

DRAFT RESOLUTION
of the Extraordinary General Shareholders Meeting
of Rosneft held on December 23, 2022
(hereinafter “the Meeting”)

Item of the Agenda:

- 1. On size, timing and form of dividend payments for the 9 months of 2022 results.**

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

Draft Resolution on the Agenda item:

To pay dividends for the 9 months 2022 in cash in the amount of 20 rubles 39 kopecks (twenty rubles thirty-nine kopecks) per one issued share.

To fix the date when those entitled to dividends will be determined – January 12, 2023.

Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 26 January 2023, and to other shareholders from the Shareholders Register – no later than 16 February 2023.