

**DRAFT RESOLUTION**  
**of the Extraordinary General Shareholders Meeting of Rosneft Oil Company**  
**on September 28, 2018**

Agenda item:

**1. On amount, timing and form of payment of dividends based on 1H 2018 results.**

*Initiator of including the item into the Meeting Agenda: Rosneft Board of Directors.*

Draft resolution on the agenda item:

**Pay dividends for 1st half of 2018 in cash in the amount of 14 rubles 58 kopecks (fourteen rubles fifty eight kopecks) per one issued share.**

**Fix the date when those entitled to dividends will be determined – October 9, 2018.**

**Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 23 October 2018, and to other shareholders from the Shareholders Register – no later than 14 November 2018.**