

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

**Dear Shareholders of Rosneft,**

On March 27, 2026 the Board of Directors of Rosneft Oil Company (hereinafter – the Company), on its own initiative, resolved to hold the extraordinary absentee voting for adoption of resolutions by the General Meeting of Rosneft Shareholders on **May 4, 2026** (hereinafter – absentee voting).

The date on which persons entitled to vote in the adoption of resolutions by the General Meeting of Shareholders at the extraordinary absentee voting are determined (recorded) is **April 9, 2026** (COB).

Rosneft shareholders may exercise their right to participate in the absentee voting 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, Rosneft Oil Company (*entrance from Faleyevsky Lane*) or PO Box 4, Moscow, 115172 (or PO Box 24, Moscow, 115172), Reestr-RN LLC.

Shareholders holding Company's shares through a nominee are entitled to take part in the absentee voting 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.

The shareholders can vote electronically by filling in the electronic ballot form at the Company website: [www.rosneft.ru](http://www.rosneft.ru) in the Shareholder's Personal Account: [lka.rosneft.ru](http://lka.rosneft.ru) (hereinafter - Shareholder's Personal Account).

Please note that the access to e-ballots will be open for the shareholders of record from April 14, 2026, while shareholders holding their shares through a nominee will be given the access after the nominee has provided details of persons entitled to vote in adoption of resolutions by the extraordinary absentee voting to the Company's registrar Reestr-RN LLC.

The following will be taken into account in determining of the quorum of the absentee voting and results of the voting:

- voting ballots received by the Company not later than May 4, 2026;
- the notices of the will of shareholders who issued voting directives (instructions) to nominee shareholders not later than May 4, 2026;
- electronic forms of the voting ballots, filled by the shareholders in the Personal account at the Company web-site not later than May 4, 2026.

Acceptance of voting ballots submitted to the Company in person by the shareholders is from 08:00 am to 8:00 pm, and on the last day of the voting ballots acceptance on May 4, 2026 it is from 08:00 am to 6:00 pm.

**Absentee voting agenda\*:**

1. Approval of the amendments to the Charter of Rosneft Oil Company.

*\* The item is included in the absentee voting agenda at the initiative of: the Rosneft Board of Directors.*

Information (materials) provided in preparation for holding the absentee voting will be available for acquaintance starting from April 4, 2026 to May 4, 2026 on Rosneft Internet website: [www.rosneft.ru](http://www.rosneft.ru) (in Russian) and [www.rosneft.com](http://www.rosneft.com) (in English), also in

the working hours from 10:00 am to 5:00 pm local time at Rosneft's Office at the following address: 125284, Moscow, 3 Begovaya St., Bld. 1, Nordstar Tower Business Center (entrance from the side of Polykarpova St.), telephone: +7 (495) 987-30-60, 8-800-500-11-00 (toll-free in Russia) (Shareholder Relations Division of the Corporate Governance Department of Rosneft) and with the specialized registrar (keeper of Rosneft Shareholders Register): Reestr-RN LLC at Rosneft Shareholder Reception and Service Office at the following addresses:

