

DRAFT RESOLUTION
of the Rosneft General Shareholders Meeting put to extraordinary absentee
voting on May 4, 2026
(hereinafter - absentee voting)

Agenda Item:

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.

Draft Resolution on Agenda Item:

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".