

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

Dear Rosneft shareholders,

On 12 May 2026, the Board of Directors of Rosneft (the “Company”) resolved to hold the annual General Shareholders Meeting of Rosneft for the financial year 2025, combining in-person and absentee voting (with no option for remote participation), on **19 June 2026** at 11:00 local time at: Zvezda Vocational Training Centre, 19A Alleya Truda Street, Bolshoy Kamen, Primorye Territory, 692806, Russia (the “meeting”).

The record date for the General Shareholders Meeting is **25 May 2026** (COB).

Registration of persons participating in the meeting will take place from 10:00 to 17:00 on 18 June 2026 and from 9:00 on 19 June 2026 (local time) at the same address: Zvezda Vocational Training Centre, 19A Alleya Truda Street, Bolshoy Kamen, Primorye Territory, 692806, Russia.

Registration closes upon completion of discussion of the last agenda item for which a quorum exists, and before the commencement of the time allotted for voting by persons who have not yet voted.

Persons entitled to participate in the meeting (or their representatives) are required to present the following documents for registration:

- a shareholder who is a natural person – a document (documents) confirming identity and enabling identification against the list of persons entitled to vote at the meeting;

- a representative of a shareholder who is a natural person – a power of attorney granted by that natural person and a document (documents) confirming the representative's identity;

- a person representing a shareholder that is a legal entity and acting without a power of attorney by virtue of law or constituent documents – duly certified copies of the shareholder's constituent documents, a document (documents) confirming their authority (such as a copy of the resolution on election or appointment to the position), a document (documents) confirming their identity, or an extract from the Unified State Register of Legal Entities in original, notarially certified, registrar-certified, or qualified electronic signature form on electronic media (CD or USB flash drive);

- a representative of a shareholder that is a legal entity – a power of attorney granted by that legal entity and a document (documents) confirming the representative's identity;

- a person representing a state or municipal entity shareholder and acting without a power of attorney on the basis of federal law or authorised state or municipal body instructions – a document (documents) confirming the existence of the relevant authority (official identification, voting instructions, etc.) and a document (documents) confirming their identity.

Powers of attorney and other documents confirming a representative's authority to act on behalf of a shareholder must be submitted to the Company upon registration.

Should any breach of the registration procedure occur, shareholders may contact the Head of the Shareholder Relations Division of the Corporate Governance Department of Rosneft, Irina Sidorenko, by telephone: +7 495 987 30 60, 8 800 500 11 00 (toll-free within Russia).

Rosneft shareholders may exercise their right to participate in the meeting, which combines in-person and absentee voting, by sending filled-out voting ballots, and, where applicable, powers of attorney, by post (or delivering them in person) to the Company's following addresses: 26/1 Sofiyskaya Embankment, Moscow, 117997, Rosneft (*entrance from Faleyevsky Lane*), or PO Box 4, Moscow, 115172 (or PO Box 24, Moscow, 115172), Reestr-RN.

Shareholders holding shares through a nominee are entitled to take part in the meeting, which combines in-person and absentee voting, by giving voting instructions to their respective nominees, if so provided by their 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 at lka.rosneft.ru on the Company's website at 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 30 May 2026, while shareholders holding their shares through a nominee will be given the access after the nominee has provided voting entitlement information to the Company's registrar Reestr-RN.

The deadline for receipt of voting ballots for absentee voting purposes is 16 June 2026. Ballots must be signed by the person entitled to vote or their representative, either with a handwritten signature or with a simple electronic signature when voting via the Shareholder's Personal Account.

Persons who have voted by absentee ballot are entitled to attend the General Shareholders Meeting, though without the right to vote thereat.

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

- voting ballots received by the Company from shareholders participating in absentee voting not later than 16 June 2026;
- statements of shareholders who gave voting instructions to a nominee no later than 16 June 2026;
- electronic voting ballots filled out by shareholders participating in absentee voting in their Shareholder's Personal Account no later than 16 June 2026;
- ballots, including electronic ballots completed in the Shareholder's Personal Account, filed out by shareholders attending the meeting, from its opening until the end of the time allotted for voting.

If submitted by shareholders personally, the ballots shall be accepted from 8:00 to 20:00, and on the final day, 16 June 2026, from 8:00 to 18:00.

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 2025 results.
- 4) Amounts, timing, and form of dividends payment based on the 2025 results.
- 5) Remuneration and compensation of expenses to members of the Company's Board of Directors.