<b>I. Central Office of Reestr-RN LLC</b>	115093, Moscow, 1st Shchipkovsky lane, 20, tel.: +7 (495) 411-79-11
<b>II. Branches of Reestr-RN LLC</b>	
<b>Belgorod</b>	308009, Belgorod, B. Khmel'nitsky Av., 52, tel.: +7(4722) 31-77-22, 31-77-33
<b>Vladimir</b>	600001, Vladimir, Lenina Av., 15 A, office 517, tel.: +7 (4922) 77-91-44
<b>Voronezh</b>	394030, Voronezh, 9 Yanvaryaya Str., 68 B, office 206, tel.: +7 (4732) 41-28-95, 41-28-96
<b>Krasnodar Territory</b>	350911, Krasnodar, Tramvaynaya Str. , 1/1, office 608 (sixth floor), tel.: +7(861) 234-51-01, 234-52-01
<b>Perm</b>	614058, Perm, Tramvaynaya Str., 12, tel.: +7 (925) 375-62-09
<b>St. Petersburg</b>	191036, Saint-Petersburg, Nevsky Avenue, 128, Lit. A, office 39N, tel.: +7 (812) 363-20-28
<b>Saratov</b>	410056, Saratov, N.G. Chernyshevskogo Str., bldg. 100, office 503, tel.: +7 (8452) 65-93-33
<b>Tambov</b>	392000, Tambov, Internatsionalnaya Str., 16 A, office 706 A, tel.: +7 (4752) 55-79-59
<b>Tula</b>	300000, Tula, Turgenevskaya Str., 50, tel.: +7 (4872) 30-76-43, 30-76-44
<b>Ufa</b>	450077, Republic of Bashkortostan, Ufa, M. Karima Str.,16, tel.: +7 (347) 285-85-21
<b>Khabarovsk</b>	680000, Khabarovsk, Sheronova Str., 123, tel.: +7(4212) 32-37-71, 32-88-30
<b>Cheboksary</b>	428003, Chuvash Republic, Cheboksary, Yaroslavskaya Str., 17, placement 7, tel.: +7(8352) 58-60-96, 58-62-65
<b>Yaroslavl</b>	150000, Yaroslavl, Sovetskaya Str., 9, tel.: +7(4852) 73-91-58, 25-55-51
<b>III. Transfer Agency Offices serving Rosneft shareholders</b>	
<b>Gubkinsky</b>	629830, Yamalo-Nenets Autonomous Okrug, Gubkinsky, Panel 3 Area, bldg. 0017/4, Gubkinsky Supplementary Office, Nefteyugansk Branch of the VBRR Bank, tel.: +7 (34936) 5-55-11, 5-13-33
<b>Komsomolsk</b>	681013, Khabarovsk Territory, Komsomolsk-on-Amur, Lenina Av., 18, Komsomolsk-on-Amur Supplementary Office 35 of Dalnevostochny Bank, tel.: +7 (4217) 53-35-35, +7 (423) 220-60-50
<b>Neftekumsk</b>	356880, Stavropol Territory, Neftekumsk, Microdistrict 3, bldg. 1, Neftekumsk Supplementary Office, Krasnodar Branch of the VBRR Bank, tel.: +7(86558) 3-30-57, 3-34-71
<b>Tuapse</b>	352800, Krasnodar Territory, Tuapse, K. Marx Str., 1, Tuapse Supplementary Office, Krasnodar Branch of the VBRR Bank, tel.: +7 (86167) 2-52-69, 2-79-66
<b>Yuzhno-Sakhalinsk</b>	693020, Sakhalin Region, Yuzhno-Sakhalinsk, Amurskaya Str., 53,

	Yuzhno-Sakhalinsk Supplementary Office 30 of Dalnevostochny Bank, tel.: +7 (4242) 72-39-72, +7 (423) 220-60-50
<b>IV. Issuer office for reception and servicing of Rosneft shareholders</b>	
<b>Yamalo-Nenets Autonomous Okrug</b>	629830, Yamalo-Nenets Autonomous Okrug, Gubkinsky, Microdistrict 10, bldg. 3, Office 312 (RN-Purneftegaz Office), tel.: +7 (34936) 4-41-52

Information about connection to the Shareholder Personal Account is published at the Company website ([www.rosneft.ru/Investors/shareholdersinfo/shareholder\\_personal\\_account/](http://www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/)) and website of the register Reestr-RN ([www.reestrn.ru/shareholders/lk\\_shareholder](http://www.reestrn.ru/shareholders/lk_shareholder)).

If you have any questions regarding the access to Shareholder Personal Account please contact:

- Contact Center of Reestr-RN LLC by phone: +7 (495) 411-79-11, e-mail: support@reestrn.ru ;
- Rosneft shareholders hot line: 8-800-500-11-00 (toll-free in Russia) and +7 (495) 987-30-60, fax: +7 (499) 517-86-53, e-mail: shareholders@rosneft.ru

We draw attention to the need for the Company's shareholders to provide information about changes to their data (including address data, bank details) at the place of registration of rights to shares - to the registrar Reestr-RN LLC and/or the nominee holder.

**Rosneft Board of Directors**