

Position of the Company Board of Directors with respect to the Agenda of the extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting of the Company and information about special opinions of the Company Board of Directors members on agenda item of the extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting

On March 27, 2026, the Company Board of Directors (Minutes №16), based on its own initiative, resolved to hold the extraordinary absentee voting for adoption of resolutions by the General Shareholders Meeting of Rosneft on May 4, 2026 (hereinafter – absentee voting) and the item were included into the agenda of the absentee voting¹:

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

The proposed amendments to the Charter expand the list of cities and towns where General Shareholders' Meetings may be held, taking into account the locations of shareholders, major production and logistics assets, key contractors, and consumers of Rosneft Oil Company's products.

In the course of preparation for holding the absentee voting, no special opinions on the Agenda item of the absentee voting were received.

¹ Pursuant to clause 3 of article 49 of the Federal Law "On Joint-Stock Companies" and clause 9.3.3 of the Rosneft Charter, the General Meeting of Shareholders may adopt a resolution on approval of internal documents regulating activities of the Company's bodies only upon the proposal of the Board of Directors. In accordance with clause 10.2.10 of the Rosneft Charter, the Board of Directors shapes proposals for the General Meeting of Shareholders on matters specified in clause 9.3.3 of the Rosneft Charter.