

DRAFT RESOLUTION
of the extraordinary General Shareholders Meeting
of Rosneft held on September 30, 2019
(hereinafter “the Meeting”)

Item of the Agenda:

1. On size, timing, and form of dividend payments for H1 2019.

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

Draft Resolution on the Agenda item:

Pay dividends for 1st half of 2019 in cash in the amount of 15 rubles 34 kopecks (fifteen rubles thirty four kopecks) per one issued share.

Fix the date when those entitled to dividends will be determined – October 11, 2019.

Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 25 October 2019, and to other shareholders from the Shareholder Register – no later than 18 November 2019.