



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

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| Abstract from the minutes No. 5 |
| of the Meeting of Board of Directors of Rosneft Oil Company (in absentia voting) |
| 26/1 Sofiyskaya emb., Moscow city Ballots acceptance' final date – August 31, 2017 |
| Chairman: A.R. Belousov Secretary: S.V. Gritskevich |
| Members of Rosneft Oil Company Board of Directors: A.R. Belousov, M. Warnig, I.I. Sechin, F.Alsuwaidi, O.V. Viyugin, I. Glasenberg, R. Dudley, G. Quintero, D. Humphreys. |
| Procedural matters: Quorum was present. |
| Agenda items |
| 3. On recommendations regarding the amount of dividend on Rosneft shares based on H1 2017 results and order of dividend payments. |
| Agenda items: discussion and resolutions taken |
| Item 3 |
| 1. To recommend to the Extraordinary General Shareholder Meeting of Rosneft to pass the following resolutions: 1.1. To pay dividends based on H1 2017 results by cash in the amount of 3 rubles 83 kopecks (three rubles eighty three kopecks) per one issued share. 1.2. To set the date when the entities entitled to dividends are specified – October 10, 2017. 1.3. Dividend payments to the nominal shareholders and the trustees being professional players in securities market who are registered in the register of shareholders shall be effected not later than on October 24, 2017; payment to other shareholders registered in the register of shareholders to be effected not later than on November 15, 2017. |
| Voting results: The Resolution was adopted. |

Minutes drafted on August 31, 2017

Chairman

A.R. Belousov

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich