Public Joint Stock Company Rosneft Oil Company
Russian Federation, Moscow

Dear Shareholders of Rosneft,

On November 6, 2026 the Board of Directors of Rosneft Oil Company (hereinafter – the Company), on its own initiative, resolved to hold an extraordinary absentee voting for adoption of resolutions by the General Meeting of Rosneft Shareholders on **December 23, 2026** (hereinafter – absentee voting).

The date on which persons entitled to vote in the adoption of resolutions by the General Shareholders Meeting at the extraordinary absentee voting are determined (recorded) is **November 29, 2026** (COB).

Rosneft shareholders may exercise their right to participate in the absentee voting by sending filled-out voting ballots and, where applicable, proxies by post (or delivering them in person) to the Company's following addresses: 26/1 Sofiyskaya Embankment, Moscow, 117997, Rosneft Oil Company (*entrance from Faleyevsky Lane*) or PO Box 4, Moscow, 115172 (or PO Box 24, Moscow, 115172), Reestr-RN LLC.

Shareholders holding Company's shares through a nominee are entitled to take part in the absentee voting by giving voting guidance (instructions) to their respective nominees, if so provided by agreement with such nominee. The procedure for giving such instructions shall be specified in the agreement with the nominee.

The shareholders can vote electronically by filling out the electronic form of the voting ballot in the Shareholder Personal Account at lka.rosneft.ru on the Company's website in the Internet www.rosneft.ru (hereinafter, the Shareholder Personal Account).

Please note that the access to e-ballots will be open for the shareholders of record from December 3, 2026, and to the shareholders, who are clients of nominee holders, after the nominee holder provides information on the persons entitled to vote during the decision-making at extraordinary absentee voting to the Company's registrar Reestr-RN LLC.

The voting ballot shall be signed by the person entitled to vote when making decisions by the General Shareholders Meeting, or by his/her representative, upon a handwritten signature, or upon a simple electronic signature when voting by poll in the Shareholder's Personal Account.

The following will be taken into account in determining of the quorum of the absentee meeting and results of the voting:

- voting ballots received by the Company not later than December 23, 2026;
- notices of the will of the shareholders who issued voting directives (instructions) to their nominee shareholders not later than December 23, 2026;
- electronic forms of the voting ballots filled by the shareholders in the Shareholder's Personal Account not later than December 23, 2026.

Acceptance of voting ballots submitted to the Company in person by the shareholders is from 08:00 am to 8:00 pm, and on the last day of the voting ballots acceptance on December 23, 2026 from 08:00 am to 6:00 pm.

Absentee voting agenda*:

1. On size, timing and form of dividend payments for the 9 months of 2026 results.

** The item is included in the absentee voting agenda at the initiative of: the Rosneft Board of Directors.*

Information (pre-reads) submitted in preparation for the absentee voting will be available for acquaintance starting from November 23, 2026 through December 23, 2026 on the Rosneft Internet website: www.rosneft.ru (in Russian) and www.rosneft.com (in English), also in the working hours from 10-00 to 17-00 local time at the Rosneft Office: 125284, Moscow, 3 Begovaya St., Bld. 1, Nordstar Tower Business Center (*entrance from the side of Polykarpova St.*), telephone: +7 (495) 987-30-60, 8-800-500-11-00 (toll-free in Russia), (Shareholder Relations Division of the Corporate Governance Department of Rosneft) and with the specialized registrar (keeper of the Rosneft Shareholders Register) – Reestr-RN LLC at the Rosneft Shareholder Reception and Service Offices at the following addresses:

I. Central Office of Reestr-RN	115093, Moscow, 1st Shchipkovsky lane, 20, tel.: +7 (495) 411-79-11
II. Branches of Reestr-RN	
Belgorod	308009, Belgorod, B. Khmelnitsky Av., 52, tel.: +7(4722) 31-77-22, 31-77-33
Krasnodar Territory	350911, Krasnodar, Tramvaynaya Str. , 1/1, office 608 (sixth floor), tel.: +7(861) 234-51-01, 234-52-01
St. Petersburg	191036, Saint-Petersburg, Nevsky Avenue, 128, Lit. A, office 39N, tel.: +7 (812) 363-20-28
Tula	300000, Tula, Turgenevskaya Str., 50, tel.: +7 (4872) 30-76-43, 30-76-44
Ufa	450052, Republic of Bashkortostan, Ufa, M. Karima Str.,16, tel.: +7 (347) 285-85-21
Khabarovsk	680000, Khabarovsk, Sheronova Str., 123, tel: +7(4212) 32-37-71, 32-88-30
III. Transfer Agency Offices serving Rosneft shareholders	
Gubkinsky	629830, Yamalo-Nenets Autonomous Okrug, Gubkinsky, Panel 3 Area, Bld. 0017/4, Gubkinsky Supplementary Office, Nefteyugansk Branch of the VBRR Bank, tel: +7 (34936) 5-55-11, 5-13-33
Komsomolsk	681013, Khabarovsk Territory, Komsomolsk-on-Amur, Lenina Av., 18, Komsomolsk-on-Amur Supplementary Office of PAO CREDIT BANK OF MOSCOW, tel: +7 (4217) 31-25-25,
Neftekumsk	356880, Stavropol Territory, Neftekumsk, Microdistrict 3, Bld. 1, Neftekumsk Supplementary Office, Krasnodar Branch of the VBRR Bank, tel: +7(86558) 3-30-57, 3-34-71
Tuapse	352800, Krasnodar Territory, Tuapse, K. Marx Str., 1, Tuapse Supplementary Office, Krasnodar Branch of the VBRR Bank, tel: +7 (86167) 2-52-69, 2-79-66
Yuzhno-Sakhalinsk	693020, Sakhalin Region, Yuzhno-Sakhalinsk, Amurskaya Str., 53, Yuzhno-Sakhalinsk Supplementary Office of PAO CREDIT BANK OF MOSCOW,

	tel.: +7 (4242) 72-39-72
IV. Issuer office for reception and servicing of Rosneft shareholders	
Yamalo-Nenets Autonomous Okrug	629830, Yamalo-Nenets Autonomous Okrug, Gubkinsky, Microdistrict 10, Bld. 3, Office 312 (RN-Purneftegaz Office), tel: +7 (34936) 4-41-52

Information about connection to the Shareholder Personal Account is published in Internet at the Company website (www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/) and website of the registrar Reestr-RN LLC (www.reestrrn.ru/shareholders/lk_shareholder).

If you have any questions regarding the access to Shareholder Personal Account please contact:

- Contact Center of Reestr-RN LLC by phone: +7 (495) 411-79-11, e-mail: support@reestrrn.ru;
- Rosneft shareholder hot line: tel.: 8-800-500-11-00 (toll-free in Russia) and +7(495) 987-30-60, fax: +7 (499) 517-86-53, e-mail: shareholders@rosneft.ru

Please note that the Company's shareholders are required to provide information about changes to their data (including address data, bank details) at the place of registration of rights to shares - to the registrar Reestr-RN LLC and/or the nominee holder.

Also, in order to comply with the requirements of Federal Law No. 425-FZ dated November 28, 2025, the shareholders registered in the register who have not provided the registrar, Reestr-RN LLC, with their SNILS (personal insurance policy number) and INN (taxpayer identification number) information are advised to update their personal account information and enter the required information.

Rosneft Board of Directors