

**Position of the Company Board of Directors with respect to the Agenda of
Extraordinary General Shareholders Meeting of the Company as of
September 30, 2021 and information about special opinions of the Company
Board of Directors members on the Agenda item**

On August 20, 2021, the Company Board of Directors of Rosneft (Minutes No.6) based on its own initiative resolved on the convocation of an Extraordinary General Shareholders Meeting of Rosneft to discuss and make decisions on the following item of the agenda:

1. On size, timing, and form of dividend payments for the first half of 2021.

In the course of preparation for the Extraordinary General Shareholders Meeting of Rosneft Oil Company no special opinions on the Agenda item of the Extraordinary General Shareholders Meeting of Rosneft Oil Company were received.