

DRAFT RESOLUTION
of the Extraordinary General Shareholders Meeting
of Rosneft held on December 22, 2023
(hereinafter “the Meeting”)

Item of the Agenda:

On size, timing and form of dividend payments for the 9 months of 2023 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 2023 in cash in the amount of 30 rubles 77 kopecks (thirty rubles seventy-seven kopecks) per one issued share.

To fix the date when those entitled to dividends will be determined – January 11, 2024.

Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 25 January 2024, and to other shareholders from the Shareholders Register – no later than 15 February 2024.