

**Position of the Company Board of Directors with respect to the Agenda of
Extraordinary General Shareholders Meeting of the Company as of
December 23, 2022 and information about special opinions of the Company
Board of Directors members on the Agenda item**

On November 11, 2022, the Company Board of Directors of Rosneft (Minutes No.9) 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 9 months of 2022 results.

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.