



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

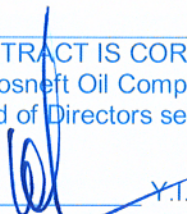
Abstract from the Minutes No. 25
of the Meeting of the Board of Directors of Rosneft Oil Company (in-person meeting, in the form of written opinions)
Venue: 26/1 Sofiyskaya emb., Moscow city
Date: April 22, 2021
Chairman: G. Schroeder Secretary: Y.I. Kurilin
Members of Rosneft Board of Directors: F. 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
<i>7. On inclusion of the issue into the Agenda of the Annual General Shareholders Meeting on the payment of remuneration and compensation of expenses to the members of the Audit Commission.</i>
Discussion of the agenda item and the resolutions taken
<i>Item 7</i>
1. To include the issue on remuneration and compensation of expenses to the members of the Audit Commission of the Company in the agenda of the Annual (based on 2020 results) General Shareholders Meeting. 2. To recommend the Annual (based on 2020 results) General Shareholders Meeting of Rosneft to approve the remuneration to the members of the Company's Audit Commission for the term of their duties in the amount as follows: <ul style="list-style-type: none">• Olga Anatolyevna Andrianova - 220,000 rubles;• Tatyana Valentinovna Zobkova - 55,452.05 rubles;• Sergei Ivanovich Poma - 220,000 rubles. 3. To recommend the Annual (based on the results of 2020) General Shareholders Meeting of Rosneft to approve compensation of expenses and costs incurred by members of the Audit Commission of Rosneft and related to the performance of their functions, in accordance with the established procedure.
<i>Voting results: the resolution was adopted.</i>

Minutes drafted:
April 22, 2021

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary



Y.I. Kurilin