

Public Joint-Stock Company Rosneft Oil Company
Moscow, Russian Federation

Dear Rosneft shareholders,

By the Resolution of Rosneft (the “Company”) Board of Directors dated 22 April 2021, taking into account the provisions of Article 3 of Federal Law No.17-FZ of 24 February 2021, the General Shareholders Meeting of Rosneft (“Meeting”) is convoked **in the form of absentee voting** (voting on the items of the Agenda by voting ballots) on **1 June 2021**.

The record date for Rosneft's Annual General Shareholders Meeting 2020 shall be 7 May 2021 (COB).

Rosneft shareholders may exercise their right to participate in the Company’s Annual General Shareholders Meeting 2020 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, PJSC Rosneft Oil Company (*entrance from Faleyevsky Lane*), or PO Box 4, Moscow, 115172 (or PO Box 24, Moscow, 115172), LLC Reestr-RN.

Shareholders holding shares through a nominee are entitled to take part in Rosneft’s Annual General Shareholders Meeting (2020 results) by giving voting 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.

Shareholders may also opt for e-voting by filling-out an electronic voting ballots using their personal account on lka.rosneft.ru on the Company’s website www.rosneft.ru (the "Shareholder’s Personal Account").

Please note that the access to e-ballots will be open for the shareholders of record from 12 May 2021, while shareholders holding their shares through a nominee will be given the access after the nominee has provided details of persons entitled to participate in Rosneft’s Annual General Shareholders Meeting (2020 results) to the Company’s registrar Reestr-RN.

The following will be counted when establishing whether the quorum is present and when calculating the results:

- ballots received by the Company on or before 31 May 2021;
- statements of shareholders who gave voting instructions to a nominee on or before 31 May 2021;
- electronic voting ballots filled out by shareholders in their Shareholder’s Personal Account on or before 31 May 2021.

If delivered by shareholders personally, the ballots shall be accepted from 8am to 8pm (or from 8am to 6pm on 31 May 2021, the deadline).

Meeting agenda*:

- 1) Approval of the Company’s Annual Report.
- 2) Approval of the Company’s annual accounting (financial) statements.

- 3) Approval of the Company's profit distribution based on the 2020 results.
- 4) Amounts, timing, and form of dividends payment based on the 2020 results.
- 5) Remuneration and compensation of expenses to the members of the Company's Board of Directors.
- 6) Remuneration and compensation of expenses to the members of the Audit Commission of the Company.
- 7) Election of the Company's Board of Directors.
- 8) Election of the Company's Audit Commission.
- 9) Approval of the Company's auditor.

**Agenda items No. 1–4 and 7–9 were proposed by ROSNEFTEGAZ, a shareholder of Rosneft, and agenda items No. 5–6 by Rosneft's Board of Directors.*

The information (materials) to be reviewed by shareholders of Rosneft in preparation for the Annual General Shareholders Meeting (2020 results) will be available from 2 May 2021 on Rosneft's website www.rosneft.ru (in Russian) and www.rosneft.com (in English), as well as from 10 am to 5 pm local time on business days in Rosneft's offices at Nordstar Tower Business Centre, 3, Begovaya St., Bld. 1, Moscow, 125284 (*entrance from Polikarpov St.*), tel.: +7 495 987 3060, 8 800 500 1100 (toll free within Russia) (Shareholder Relations Division in Rosneft's Corporate Governance Department), at the office of the registrar, Reestr-RN, and at contact and service centres for Rosneft Shareholders at:

I. Reestr-RN LLC Headquarters	109028, Moscow, 13 Khokhlovsky Lane, bld. 1, tel.: +7 495 411 7911
II. Reestr-RN's branches	
Belgorod	52, B. Khmel'nitskogo Ave., Belgorod, 308000, tel.: +7 4722 31 7722, 31 7733
Vladimir	15a, Lenina Ave., Office 517, Vladimir, 600001, tel.: +7 4922 77 9144
Voronezh	98, Kholzunova St., Office 111, Voronezh, 394088, tel.: +7 4732 41 2895
Krasnodar Territory	1/1, Tramvaynaya Str., Office 608 (sixth floor), Krasnodar, 350911, +7 861 234 5101, 234 5201
Perm	21, Pushkina St., Perm, 614015, tel.: tel.: +7 342 233 4473, 233 4673
Saint Petersburg	150, Ligovsky Ave., Office 402, St Petersburg, 192007, tel.: +7 812 363 2028
Saratov	37/45, Shelkovichnaya St., Offices 904–905, Saratov, 410017, tel.: +7 8452 65 9333
Tambov	16A, Internatsionalnaya St., Office 706A, Tambov, 392000, +7 4752 55 7959
Tula	50, Turgenevskaya St., Tula, 300041, tel.: +7 4872 30 7644
Ufa	16 M. Karima St., Ufa, Republic of Bashkortostan, 450077, tel.: +7 347 285 8521
Khabarovsk	123, Sheronova St., Khabarovsk, 680000,

	tel.: +7 4212 32 3771
Cheboksary	17, Yaroslavskaya St., Office 7, Cheboksary, Chuvash Republic, 428003, tel.: +7 8352 58 6096, 58 6265
Yaroslavl	9, Sovetskaya St., Yaroslavl, 150000, tel.: +7 4852 73 9158, 25 5551
III. Transfer agent offices servicing Rosneft shareholders	
Gubkinsky	1, District 3, Gubkinsky, Yamal-Nenets Autonomous Area, 629830, Gubkinsky Office of RRDB Bank (JSC) Nefteyugansk Branch, tel.: tel.: +7 34936 5 5511, 5 1333
Komsomolsk-on-Amur	43, Lenina Ave., Komsomolsk-on-Amur, Khabarovsk Territory, 681024, Komsomolsk-on-Amur Operational Office No. 35 of JSC Dalnevostochny Bank, tel.: +7 4217 53 3535, 27 3300
Neftekumsk	1, District 3, Neftekumsk, Stavropol Territory, 356880, Neftekumsk Operational Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 86558 3 3057, 3 3471
Tuapse	1, K. Marxa St., Tuapse, Krasnodar Territory, 352800, Tuapse Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 861 672 5269, 672 7966
Yuzhno-Sakhalinsk	53, Amurskaya St., Yuzhno-Sakhalinsk, Sakhalin Region, 693020, Yuzhno-Sakhalinsk Operational Office No. 30 of JSC Dalnevostochny Bank, tel.: +7 4242 72 3970
IV. Contact and service centre for Rosneft shareholders	
Yamal-Nenets Autonomous Area	3, District 10, Office 312, Gubkinsky, Yamal-Nenets Autonomous Area, 629830 (RN-Purneftegaz Administrative Building), tel.: +7 34936 4 4152

For instructions on how to create the Shareholder's Personal Account, visit the Company's (www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/) or Reestr-RN's websites (www.reestrn.ru/shareholders/lk_shareholder).

For any questions concerning the access to the Shareholder's Personal Account service please contact:

- Reestr-RN's call centre at: +7 495 411 7911, e-mail: support@reestrn.ru;
- hotline for Rosneft shareholders at: 8-800-500-11-00 (toll free within Russia) and +7 495 987 3060, fax: +7 499 517 8653, e-mail: shareholders@rosneft.ru

Rosneft's Board of Directors