

DRAFT RESOLUTION
of the Extraordinary General Shareholders Meeting
of Rosneft held on December 23, 2024
(hereinafter “the Meeting”)

Item of the Agenda:

On size, timing and form of dividend payments for the 9 months of 2024 results.

Initiator of including the item into the Meeting Agenda: Rosneft Board of Directors.

Draft Resolution on the Agenda item:

To pay dividends based on the results of the 9 months of 2024 performance results in cash in the amount of 36 rubles 47 kopecks (thirty-six rubles forty-seven kopecks) per one outstanding share.

To set the date on which the persons entitled to receive dividends are determined as January 10, 2025.

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 24, 2025, and to other holders of shares registered in the shareholders register not later than February 14, 2025.