**Statement**

**“On the date on which the persons entitled to execute the rights under the Issuer’s Securities are determined, as well as on the date of drawing up the list of persons entitled to take part in the Issuer’s General Shareholders’ Meeting”**

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| 1. General information | |
| 1.1. Full legal name of issuer | ***Public Joint Stock Company “RussNeft”*** |
| 1.2. Address of the issuer, specified in Unified State Register of Legal Entities | ***Russian Federation, Moscow*** |
| 1.3. OGRN (Primary State Registration Number) 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 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 effective date of the reported (material) event (if applicable) | ***03.10.2022*** |

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| 2. Contents of statement |
| 2.1. Type, category, series (if any) and other identification features of the Issuer’s securities specified in the decision on the issue of such securities with the established date of identifying (fixing) the persons entitled to execute the rights thereunder: ***ordinary registered uncertified shares, state registration number 2-03-39134-H; date of the state registration of the issue: 28.10.2019; International Securities Identification Number (ISIN): RU000A1014F0.***  2.2. Rights provided under the Issuer’s securities, with the established date of identifying (fixing) the persons entitled to execute those rights*:* ***the right to receive dividends based on the results of 2021.***  2.3 The date, on which the persons entitled to execute the rights under the Issuer’s securities are determined: *2****0.10.2022.***  2.4 The date and number of Minutes of the Issuer’s authorized managing body meeting, at which the body made a decision about the date of determining the persons entitled to execute the rights under the Issuer’s securities (the date of compiling the list of the owners of the Issuer’s securities with the purpose of executing the rights thereunder), or any other decision reasonable for determination of the abovementioned date: ***Minutes w/o No. of the Meeting of PJSC “RussNeft” Board of Directors dated 03.10.2022.*** |

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| 3. Signature | | | | |
| 3.1. PJSC “RussNeft” Vice President |  |  | **D.V. Romanov** |  |
|  | (signature) |  |  |  |
| 3.2. Date: October 03, 2022 | seal |  | | |
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