

DRAFT RESOLUTION
of the Extraordinary General Shareholders Meeting
of Rosneft held on September 30, 2021
(hereinafter “the Meeting”)

Item of the Agenda:

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

Initiator of including the item into the Meeting Agenda: Rosneft Board of Directors.

Draft Resolution on 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.