

Public Joint Stock Company Rosneft Oil Company
Russian Federation, Moscow

Dear Shareholders of Rosneft,

By the Resolution of Rosneft (Company) Board of Directors as of August 20, 2019 the extraordinary General Shareholders Meeting of Rosneft (Meeting) is convoked on own initiative and is to be held in the form of **voting by correspondence** (voting on the items of the Agenda by voting ballots) on **September 30, 2019**.

The date of determining (registering) persons entitled to participate in the extraordinary General Shareholders Meeting of Rosneft shall be September 5, 2019 (by close of business).

The shareholders of Rosneft execute their right to participate in the extraordinary General Shareholders Meeting of the Company through posting (or personal delivery) of the filled-out voting ballots (and the power of attorney when applicable) to the Company office at the following addresses: 117997, Moscow, 26/1 Sofiyskaya Embankment, Rosneft Oil Company or 115172, Moscow, P.O. Box 4 (or 115172, Moscow P.O. Box 24), OOO Reestr-RN.

Shareholders whose rights to Company shares are registered with a nominee shareholder are entitled to participate in the extraordinary General Shareholders Meeting of the Company also via issuing voting directives (instructions) to the nominee shareholder if the contract with the nominee shareholder contains a relevant provision. The procedure for giving such instructions is determined by the contract with the nominee shareholder.

Pursuant to the resolution of the Board of Directors of the Company all the shareholders can vote electronically by filling in the electronic ballot form at the Company website in Internet www.rosneft.ru in the distance service system "Shareholder's Personal Account" lka.rosneft.ru (hereinafter - Shareholder's Personal Account on Company website).

Please note that shareholders who are clients of nominee holders will have access to the electronic voting ballot form after the nominee holder provides information about the persons entitled to participate in the extraordinary General shareholders meeting of Rosneft to the holder of the register of shareholders of the Company, OOO Reestr-RN LLC. The following will be taken into account in determining of the quorum of the meeting and results of voting:

- ballots received by the Company not later than 6:00 pm on September 30, 2019;
- the notices of the will of shareholders who issued voting directives (instructions) to nominee shareholders not later than September 30, 2019.
- electronic forms of the ballots, filled by the shareholders in the Personal account at the Company web-site not later than 6:00 pm (Moscow time) on September 30, 2019.

Acceptance of voting ballots submitted to the Company in person by the shareholders is from 08:00 am to 8:00 pm, and on the last day of the ballots acceptance on September 30, 2019 it is from 08:00 am to 6:00 pm.

Meeting Agenda*:

1. On size, timing, and form of dividend payments for the H1 2019.

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

Information (materials) submitted in preparation for the extraordinary General Shareholders Meeting of Rosneft will be available for acquaintance starting from August 31, 2019 on the Rosneft Internet website: www.rosneft.ru (in Russian) and www.rosneft.com (in English), also in the working hours from 10:00 am to 5:00 pm local time at Rosneft's Office at the following address: 115035, Moscow, 26/1 Sofiyskaya Embankment, telephone: +7 (495) 987-30-60, 8-800-500-11-00 (toll-free in Russia), (Shareholder Relations Division of the Corporate Governance Department of Rosneft) and with the specialized registrar (keeper of the Rosneft Shareholders Register) – OOO Reestr-RN at the Rosneft Shareholder Reception and Service Office at the following addresses:

I. OOO Reestr-RN Headquarters	109028, Moscow, 2/6 Podkopyayevsky Side Street, Bld. 3-4, tel.: +7 (495) 411-79-11
II. OOO Reestr-RN Branches	
Belgorod	308000, Belgorod, 52 B. Khmel'nitsky Avenue, tel.: +7 (4722) 31-77-22, 31-77-33
Vladimir	600001, Vladimir, 15a Lenina Avenue, Office 517, tel.: +7 (4922) 77-91-44
Voronezh	394088, Voronezh, 98 Kholzunova Str., Office 111, tel.: +7 (4732) 41-28-95
Krasnodar Territory	350911, Krasnodar Region, Krasnodar, 1/1 Tramvaynaya Str., Room 608, tel.: +7 (861) 234-51-01, 234-52-01
Perm	614015, Perm, 21 Pushkin Str., tel.: +7 (342) 233-44-73
St. Petersburg	192007, Saint-Petersburg, 150 Ligovsky Avenue, Office 402, tel.: +7 (812) 363-20-28
Saratov	410017, Saratov, 37/45 Shelkovichnaya Str., Office 904-905, tel.: +7 (8452) 65-93-33
Tambov	392002, Tambov, 34 Sovetskaya Str., tel.: +7 (4752) 75-96-58
Tula	300000, Tula, 50 Turgenyev Str., tel.: +7 (4872) 30-76-44
Ufa	450077, Republic of Bashkortostan, Ufa, 16 M. Karima Str., tel.: +7 (347) 285-85-21
Khabarovsk	680000, Khabarovsk Region, Khabarovsk, Sheronova Str., 123, tel.: +7 (4212) 32-37-71, 32-88-30
Cheboksarsky	428003, Chuvash Republic, Cheboksary, 17-7 Yaroslavskaya St., tel.: +7 (8352) 58-60-96, 58-62-65
Yaroslavl	150000, Yaroslavl, 9 Sovetskaya Str., tel.: +7 (4852) 73-91-58, 25-55-51
III. Transfer and Agency Offices servicing Rosneft shareholders	
Gubkinsky	629830, Yamalo-Nenets Autonomous District, Gubkinsky,

	Township 3, bld. 1, Gubkinsky additional office, Nefteyugansk branch of VBRR Bank, tel.: +7 (34936) 5-55-11
Komsomolsk	681024, Khabarovsk Region, Komsomolsk-on-Amur, 43 Lenina Avenue, Supplementary Office 1402 in Lenina Avenue, Khabarovsk Branch of the Far Eastern Bank, tel.: +7 (4217) 53-35-35, 27-33-00
Neftekumsk	356880, Stavropol Region, Neftekumsk, Township 3, Block 1, Neftekumsk Operational Office, Krasnodar Branch of the VBRR Bank, tel.: +7 (86558) 3-30-57, 3-34-71
Tuapse	352800, Krasnodar Region, Tuapse, K.Marx Str. 1, Tuapse Supplementary Office, Krasnodar Branch of the VBRR Bank, tel.: +7 (86167) 2-52-69
Yuzhno-Sakhalinsk	693020, Sakhalin Region, Yuzhno-Sakhalinsk, 53 Amurskaya St., Operational office 30 in the city of Yuzhno-Sakhalinsk, PAO Far Eastern Bank, tel.: +7 (4242) 72-39-70
IV. Issuer's offices for reception and servicing of Rosneft shareholders	
Yamal-Nenets Autonomous District	629830 Yamal-Nenets Autonomous District, Gubkinsky, district 10, block 3, No. 312 (administrative building of RN-Purneftegaz) tel.: +7 (34936) 4-45-26

Information about connection to the Shareholder Personal Account is published in Internet at the Company website (www.rosneft.ru/Investors/shareholdersinfo/shareholder_personal_account/) and website of the register OOO Reestr-RN (www.reestrn.ru/shareholders/lk_shareholder).

If you have any questions regarding the access to Shareholder Personal Account please contact:

- Contact Center of OOO Reestr-RN by phone: +7 (495) 411-79-11, e-mail: support@reestrn.ru;
- Rosneft shareholder hot line: 8-800-500-11-00 (toll-free in Russia) and +7 (495) 987-30-60, fax: +7 (499) 517-86-53, e-mail: shareholders@rosneft.ru

Rosneft Board of Directors