

**Approved**  
by the General Shareholders Meeting of  
the Public Joint Stock Company  
Rosneft Oil Company

" \_\_\_\_\_ " \_\_\_\_\_ 2017  
Minutes \_\_\_\_\_

**AMENDMENTS No. 3**

to the Charter of the Public Joint Stock Company Rosneft Oil Company  
registered by the Moscow Registration Chamber on 07.12.1995 under number 024.537, an entry  
made in the Unified State Register of Legal Entities on the legal entity registered  
prior to 01.07.2002 by the Moscow Department of the Russian Ministry of Taxation on 12.08.2002  
under Primary State Registration Number 1027700043502

1. Subclause 10.3.4, Clause 10.3, Article 10 to read as follows: “10.3.4. The Board of Directors of 11 (eleven) members is elected by the cumulative voting”.