



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

<b>Abstract from the Minutes No. 5</b>
<b>of the Meeting of Board of Directors of Rosneft Oil Company (in person voting)</b>
<b>Venue:</b> 26/1 Sofiyskaya emb., Moscow city
<b>Time:</b> August 20, 2019 11:00 AM
<b>Chairman:</b> Gerhard Schroeder <b>Secretary:</b> S.V. Gritskevich
<b>Members of the Board of Directors of Rosneft Oil Company:</b> F. Alsuwaidi, H.R. Al-Mohannadi, A.R. Belousov, M. Warnig, O.V. Viyugin, R. Dudley, G. Quintero, A.V. Novak, H. Rudloff, I.I. Sechin, G. Schroeder.
<b>Procedural matters: quorum was present.</b>
<b>Agenda item</b>
<b>2. On recommendations regarding the amount of dividend on Rosneft shares based on the first half of 2019 results and procedure of dividend payment.</b>
<b>Discussion of the agenda item and the resolutions taken</b>
<b>Item 2</b>
1. To recommend to the Extraordinary General Shareholders Meeting of Rosneft Oil Company to pass the following resolutions: 1.1. Pay dividends for 1st half of 2019 in cash in the amount of 15 rubles 34 kopecks (fifteen rubles thirty four kopecks) per one issued share. 1.2. Fix the date when those entitled to dividends will be determined – October 11, 2019. 1.3. Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 25 October 2019, and to other shareholders from the Shareholder Register – no later than 18 November 2019.
<b>Voting results: the Resolution was adopted.</b>

Minutes drafted:  
On August 23, 2019

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT  
Rosneft Oil Company  
Board of Directors secretary

  
S.V. Gritskevich