

**INFORMATION ON THE ROSNEFT BOARD DECISION MADE ON THE ITEM
ON COMPLIANCE WITH INDEPENDENCE CRITERIA TO ROSNEFT BOARD OF DIRECTORS MEMBER**

Meeting of Rosneft Board of Directors was held on 29.07.2022 (minutes dated 01.08.2022 No. 2).

Form of the meeting: in absentia.

Attendees: A.I. Akimov, P. A. Aquino, Jr., F. Alsuwaidi, H.R. Al-Mohannadi, T. Belmahdi, V.S. Litvinenko, A.D. Nekipelov, A.V. Novak, M.S. Oreshkin, I.I. Sechin, A.V. Uss. A quorum to hold the meeting was present.

Item 4: On evaluation of independence of the members of Rosneft Board of Directors.

Voting results on clause 3 of Item 4 on recognizing the member of Rosneft Board of Director V.S. Litvinenko as independent:

“FOR” – A.I. Akimov, P. A. Aquino, Jr., F. Alsuwaidi, H.R. Al-Mohannadi, T. Belmahdi, A.D. Nekipelov, A.V. Novak, M.S. Oreshkin, I.I. Sechin, A.V. Uss, "against" - none, "abstained" – V.S. Litvinenko.

Rosneft Board of Directors resolved as follows: *To recognize the member of Rosneft Board of Directors Vladimir S. Litvinenko, as independent, despite the technical criteria of his affiliation with the government, because, taking into account Vladimir S. Litvinenko’s professional experience and business reputation, such affiliation does not affect his ability to make independent, objective and good faith judgments as a member of Rosneft Board of Directors.*

Compliance of Rosneft Board members with the independence criteria is defined in accordance with independence criteria stipulated by Attachment No. 4 to the Listing Rules of Moscow Stock Exchange. When deciding on the independence of V.S. Litvinenko, the Board of Directors of Rosneft (the Company) took into account the following circumstances:

V.S. Litvinenko has formal criteria for the affiliation with the government. There are no other criteria for the affiliation between V.S. Litvinenko and a significant shareholder, significant counterparties or competitors of Rosneft and the issuer (Rosneft).

V.S. Litvinenko holds a position of the rector of Federal State Budget Educational Institution of Higher Education “Saint-Petersburg Mining University” since 2014, D. Sc. in engineering, a professor, a famous scientist, an author of more than 200 scientific researches, including 5 monographs, has 28 (including foreign) patents and inventions; a laureate of State Prize of the Russian Federation in Science and Technics in 2008 “For development and introduction of ecologically safe combined upstream technologies and complex hard rock processing, in development of unique Yakovlevskoye field of rich iron hard rock”.

Justification of the technical nature of the candidates' affiliation for election to the Rosneft Board of Directors, V.S. Litvinenko

No.	Affiliation criteria	Independence justification
1.	<p>Affiliation with the government (par. 4, clause 7 of Attachment No.4 to the Listing Rules of Moscow Stock Exchange)</p>	<p>According to the Listing Rules, V.S. Litvinenko is recognized as affiliated to the government since he is an employee of the governmental organization, appointed to his position by the resolution of the governmental body, during one year prior to the election to Rosneft Board of Directors.</p> <p>V.S. Litvinenko as the rector of Federal State Budget Educational Institution of Higher Education “Saint-Petersburg Mining University” appointed to his position by the RF Ministry of Education and Science¹ is recognized as formally affiliated to the government.</p> <p>At the same time, in accordance with the Resolution of the government of the Russian Federation dated March 1, 2022 No. 378-r V.S. Litvinenko included in the list of candidates to be elected to Rosneft Board of Directors as an independent director, does not represent the state interests and has no responsibility to vote on the issues related to the competence of Rosneft Board of Directors in accordance with the directives of the Russian Federation, a subject of the Russian Federation or municipal authority.</p> <p>V.S. Litvinenko is not (and for the period for more than one year he was not) a government or municipal servant, a person holding positions in governmental bodies, an employee of the Bank of Russia.</p> <p>V.S. Litvinenko is D. Sc. in engineering, a professor, possesses high professional qualification and competencies in the field of subsoil organization and management, technologies and technics of oilfields development. His longstanding experience and expert knowledge guarantee Rosneft its further performance development, including Board of Directors and its Committees’ performance.</p> <p>Having regard of the aforesaid and due to professional experience and expert knowledge, worldwide fame and recognition in the scientific world both in Russia and abroad, impeccable business reputation that let V.S. Litvinenko express independent, objective and good judgments, form position on the Board issues, the affiliation between V.S. Litvinenko and the government has a technical nature and does not affect on decisions he makes, let him act in the interests of all shareholders of the Company.</p>

¹ The Order of Ministry of Education and Science dated March 11, 2016 No. 197