- 6) Remuneration and compensation of expenses to members of the Audit Commission of the Company.
- 7) Election of the Company's Board of Directors.
- 8) Election of the Company's Audit Commission.
- 9) Appointment 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's Board of Directors.*

Meeting materials may be reviewed from 20 May 2026 through 18 June 2026, on business days from 10:00 to 17:00 local time, at the premises of Rosneft at: 3 Begovaya Street, Bld. 1, Nordstar Tower Business Centre, Moscow, 125284 (*entrance from Polikarpov Street*), tel.: +7 495 987 3060, 8 800 500 1100 (toll free within Russia) (Shareholder Relations Division in Rosneft's 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	20, 1 st Shchipkovsky Lane, Moscow, 115093, tel.: +7 495 411 79 11
II. Reestr-RN's branches	
Belgorod	52 B. Khmelnitskogo Avenue, Belgorod, 308009, tel.: +7 4722 31 77 22, 31 77 33
Vladimir	15a Lenina Avenue, Office 517, Vladimir, 600001, tel.: +7 4922 77 91 44
Voronezh	68B, 9 Yanvarya Street, Office 206, Voronezh, 394030, tel.: +7 4732 41 28 95, 41 28 96
Krasnodar Territory	1/1 Tramvaynaya Street, Office 608 (sixth floor), Krasnodar, 350911, tel.: +7 861 234 51 01, 234 52 01
Perm	12 Tramvaynaya Street, Perm, 614058, tel.: +7 925 375 62 09
St Petersburg	128A Nevsky Avenue, Office 39N, St Petersburg, 191036, tel.: +7 812 363 20 28
Saratov	100 N.G. Chernyshevskogo Street, Office 503, Saratov, 410056, tel.: +7 8452 65 93 33
Tambov	16A Internatsionalnaya Street, Office 706A, Tambov, 392000, tel.: +7 4752 55 79 59
Tula	50 Turgenevskaya Street, Tula, 300000, tel.: +7 4872 30 76 43, 30 76 44
Ufa	16 M. Karima Street, Ufa, Republic of Bashkortostan, 450077, tel.: +7 347 285 85 21
Khabarovsk	123 Sheronova Street, Khabarovsk, 680000, tel.: +7 4212 32 37 71, 32 88 30
Cheboksary	17 Yaroslavskaya Street, Office 7, Cheboksary, Chuvash Republic, 428003, tel.: +7 8352 58 60 96, 58 62 65
Yaroslavl	9 Sovetskaya Street, Yaroslavl, 150000, tel.: +7 4852 73 91 58, 25 55 51
III. Transfer agent offices servicing Rosneft shareholders	

Gubkinsky	0017/4, Panel 3 Territory, Gubkinsky, Yamal-Nenets Autonomous Area, 629830, Gubkinsky Additional Office of RRDB Bank (JSC) Nefteyugansk Branch, tel.: +7 34936 5 55 11, 5 13 33
Komsomolsk	18 Lenina Avenue, Komsomolsk-on-Amur, Khabarovsk Territory, 681013, Komsomolsk-on-Amur Additional Office No. 35 of JSC Dalnevostochny Bank, tel.: +7 4217 53 35 35, +7 423 220 60 50
Neftekumsk	1 District 3, Neftekumsk, Stavropol Territory, 356880, Neftekumsk Additional Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 86558 3 30 57, 3 34 71
Tuapse	1 K. Marxa Street, Tuapse, Krasnodar Territory, 352800, Tuapse Additional Office of RRDB Bank (JSC) Krasnodar Branch, tel.: +7 86167 2 52 69, 2 79 66
Yuzhno-Sakhalinsk	53 Amurskaya Street, Yuzhno-Sakhalinsk, Sakhalin Region, 693020, Yuzhno-Sakhalinsk Additional Office No. 30 of JSC Dalnevostochny Bank, tel.: +7 4242 72 39 72, +7 423 220 60 50
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 41 52

Persons attending the meeting who are entitled to vote may also review the meeting materials during the meeting itself.

Shareholders of Rosneft who intend to attend the meeting in person are kindly requested to notify the Company in advance by telephone: +7 495 987 30 60; 8 800 500 11 00 (toll-free within Russia), or by email: shareholders@rosneft.ru.

Information on setting up the Shareholder's Personal Account is available on the Company's website at www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/ and on Reestr-RN's website at www.reestrn.ru/shareholders/lk_shareholder.

Any questions concerning access to the Shareholder's Personal Account can be addressed to:

- Reestr-RN's call centre at +7 495 411 7911, email: support@reestrn.ru;
- hotline for Rosneft shareholders at 8 800 500 11 00 (toll-free within Russia) and +7 495 987 30 60, fax: +7 499 517 86 53, e-mail: shareholders@rosneft.ru

Shareholders are reminded that they are required to notify the relevant place where their share rights are recorded – Reestr-RN and/or the nominee holder – of any changes to their personal details, including address and banking information.

Furthermore, to comply with the requirements of Federal Law No. 425-FZ dated 28 November 2025, shareholders on the register who have not yet provided Reestr-RN with their SNILS (individual insurance account number) and INN (taxpayer identification number) are advised to update their personal account details accordingly.