**STATEMENT**

**on holding the Annual General Shareholders Meeting**

**of Public Joint Stock Company "RussNeft"**

(address of PJSC «RussNeft»: Russian Federation, Moscow)

In accordance with the decision of the Board of Directors of PJSC “RussNeft” dated 31.07.2020 and 20.08.2020 (Minutes №№ 35, 37) the Annual General Shareholders Meeting of PJSC “RussNeft” will be held on September 24, 2020 in the form of absentee voting.

The Annual General Shareholders Meeting of PJSC “RussNeft” agenda:

*1. On approval of PJSC "RussNeft" Annual Report for 2019.*

*2. On approval of PJSC "RussNeft" annual accounting (financial) statements for 2019.*

*3. On distribution of profit by the end of 2019, including the payment of dividends on shares of PJSC “RussNeft”.*

*4. On election of PJSC “RussNeft” Board of Directors members.*

*5. On election of PJSC “RussNeft” Audit Commission members.*

*6. On approval of PJSC “RussNeft” auditors.*

*7. On establishing the amount of remuneration to the members of the Board of Directors of PJSC “RussNeft” and compensation of expenses related to the performance of duties of members of the Board of Directors of PJSC “RussNeft”.*

*8. On approval of interested-party transactions.*

*9. On approval of interested-party transaction.*

Date of drawing up the list of persons entitled to participate in the Annual General Shareholders Meeting of PJSC “RussNeft”, - August 31, 2020.

Last day of acceptance of the voting ballots for an absentee voting – September 24, 2020.

Post address to which completed ballots are to be sent: 107045, Moscow, Sretenka St., 12.

Shareholders (shareholder) of the Company holding, in the aggregate, at least 2 percent of the voting shares of the Company may propose items to the agenda of the Annual General Shareholders Meeting and propose candidates for election to the Board of Directors and the Audit Commission of the Company. Such proposals shall be received by the Company (postal address: Russian Federation, Moscow, 115054, Pyatnitskaya St., 69) at least 27 days before the date of the Annual General Shareholders Meeting of PJSC “RussNeft”.

Shareholders whose ballots were received before the deadline for accepting ballots, and shareholders who, in accordance with the rules of the Russian Federation legislation on securities, gave directions (instructions) on voting to persons who register their rights to shares, if the notification of their will was received before the deadline for accepting ballots, no later than September 23, 2020, are considered to have participated in the Annual General Shareholders Meeting of PJSC “RussNeft”.

The materials to be submitted to the shareholders provided in preparation for the annual General meeting of shareholders of PJSC “RussNeft” are available starting from August 25, 2020, from 10.00 to 16.00 at the address: Moscow, 115054, Pyatnitskaya St., 69.

Holders of ordinary shares of PJSC “RussNeft” have the right to vote on all issues on the agenda of the Annual General Shareholders Meeting of PJSC “RussNeft”.

Holders of preferred shares of PJSC “RussNeft” do not have the right to vote on all issues on the agenda of the Annual General Shareholders Meeting of PJSC “RussNeft”.

**Board of Directors of PJSC “RussNeft”.**