



**ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ПАО «НК «Роснефть»)

Abstract from the Minutes No. 22

**of the Meeting of Board of Directors
of Rosneft Oil Company
(in person voting)**

Venue:

26/1 Sofiyskaya emb., Moscow city

Time:

April 16, 2019

11:00 AM

Chairman: G. Schroeder

Secretary: S.V. Gritskevich

Members of Rosneft Board of Directors:

F. Alsuwaidi, A.R. Belousov, M. Warnig, O.V. Viyugin, I. Glasenberg, R. Dudley, G. Quintero, A.V. Novak, H. Rudloff, I.I. Sechin, G. Schroeder.

Procedural matters: quorum was present.

Agenda items

7. On inclusion of the issue into the Agenda of the Annual General Shareholders Meeting on the payment of remuneration and compensation of expenses to the members of the Audit Commission.

**Discussion of the agenda items and
the resolutions taken**

Item 7

1. To include the issue of remuneration and compensation of expenses to the Company Audit Commission members in the agenda of Rosneft Annual (for 2018) General Shareholders Meeting.
2. To recommend the Annual (for 2018) General Shareholders Meeting of Rosneft that the remuneration to the following members of the Audit Commission of the Company for the period when they performed their duties be approved as follows:
 - Olga A. Andrianova – RUB 220,000;
 - Sergey I. Poma – RUB 220,000.
3. To recommend the Annual (for 2018) General Shareholders Meeting of Rosneft to approve the compensation of all expenses incurred by the members of the Audit Commission of Rosneft when performing their duties.

Voting results: the Resolution was adopted.

Minutes drafted:
On April 17, 2019

Chairman

Gerhard Schroeder

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich