Statement

“On Holding a Meeting of the Issuer’s Board of Directors (Supervisory Board) and the Meeting’s Agenda, as well as on Specific Resolutions Adopted by the Issuer`s Board of Directors (Supervisory Board)”

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| 1. General information | | | | | |
| 1.1. Full legal name of issuer | | ***Public Joint Stock Company "RussNeft"*** | | | |
| 1.2. Address of issuer, specified in the Unified State Register of Legal Entities | | ***69, Pyatnitskaya st., Moscow, 115054*** | | | |
| 1.3. OGRN of issuer | | ***1027717003467*** | | | |
| 1.4. INN of issuer | | ***7717133960*** | | | |
| 1.5. Unique issuer code assigned by  registering authority | | ***39134-Н*** | | | |
| 1.6. Websites used by issuer to disclose  information | | [***http://www.e-disclosure.ru/portal/company.aspx?id=534***](http://www.e-disclosure.ru/portal/company.aspx?id=534)***;***  [***http://www.russneft.ru/***](http://www.russneft.ru/) | | | |
| 1.7. The date of the occurrence of the event (corporate event), about which the statement was compiled (if applicable) | | ***13.03.2024*** | | | |
| 2. Contents of the Statement | | | | | |
| Statement on holding the meeting of the Issuer’s Board of Directors (Supervisory Board) and the meeting’s agenda.  2.1. Date of decision of the Issuer’s chairman of the Board of Directors (Supervisory Board) on holding the meeting of the Board of Directors (Supervisory Board) of the Issuer or date of another decision being the basis for holding the meeting of the Issuer’s Board of Directors (Supervisory Board) in accordance with the Issuer’s Articles of Association, internal documents or good business practices: ***13.03.2024.***  2.2. Date of holding the meeting of the Issuer’s Board of Directors (Supervisory Board): ***15.03.2024.***  2.3. Agenda of the meeting of the Issuer’s Board of Directors (Supervisory Board):  ***1. On approval of the transaction in accordance with the requirements of the Articles of Association of PJSC “RussNeft”.*** | | | | | |
| 3. Signature | | | | | |
| 3.1.President of PJSC “RussNeft” |  | |  | E.V. Tolochek |  |
|  | (signature) | |  |  |  |
| 3.2. Date: March 13, 2024 | seal | |  | | |
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