

## **ROSNEFT OIL COMPANY**

*Russian Federation, Moscow*

### **Dear Rosneft Shareholders,**

By resolution of Rosneft Board of Directors (hereinafter also referred to as the Company) dated 13 May 2022, taking into account the provisions of cl. 3 part 1 Art. 17 of Federal Law No. 46-FZ dated 08.03.2022, the deadline for the shareholders to introduce items on the agenda of the Annual General Shareholders Meeting (based on the results of 2021) of the Company (hereinafter referred to as the Meeting) and proposals to nominate candidates for election to the Board of Directors and the Audit Commission of the Company, is set for **May 23, 2022 (inclusive)**.

Shareholders holding not less than 2% of the voting shares of the Company may introduce items to be included on the agenda of the Meeting and candidates for election to the Board of Directors and the Audit Commission of the Company in addition to such proposals previously submitted to the Company, and the shareholders from whom such proposals were submitted earlier may submit new proposals to replace those submitted.

Proposals to include items on the agenda of the Meeting and candidates for election to the Company's Board of Directors and Audit Commission should be sent to Rosneft at 26/1 Sofiyskaya Embankment, Moscow, 117997, Russia, and received by the Company by May 23, 2022, inclusive.

**Rosneft Board of Directors**