

Public Joint-Stock Company Rosneft Oil Company
Moscow, Russian Federation

Dear Rosneft shareholders,

Subject to Article 2 of Federal Law No. 50-FZ dated 18 March 2020, the Board of Directors of Rosneft (the "Company") passed a resolution dated 21 April 2020 to convene the Company's Annual General Shareholders Meeting based on the 2019 results (the "Meeting") to be held **by absentee voting** (ballots shall be used to vote on the agenda items) on **2 June 2020**.

The record date for Rosneft Annual General Shareholders Meeting based on the 2019 results shall be 8 May 2020 (COB).

Rosneft shareholders may exercise their right to participate in the Company's Annual General Shareholders Meeting based on the 2019 results by sending filled-out voting ballots, and, where applicable, proxies, by post (or delivering them in person) to the Company's following addresses: 26/1 Sofiyskaya Embankment, Moscow, 117997, PJSC Rosneft Oil Company (*entrance from Faleyevsky Lane*), or PO Box 4, Moscow, 115172 (or PO Box 24, Moscow, 115172), LLC Reestr-RN.

Shareholders holding shares through a nominee are entitled to take part in Rosneft Annual General Shareholders Meeting based on the 2019 results by giving voting instructions to their respective nominees, if so provided by agreement with such nominee. The procedure for giving such instructions shall be specified in the agreement with the nominee.

Shareholders may also opt for e-voting by filling-out an electronic voting ballot using their personal account on lka.rosneft.ru on the Company's website www.rosneft.ru (the "Shareholder's Personal Account").

Please note that the access to e-ballots will be open for the shareholders of record from 13.05.2020, while shareholders holding their shares through a nominee will be given the access after the nominee has provided details of persons entitled to participate in Rosneft Annual General Shareholders Meeting based on the 2019 results to the Company's registrar Reestr-RN.

The following shall be counted when establishing whether the quorum is present and when calculating the results:

- ballots received by the Company no later than 6 pm on 2 June 2020;
- statements of shareholders who gave voting instructions to a nominee on or before 2 June 2020;
- electronic voting ballots filled out by shareholders in their Shareholder's Personal Account no later than 6 pm Moscow time on 2 June 2020.

If delivered by shareholders personally, the ballots shall be accepted from 8 am to 8 pm (or from 8 am to 6 pm on 2 June 2020, the deadline).

Meeting agenda*:

1. Approval of the Company's Annual Report.
2. Approval of the Company's annual accounting (financial) statements.
3. Approval of the Company's profit distribution based on the 2019 results.

4. The amount, term, and form of dividend payment based on the 2019 results.
5. Payment of remuneration and compensation of expenses to members of Rosneft Board of Directors.
6. Payment of remuneration and compensation of expenses to members of the Company's Audit Commission.
7. Election of the Company's Board of Directors.
8. Election of the Company's Audit Commission.
9. Approval of the Company's auditor.

**Agenda items No. 1–4 and 7–9 were proposed by ROSNEFTEGAZ, a shareholder of Rosneft, and agenda items No. 5–6 by Rosneft Board of Directors.*

The information (materials) to be reviewed by shareholders of Rosneft in preparation for the Annual General Shareholders Meeting based on the 2019 results will be available from 3 May 2020 on Rosneft website www.rosneft.ru (in Russian) and www.rosneft.com (in English), as well as from 10 am to 5 pm local time on business days in Rosneft offices at *Nordstar Tower Business Centre, 3, Begovaya St., bld. 3, Moscow, 125284 (entrance from Polikarpov St.)*, tel.: +7 495 987 3060, 8 800 500 11 00 (toll free within Russia) (Shareholder Relations Division in Rosneft Corporate Governance Department), at the office of the registrar, Reestr-RN, and at contact and service centres for Rosneft Shareholders at:

I. Head Office of Reestr-RN	2/6, Podkopayevsky Lane, Bld. 3–4, Moscow, 109028, tel.: +7 495 411 7911
II. Reestr-RN's branches	
Belgorod	52, B. Khmel'nitskogo Ave., Belgorod, 308000, tel.: +7 4722 31 7722, 31 7733
Vladimir	15a, Lenina Ave., Office 517, Vladimir, 600001, tel.: +7 4922 77 9144
Voronezh	98, Kholzunova St., Office 111, Voronezh, 394088, tel.: +7 4732 41 2895
Krasnodar Territory	1/1, Tramvaynaya Str., Office 608, Krasnodar, 350058, tel.: +7 861 234 5101, 234 5201
Perm	21, Pushkina St., Perm, 614015, tel.: +7 342 233 4473
Saint Petersburg	150, Ligovsky Ave., Office 402, St Petersburg, 192007, tel.: +7 812 363 2028
Saratov	37/45, Shelkovichnaya St., Offices 904–905, Saratov, 410017, tel.: +7 8452 65 9333
Tambov	16A, Internatsionalnaya St., Office 706A, Tambov, 392000, tel.: +7 4752 55 7959
Tula	50, Turgenevskaya St., Tula, 300041, tel.: +7 4872 30 7644
Ufa	16 M. Karima St., Ufa, Republic of Bashkortostan, 450077, tel.: +7 347 285 8521
Khabarovsk	123, Sheronova St., Khabarovsk, Khabarovsk Territory, 680000,

	tel.: +7 4212 32 3771, 32 8830
Cheboksary	17, Yaroslavskaya St., Office 7, Cheboksary, Chuvash Republic, 428003, tel.: +7 8352 58 6096, 58 6265
Yaroslavl	9, Sovetskaya St., Yaroslavl, 150000, tel.: +7 4852 73 9158, 25 5551
III. Transfer agent offices servicing Rosneft shareholders	
Gubkinsky	1, District 3, Gubkinsky, Yamal-Nenets Autonomous Area, 629830, Gubkinsky Office of RRDB Bank (JSC) Nefteyugansk Branch, tel.: +7 34936 5 5511
Komsomolsk-on-Amur	43, Lenina Ave., Komsomolsk-on-Amur, Khabarovsk Territory, 681024, Komsomolsk-on-Amur Operational Office No. 35 of PJSC Dalnevostochny Bank, tel.: +7 4217 53 3535, 27 3300
Neftekumsk	1, District 3, Neftekumsk, Stavropol Territory, 356880, Neftekumsk Operational Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 86558 3 3057, 3 3471
Tuapse	1, K. Marxa St., Tuapse, Krasnodar Territory, 352800, Tuapse Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 86167 2 5269
Yuzhno-Sakhalinsk	53, Amurskaya St., Yuzhno-Sakhalinsk, Sakhalin Region, 693020, Yuzhno-Sakhalinsk Operational Office No. 30 of Dalnevostochny Bank, tel.: +7 4242 72 3970
IV. Contact and service centre for Rosneft shareholders	
Yamal-Nenets Autonomous Area	3, District 10, Office 312, Gubkinsky, Yamal-Nenets Autonomous Area, 629830 (RN-Purneftegaz Administrative Building), tel.: +7 34936 4 4526

For instructions on how to create the Shareholder's Personal Account, visit the Company's (www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/) or Reestr-RN's websites (www.reestrn.ru/shareholders/lk_shareholder).

For any questions concerning the access to the Shareholder's Personal Account service, please contact:

- Reestr-RN's call centre at: +7 495 411 7911, e-mail: support@reestrn.ru;
- hotline for Rosneft shareholders at: 8-800-500-11-00 (toll free within Russia) and +7 495 987 3060, fax: +7 499 517 8653, e-mail: shareholders@rosneft.ru

Rosneft Board of Directors