



**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

**Members of Rosneft Board of Directors:**

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**

**4. On recommendations with regard to distribution of profits, dividend per share based on Rosneft's 2019 performance and payout procedure.**

**Discussion of the agenda item and  
the resolutions taken**

**Item 4**

1. To recommend the Rosneft Annual (on 2019 results) General Shareholders Meeting pass the following resolutions:

1.1. To approve the following distribution of the Rosneft profit based on results for the fiscal year 2019:

	<i>RUB mln</i>
<i>Revenue</i>	6,827,526.41
<i>General expenses</i>	(6,068,900.23)
<i>Balance of other income and costs</i>	(411,084.53)
<i>Profit tax, changes in deferred tax assets and liabilities, tax effect from other operations not included in the net profit (loss) for the period under review</i>	48,984.57
<b>Net profit</b>	<b>396,526.21</b>
<i>Expenditures out of net profit,</i>	<b>354,085.12</b>
<i>including dividend payout:</i>	
<b>1H 2019 results</b>	<b>162,576.05</b>
<b>2019 results</b>	<b>191,509.07</b>
<b>Retained amount</b>	<b>42,441.09</b>

1.2. To pay dividends in the cash form based on 2019 fiscal year performance in the amount of 18 rubles and 07 kopecks (eighteen rubles seven kopecks) per one issued share.

1.3. To fix the date when the entities entitled to dividends are specified – June 15, 2020.

1.4. Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than June 29, 2020; and to other shareholders from the Shareholders Register - no later than July 20, 2020.

***Voting results: the Resolution was adopted.***

Minutes drafted:  
On April 22, 2020

**Chairman**

**Gerhard Schroeder**

ABSTRACT IS CORRECT  
Rosneft Oil Company  
Board of Directors secretary

  
S.V. Gritskevich