

LAY-OUT KEY

To Corporate Governance
Department
PJSC ROSNEFT
26/1, Sofiyskaya Embankment,
Moscow, Russian Federation,
117997

INFORMATION of transactions with financial instruments of Rosneft made by Insider

1. Full legal name of the Insider – legal entity	“Romashka” Limited Liability Company
2. Tax ID (INN), Primary State Registration Number (OGRN) of the Insider – legal entity	INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxxx
3. Registered address of the Insider – legal entity	In accordance with UGRLE / Register of foreign legal entities of the respective country of origin or other evidence of legal status of a foreign legal entity - founder
4. Full brand name of the entity, for which the insider is included into the List of Insiders	Public Joint Stock Company Rosneft Oil Company
5. Transaction date	xx.xx.xxxx
6. Transaction (operation) type*	Purchase / Sale
7. Transaction (operation) amount	xxxxx RUB xx kopecks
8. Transaction venue (trade organizer or OTC market name)**	PJSC Moscow Exchange / OTC market
9. Type, category (form), series of a security (to be specified for transactions with securities)	Ordinary bearer non-documentary shares
10. Full brand name of a security issuer (to be specified for transactions with securities)	Public Joint Stock Company Rosneft Oil Company
11. State registration number of a securities issue (to be specified for transactions with securities)	1-02-00122-A of 29.09.2005
12. Price of one security (to be specified for transactions with securities)	xxx RUB. xx kopecks
13. Purchase and sales price per one security under repo agreements (for repo agreements)	xxx RUB. xx kopecks
14. Number of securities (to be specified for transactions with securities)	xxxxxx pcs.
15. Type of derivative contract (to be specified for transactions with derivatives)	Indicate the contract type
16. Name (denomination) of derivative contract as accepted by the securities trade market arranger (to be specified for transactions with derivatives)	Indicate the title of a contract
17. Value of derivative contract (option premium amount) (to be specified for transactions with derivatives)	xxx RUB. xx kopecks
18. Number of derivative contracts (to be specified for transactions with derivatives)	xx pcs.
19. Value of derivative contract settlement (to be specified for transactions with derivatives)	xxx RUB. xx kopecks
20. Please indicate the requirement to confirm the receipt by Rosneft of the specified information about your transactions with financial instruments of Rosneft	No confirmation is required / Please, confirm receipt by email at: _____.

(date)

(signature)

(printed full name)

Comments:

* For example, purchase or sale of securities (ordinary shares).

** For example, Moscow Exchange, over-the-counter market.