



**ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ПАО «НК «Роснефть»)

Abstract from the minutes No. 5
of the Meeting of the Board of Directors of Rosneft Oil Company (in person voting)
Venue: 26/1 Sofiyskaya emb., Moscow city
Time: August 21, 2018 05:00 PM
Chairman: Gerhard Schroeder Secretary: S.V. Gritskevich
Members of the Board of Directors of Rosneft Oil Company: F. Alsuwaidi, M. Warnig, O.V. Viyugin, I. Glasenberg, R. Dudley, G. Quintero, A.V. Novak, H. Rudloff, I.I. Sechin, G. Schroeder.
Procedural matters: Quorum was present.
Agenda items
1. On recommendations regarding the amount of dividend on Rosneft shares based on the first half of 2018 results and procedure of dividend payment.
Discussion of the agenda items and the resolutions taken
Item 1
1. To recommend to the Extraordinary General Shareholders Meeting of Rosneft Oil Company to pass the following resolutions: 1.1. Pay dividends for 1st half of 2018 in cash in the amount of 14 rubles 58 kopecks. (fourteen rubles fifty eight kopecks) per one issued share. 1.2. Fix the date when those entitled to dividends will be determined – October 9, 2018. 1.3. Dividends to nominee shareholders and trustees who are professional securities traders put into the Shareholders Register shall be paid out no later than 23 October 2018, and to other shareholders from the Shareholders Register – no later than 14 November 2018.
Voting results: The Resolution was adopted.

Minutes drafted:
On August 24, 2018

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich