



**ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ПАО «НК «Роснефть»)

Abstract from the Minutes No. 22

of the Meeting of Board of Directors
of Rosneft Oil Company
(in person voting)

Venue:

26/1 Sofiyskaya emb., Moscow city

Time:

April 16, 2019
11:00 AM

Chairman: G. Schroeder

Secretary: S.V. Gritskevich

Members of Rosneft Board of Directors:

F. Alsuwaidi, A.R. Belousov, M. Warnig, O.V. Viyugin, I. Glasenberg, R. Dudley, G. Quintero, A.V. Novak, H. Rudloff, I.I. Sechin, G. Schroeder.

Procedural matters: quorum was present.

Agenda items

4. On recommendations with regard to distribution of profits, dividend per share based on Rosneft's 2018 performance and payout procedure.

**Discussion of the agenda items and
the resolutions taken**

Item 4

1. To recommend that the Rosneft Annual (on 2018 results) General Shareholders Meeting pass the following resolutions:

1.1. To approve the following distribution of the Rosneft profit based on results for the fiscal year 2018:

RUB mln

Revenue	6,968,248.04
General expenses	(6,342,549.96)
Balance of other income and costs	(191,860.00)
Profit tax, changes in deferred tax assets and liabilities, tax effect from other operations not included in the net profit (loss) for the period under review	26,945.92
Net profit	460,784.01
Expenditures out of net profit,	274,598.78
including dividend payout:	
1H 2018 results	154,521.43
2018 results	120,077.35
Retained amount	186,185.23

1.2. To pay dividends in the cash form based on 2018 fiscal year performance in the amount of 11 rubles and

33 kopecks (eleven rubles thirty three kopecks) per one issued share.

1.3. To fix the date when the entities entitled to dividends are specified – June 17, 2019.

1.4. Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than July 01, 2019 and to other shareholders from the Shareholders Register - no later than July 22, 2019.

Voting results: the Resolution was adopted.

Minutes drafted:
On April 17, 2019

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich