Position of the Rosneft (hereinafter, the Company) Board of Directors with respect to the Agenda of the extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting of the Company and information about special opinions of the Company Board of Directors members on the agenda item of the extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting

On November 6, 2026, the Company Board of Directors (Minutes №5), based on its own initiative, resolved to hold an extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting of Rosneft on December 23, 2026 (hereinafter – absentee voting), and the following item was included into the agenda of the absentee voting:

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

In the course of preparation for the absentee voting, no special opinions on the Agenda item of the absentee voting were received from the members of the Company's Board of Directors.