



**ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ПАО «НК «Роснефть»)

Abstract from the Minutes No. 22
of the Meeting of Board of Directors of Rosneft Oil Company (in person voting)
Venue: 26/1 Sofiyskaya emb., Moscow city
Time: April 21, 2020 3:00 PM
Chairman: G. Schroeder Secretary: S.V. Gritskevich
<u>Members of Rosneft Board of Directors:</u> F. Alsuwaidi, H.R. Al-Mohannadi, A.R. Belousov, M. Warnig, O.V. Viyugin, R. Dudley, G. Quintero, A.V. Novak, H. Rudloff, I.I. Sechin, G. Schroeder.
Procedural matters: quorum was present.
Agenda item
<i>7. On inclusion of the issue into the Agenda of the Annual General Shareholders Meeting on the payment of remuneration and compensation of expenses to the members of the Audit Commission.</i>
Discussion of the agenda item and the resolutions taken
<i>Item 7</i>
1. To include the item on remuneration and compensation of expenses for the Company's Audit Committee members in the agenda of the Rosneft Annual (on 2019 results) General Shareholders Meeting. 2. To recommend the Rosneft Annual (on 2019 results) General Shareholders Meeting that the remuneration to the following members of the Company's Audit Committee for the period when they performed their duties be approved as follows: <ul style="list-style-type: none">• RUB 220,000 for Olga A. Andrianova;• RUB 220,000 for Sergey I. Poma.
3. To recommend the Rosneft Annual (on 2019 results) General Shareholders Meeting to approve the compensation of expenses and costs incurred by the members of the Audit Committee of Rosneft when performing their duties according to the established procedure.
<i>Voting results: the Resolution was adopted.</i>

Minutes drafted:
On April 22, 2020

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich