



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

Abstract from the Minutes No. 25

**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:

April 22, 2021

Chairman: G. Schroeder

Secretary: Y.I. Kurilin

Members of Rosneft Board of Directors:

F. Alsuwaidi, H.R. Al-Mohannadi, M. Warnig, O.V. Viyugin, R. Dudley, B. Looney, A.V. Novak, M.S. Oreshkin, H. Rudloff, I.I. Sechin, G. Schroeder.

Procedural matters: quorum was present.

Agenda item

4. On recommendations with regard to distribution of profits for 2020, dividend per share based on Rosneft 2020 performance and payout procedure.

Discussion of the agenda item and the resolutions taken

Item 4

1. To recommend the Annual General Shareholders Meeting of Rosneft (based on the results of 2020) adopt the following resolutions:

1.1. To approve distribution of Rosneft profit based on the results of FY2020 as follows:

RUB million

<i>Revenue</i>	4,835,091.11
<i>Expenses on ordinary activities</i>	(4,512,747.24)
<i>Balance of other income and expenses</i>	(252,789.24)
<i>Income tax (including current and deferred), tax effect of other operations</i>	86,256.54
<i>Net income</i>	155,811.17
<i>Expenses from net income</i>	73,551.35
<i>including dividend payout:</i>	
<i>at the end of 2020</i>	73,551.35
<i>Retain undistributed</i>	82,259.82

1.2. To pay dividends based on the results of the 2020 financial year in cash in the amount of 6 rubles 94 kopecks (six rubles ninety-four kopecks) per one outstanding share.

1.3. To set the date on which the persons entitled to receive dividends are determined as June 15, 2021.

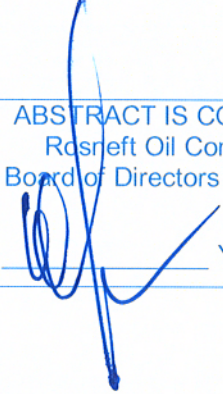
1.4. Dividends shall be paid to nominee holders of shares and trust managers acting as professional securities market participants registered in the shareholders register not later than June 29, 2021, and to other holders of shares registered in the shareholders register not later than July 20, 2021.

Voting results: the resolution was adopted.

Minutes drafted:
April 22, 2021

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary

____ Y.I. Kurilin