

Meeting details:

Meeting type: **extraordinary.**

Meeting form: **voting in absentia.**

Date of determining (fixing) of eligible Meeting participants: **September 5, 2021 (close of business).**

Meeting date: **September 30, 2021.**

Meeting Agenda:

1. On size, timing, and form of dividend payments for first half of 2021.

In accordance with Art.60 par.2 of the Federal Law "On Joint Stock Companies", ballots for voting were sent to all persons of record and eligible to take part in the Meeting held in absentia, as of the Shareholders Register at the close of business **on September 5, 2021.**

Filled-in voting ballots are accepted on or before September 29, 2021 at the following addresses:

26/1, Sofiyskaya Embankment, Moscow, 117997, Rosneft;

PO Box 4, Moscow, 115172 (PO Box 24, Moscow, 115172), LLC Reestr-RN.

Web-site where the electronic voting ballots were filled in: www.rosneft.ru

Chairman of the Meeting: **Gerhard Schroeder – Chairman of the Company's Board of Directors.**

Secretary of the Meeting: **Yuri Igorevich Kurilin – Vice president – Chief of Staff.**

The Counting Commission functions were performed by the special Registrar:

Reestr-RN Limited Liability Company.

Registered address: **Russian Federation, Moscow.**

Registrar's address: **13 bldg. 1, Khokhlovsky Pereulok, Moscow, 109028.**

Persons authorized by the Registrar functioning as the Counting Commission to sign Counting Commission documents:

Vladimir Vladislavovich Shakotko;

Vera Anatolyevna Semenova;

Olga Nikolaevna Bozhechkova.

The total number of shares held by the voting shareholders of the Company: **10,598,177,817.**

The list of eligible meeting participants as of Close of Business **September 5, 2021** includes shareholders with a total holding of **10,598,177,817** ordinary shares of the Company.

Agenda Item: On size, timing, and form of dividend payments for first half of 2021.

The number of votes held by the persons included into the list of eligible Meeting participants with respect to Item of the Meeting Agenda: **10,598,177,817**.

The number of votes attributed to the voting shares of the Company with respect to the Item of the Meeting Agenda, as established based on paragraph 4.24 of the Bank of Russia Regulation No. 660-P dated 16.11.2018 “On General Shareholders Meetings” is equal to **10,598,177,817**.

The number of votes held by the persons who attended the Meeting to consider Agenda Item amounted to: **9,857,837,713** that is more than a half of the votes attached to outstanding voting shares of the Company regarding Item of the Meeting Agenda.

A quorum on Agenda Item is present.

According to Art.49 par.2 of the Federal Law “On Joint Stock Companies” the decision on Item of the Meeting Agenda is made by the majority votes of shareholders – owners of voting shares, attending the General Shareholders Meeting.

Draft resolution put to a vote regarding the Agenda Item:

Pay dividends for the H1 2021 in cash in the amount of 18 rubles 03 kopecks (eighteen rubles three kopecks) per one issued share.

Fix the date when those entitled to dividends will be determined – October 11, 2021.

Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than October 25, 2021, and to other shareholders from the Shareholders Register – no later than November 17, 2021.

The number of votes cast on each voting option (“in favor”, “against” and “abstained”) of Item of the Meeting Agenda:

<i>Voting option</i>	<i>Number of votes</i>
IN FAVOR	9,857,431,805
AGAINST	2,585
ABSTAINED	20,231

The number of votes cast on Meeting Agenda Item was not counted, as the voting ballots were held invalid or otherwise: **383,092**.

The number of votes cast “in favor” constitute a majority votes of holding shareholders of the Company participated in the Meeting on Agenda Item.

Based on the voting results, the following resolution **HAS BEEN PASSED:**

Pay dividends for the H1 2021 in cash in the amount of 18 rubles 03 kopecks (eighteen rubles three kopecks) per one issued share.

Fix the date when those entitled to dividends will be determined – October 11, 2021.

Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than October 25, 2021, and to other shareholders from the Shareholders Register – no later than November 17, 2021.

The Minutes of the Counting Commission on the voting results of the Extraordinary General Shareholders Meeting of the Company are attached hereto.

These Minutes were drawn up on 3 pages (without Attachments), in two copies.

Attachment for the 1st copy of the Minutes:

- 1) Minutes of the Counting Commission on the voting results of the Extraordinary General Shareholders Meeting of the Company.

Date of the Minutes: October 1, 2021.

Chairman of the Meeting:

SIGNED

G. Schroeder

Secretary of the Meeting:

SIGNED

Yu.I. Kurilin