

APPROVED
by the General Shareholders
Meeting
of Rosneft Oil Company
on " __ " ____ 2026

Minutes No. dated

**Changes to the Charter of
Rosneft Oil Company**

To amend Article 9 of the Charter of Rosneft Oil Company (minutes of the extraordinary absentee voting for decision-making by the General Shareholders Meeting of Rosneft Oil Company dated 26 December 2025, unnumbered), by amending the second sentence of paragraph one in clause 9.1.2 as follows: "Shareholders Meetings shall be conducted in the city of the Company's location - Moscow, or in cities of St. Petersburg, Krasnodar, Sochi, Stavropol, Saratov, Orenburg, Tyumen, Krasnoyarsk, Khabarovsk, Vladivostok, Krasnogorsk (Moscow Region), Bolshoy Kamen, Angarsk, Irkutsk."