

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

Dear Shareholders of Rosneft Oil Company,

By the Resolution of Rosneft (Company) Board of Directors as of August 21, 2018 based on its own initiative the Extraordinary General Shareholders Meeting of Rosneft (Meeting) was convoked and is to be held in the form of **voting by correspondence** (voting on the items of the Agenda by voting ballots) on **September 28, 2018**.

The date of determining (recording) persons entitled to participate in the Extraordinary General Shareholders Meeting of Rosneft shall be September 3, 2018 (by close of business).

The shareholders of Rosneft Oil Company may execute their right to participate in the Extraordinary General Shareholders Meeting 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: Rosneft, Sofiyskaya Embankment 26/1, 117997, Moscow or OOO Reestr-RN, 115172, Moscow, PO Box 4 (or 115172, Moscow, PO Box 24).

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.

The quorum presence and voting results will be determined based on the ballots received by the Company no later than 06:00 pm on September 28, 2018 and on the notices of the will of shareholders who issued voting directives (instructions) to nominee shareholders not later than September 28, 2018.

Acceptance of voting ballots submitted to the Company in person by the shareholders is from 08:00 am to 08:00 pm, and on the last day of the ballots acceptance on September 28, 2018 is from 08:00 am to 06:00 pm.

Meeting Agenda*:

1. On amount, timing and form of payment of dividends based on 1H 2018 results.

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

Information (pre-reads) submitted in preparation for the Extraordinary General Shareholders Meeting of Rosneft will be available for acquaintance starting from August 29, 2018 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 05-00 pm local time at Rosneft's Office at the following address: 115035 Moscow, 26/1 Sofiyskaya Embankment, telephone: (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 Offices at the following addresses:

I. Central Office of OOO Reestr-RN	109028 Moscow, 2/6 Podkopyayevsky Side St., Bld. 3-4, tel:+7 (495) 411-79-11
II. OOO Reestr-RN Representative Offices	
Belgorod	308000 Belgorod Region, Belgorod, 52 B. Khmel'nitsky Av., tel: +7 (4722) 31-77-22, 31-77-33
Vladimir	600009 Vladimir Region, Vladimir, 7 Electrozavodskaya St., tel:+7 (4922) 43-00-48
Voronezh	394088, Voronezh, 98 Kholzunova St., Office 111, tel.: +7 (4732) 41-28-95
Krasnodarsky	350911, Krasnodar, 1/1 Tramvaynaya St., Office 608, tel: +7 (861) 234-51-01, 234-52-01
Perm	614015, Perm, 21 Pushkin St., tel: +7 (342) 233-44-73
St. Petersburg	192007 Saint-Petersburg, 150 Ligovsky Av., Office 402, tel. +7 (812) 363-20-28
Saratov	410017, Saratov, 37/45 Shelkovichnaya St., office 904-905, tel: +7 (8452) 65-93-33
Tambov	392002 Tambov Region, Tambov, 34 Sovetskaya St., tel: +7 (4752) 75-96-58
Tula	300000, Tula, 50 Turgenev St., tel: +7 (4872) 30-76-44
Ufa	450077, Republic of Bashkortostan, Ufa, M. Karima St.16, tel. +7 (347) 285-85-21
Khabarovsk	680000, Khabarovsk Region, Khabarovsk, 123 Sheronova St., tel: +7 (4212) 32-37-71, 32-88-30
Cheboksary	428003, Chuvash Republic, Cheboksary, 17-7 Yaroslavskaya St., tel: +7 (8352) 58-60-96, 58-62-65
Yaroslavl	150000 Yaroslavl Region, Yaroslavl, 9 Sovetskaya St., tel: +7 (4852) 73-91-58, 25-55-51
III. Transfer and Agency Offices serving Rosneft shareholders	
Gubkinsky	629830, Yamalo-Nenets Autonomous Okrug, Gubkinsky, Microdistrict 3, bld. 1, Gubkinsky additional office, Nefteyugansk branch of VBRR Bank, tel:+7 (34936) 5-55-11
Komsomolsk	681024, Khabarovsk Territory, Komsomolsk-on-Amur, 43 Lenina Av., Supplementary Office 1402 in Lenina Av., Khabarovsk Branch of the Far East Bank, tel: +7 (4217) 53-35-35, 27-33-00
Neftekumsk	356880, Stavropol Territory, Neftekumsk, district 3, block 1, operational office in Neftekumsk, Krasnodar branch of VBRR Bank, tel: +7 (86558) 3-32-29
Tuapse	352800, Krasnodar Territory, Tuapse, 1 Marx St., additional office in Tuapse, Krasnodar branch of VBRR Bank, tel:+7 (86167) 2-52-69
Yuzhno-Sakhalinsk	693020, Sakhalin region, Yuzhno-Sakhalinsk, 53 Amurskaya St., Sakhalin Branch of the Far East Bank, tel.: +7 (4242) 72-39-70
IV. Issuer's offices for reception and servicing of Rosneft shareholders	
In Yamal-Nenets Autonomous District	629830 Yamal-Nenets Autonomous District, Gubkinsky, district 10, block 3, room #312 (administrative building of RN-Purneftegaz), tel.: +7 (34936) 4-45-26