**Statement**

**“On the date on which the persons entitled to execute the rights under the Issuer’s Securities are determined, including the record date of 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 | ***69 Pyatnitskaya Street, Moscow, 115054*** |
| 1.3. OGRN (Primary State Registration Number) of issuer (if any) | ***1027717003467*** |
| 1.4. INN (Taxpayer Identification Number) of issuer (if any) | ***7717133960*** |
| 1.5. Unique issuer code assigned by Bank of Russia | ***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 | ***26.05.2025*** |

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| 2. Contents of statement |
| 2.1. Identification features of the Issuer's securities, in respect of which the date is set for determining (recording) the persons entitled to execute the rights thereunder: ***ordinary registered uncertified shares, state registration number 1-02-39134-Н; date of the state registration of the issue: 05.10.2016; International Securities Identification Number (ISIN): RU000А0JSE60; Classification of financial instrument (CFI) Code: ESVXFR***  2.2. Rights under the Issuer’s securities, in respect of which the date of determining (recording) the persons entitled to execute those rights, is set: ***eligibility for participation in*** ***Annual General Meeting of Shareholders***.  2.3 The date of determining (recording) the persons entitled to execute the rights under the Issuer’s securities: ***03.06.2025.***  2.4 The date and number of Minutes of the Issuer’s authorized managing body meeting (session), at which a decision was made on the date on which persons entitled to exercise rights under the issuer's securities are determined (recorded) (the date on which a list of holders of the issuer's securities is drawn up for the purposes of exercising rights under the issuer's securities), or another decision that is the basis for determining the specified date: ***Minutes of the meeting of the Board of Directors of PJSC “RussNeft” dated 26.05.2025 No. 27.*** |

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| 3. Signature | | | | |
| 3.1. PJSC “RussNeft” Vice President |  |  | **D.V. Romanov** |  |
|  | (signature) |  |  |  |
| 3.2. Date: May 26, 2025 | seal |  | | |
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