DRAFT RESOLUTION
of the Rosneft General Shareholders Meeting put to extraordinary absentee voting on 23 December 2026
(hereinafter, absentee voting)

Agenda Item:

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.

Draft resolution on the Agenda Item:

To pay dividends based on the results of the 9 months 2026 performance in cash in the amount of 9 rubles 44 kopecks (nine rubles forty-four kopecks) per one outstanding share.

To set the date on which the persons entitled to receive dividends are determined as January 12, 2027.

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 January 26, 2027, and to other holders of shares registered in the shareholders register not later than February 16, 2027.