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)”

|  |
| --- |
| 1. General information |
| 1.1. Full corporate name of the issuer | ***Public Joint Stock Company "RussNeft"*** |
| 1.2. Address of issuer specified in the Unified State Register of Legal Entities | ***69 Pyatnitskaya Street, Moscow, 115054*** |
| 1.3. OGRN (Primary State RegistrationNumber) of issuer  | ***1027717003467*** |
| 1.4. INN (Taxpayer Identification Number) ofIssuer  | ***7717133960*** |
| 1.5. Unique issuer code assigned by registration authority | ***39134-Н*** |
| 1.6. Website 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 drafted (if applicable) | ***06.11.2024*** |
| 2. 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: ***06.11.2024.***2.2. Date of holding the meeting of the Issuer’s Board of Directors (Supervisory Board): ***15.11.2024.***2.3. Agenda of the meeting of the Issuer’s Board of Directors (Supervisory Board):1. *Amendments to the internal document of PJSC “RussNeft”.*
2. *Approval of interested party transactions.*
3. *Preliminary approval of actions and decisions of employees of PJSC “RussNeft”, members of the management bodies of the subsidiary.*
4. *Amendments to the organizational structure of PJSC “RussNeft”.*
 |
| 3. Signature |
| 3.1.Vice President of PJSC “RussNeft” |  |  | D.V. Romanov |  |
|  | (signature) |  |  |  |
| 3.2. Date: November 6, 2024 | seal |  |
|  |  |  |