



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

Abstract from the Minutes No. 6
of the Meeting of the Board of Directors of Rosneft Oil Company (in-person meeting, in the form of written opinions)
Venue: 26/1 Sofiyskaya emb., Moscow city
Date: August 20, 2021
Chairman: G. Schroeder Secretary: Y.I. Kurilin
Members of the Board of Directors of Rosneft Oil Company: F. Alsuwaidi, H.R. Al-Mohannadi, M. Warnig, R. Dudley, K. Kneissl, B. Looney, A.V. Novak, M.S. Oreshkin, H. Rudloff, I.I. Sechin, G. Schroeder.
Procedural matters: Quorum was present.
Agenda item
2. On recommendations regarding the amount of dividend on Rosneft shares based on the H1 2021 results and procedure of dividend payment.
Discussion of the agenda item and the resolutions taken
Item 2
1. To recommend to the Extraordinary General Shareholders Meeting of Rosneft Oil Company to pass the following resolutions: 1.1. To pay dividends for the H1 2021 in cash in the amount of 18 rubles 03 kopecks (eighteen rubles three kopecks) per one issued share. 1.2. To fix the date when those entitled to dividends will be determined – October 11, 2021. 1.3. 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 2021, and to other shareholders from the Shareholders Register – no later than 17 November 2021.
Voting results: The Resolution was adopted.

Minutes drafted: August 23, 2021

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


Y.I. Kurilin