**Statement**

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

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| 1. General information | |
| 1.1. Full legal name of issuer | ***Public Joint Stock Company "RussNeft"*** |
| 1.2. Short legal name of issuer | ***PJSC “RussNeft”*** |
| 1.3. Address of issuer | ***Russian Federation, Moscow*** |
| 1.4. OGRN (Primary State Registration  Number) of issuer | ***1027717003467*** |
| 1.5. INN (Taxpayer Identification Number) of issuer | ***7717133960*** |
| 1.6. Unique issuer code assigned  by registering authority | ***39134-Н*** |
| 1.7. Адрес страницы в сети Интернет, используемой эмитентом для раскрытия информации | [***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/) |
| 1.8. Дата наступления события (существенного факта), о котором составлено сообщение (если применимо) | ***28.03.2022*** |

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| 2. Statement contents | | | | |
| 2.1 Type of general participants (shareholders) meeting of the Issuer (annual (regular), extraordinary): ***extraordinary.***  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, place, time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending completed voting ballots, and if the general meeting of shareholders is held with the possibility of filling out an electronic form of ballots on the website on the Internet - also the website address on the Internet, on which electronic forms of voting ballots are filled in: ***postal address for sending completed voting ballots: 107045, Moscow, st. Sretenka, 12.***  2.4. Start time of registration of persons participating in the general meeting of participants (shareholders) of the issuer (in case of holding the general meeting in the form of a meeting (joint presence): ***not applicable.***  2.5. Deadline for acceptance of voting ballots (in case of holding the general meeting in the form of absentee voting): ***April 28, 2022.***  2.6. Date on which the persons entitled to participate in the general meeting of participants (shareholders) of the issuer are determined (fixed): ***April 05, 2022***.  2.7. Agenda of the general meeting of participants (shareholders) of the issuer:  ***1. On introducing amendments to the Articles of Association of PJSC “RussNeft”.***  ***2. On determining the number of members of the Board of Directors of PJSC “RussNeft”.***  ***3. On determining the number of members of the Internal Audit Commission of PJSC “RussNeft”.***  ***4. Approval of interested-party transactions.***  ***5. Approval of interested-party transactions.***  ***6. Approval of interested-party transactions.***  2.8. The procedure for getting acquainted with the information (materials) to be provided in preparation for the general meeting of participants (shareholders) of the issuer, and the address where it can be found: ***shareholders of PJSC “RussNeft” can familiarize themselves with the materials provided in preparation for the extraordinary general meeting of shareholders of PJSC “RussNeft”, starting from March 29, 2022, from 10.00 to 16.00 at the address: Moscow, 115054, st. Pyatnitskaya, 69.***  2.9. Type of securities (shares), category (type) and other identification features of shares specified in the decision on the issue of such shares, the owners of which have the right to participate in the general meeting of shareholders of the issuer: ***ordinary registered non-documentary shares, state registration number of the issue: 1-02 -39134-Н, date of state registration of the issue: 05.10.2016, international securities identification number (ISIN): RU000A0JSE60.***  2.10. The person or management body of the issuer that made (adopted) the decision to convene the general meeting of participants (shareholders) of the issuer, and the date of the decision, and if such body of the issuer is its collegiate executive body or the board of directors (supervisory board) - also the date and number of the minutes meetings of the collegial executive body or the board of directors (supervisory board) of the issuer at which the said decision was made: ***the decision was made by the Board of Directors on March 25, 2022 (Minutes No. 21 dated March 28, 2022);***  2.11. The name of the court that issued the decision to compel the issuer to hold an extraordinary general meeting of participants (shareholders), the date and other details (if any) of such a decision, if the extraordinary general meeting of participants (shareholders) of the issuer is held in pursuance of the court decision: ***not applicable.*** | | | | |
| 3. Signature | | | | |
| 3.1. PJSC “RussNeft” Vice President |  |  | D.V. Romanov |  |
|  | (signature) |  |  |  |
| 3.2. Date: March 28, 2022 | Seal |  | | |
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