**Statement**

**“On holding the general meeting of the Issuer’s participants (shareholders)**

**and the resolutions adopted at the meeting”**

|  |
| --- |
| 1. General information |
| 1.1. Full legal name of issuer | ***Public Joint Stock Company "RussNeft"*** |
| 1.2. Address of issuer | ***69 Pyatnitskaya str., Moscow, 115054*** |
| 1.3. OGRN (Primary State RegistrationNumber) of issuer | ***1027717003467*** |
| 1.4. INN (Taxpayer Identification Number) of issuer | ***7717133960*** |
| 1.5. Unique issuer code assigned by registering authority | ***39134-Н*** |
| 1.6. Websites used by issuer to discloseinformation | [***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) | ***08.09.2022*** |

|  |
| --- |
| 2. Statement contents |
| 2.1 Type of general participants (shareholders) meeting of the Issuer (annual (regular), extraordinary): ***Extraordinary general meeting of the shareholders.***2.2. Form of the general meeting of the participants (shareholders) of the Issuer (meeting (joint presence) or the absentee voting): ***Absentee voting.***2.3. Date, location, time of holding the Issuer’s general participants (shareholders) meeting: ***05.09.2022, postal address, to which the completed ballots for absentee voting should be sent: 107045, Moscow, Sretenka str., 12, JSC Service-Reestr.***2.4. Quorum of the Issuer’s general participants (shareholders) meeting: ***54.598% of votes; The quorum is present.***2.5. Agenda of the Issuer’s general participants (shareholders) meeting:***1. On making amendments to the PJSC “RussNeft” Articles of Association.***2.6. Voting results on agenda items of the Issuer’s general participants (shareholders) meeting with the quorum, and wordings of the resolutions adopted at the Issuer’s general participants (shareholders) meeting on the specified issues. 2.6.1. Wording of the item put to vote:***On making amendments to the PJSC “RussNeft” Articles of Association*** Voting results: ***“AYE” - 100% of the votes, “NO” - zero, “ABSTENTION” - zero, the number of votes that were not counted due to the invalidation of the ballots – zero.*** 2.6.2. Wording of the resolutions, adopted by general shareholders meeting:On the first item: ***“Make amendments to the PJSC “RussNeft” Articles of Association as per Annex.”***2.7. Date and number of the Minutes of the Issuer’s general participants (shareholders) meeting: ***September 8, 2022, Minutes No. n/a***2.8. Identification criteria of securities, owners of which are entitled to take part in the general meeting of the Issuer’s shareholders: ***Ordinary registered uncertified shares; state registration issue No.: 1-02-39134-Н; date of state registration: 05.10.2016; international identification code (no.) of the securities (ISIN): RU000A0JSE60.*** |

|  |
| --- |
| 3. Signature |
| 3.1. PJSC “RussNeft” Vice President |  |  | D.V. Romanov  |  |
|  | (signature) |  |  |  |
| 3.2. Date “ | 08 | ” | September | 20 | 22 |  | Seal |  |
|  |  |  |