



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

**Abstract from the minutes No. 25
of the Meeting of Board of Directors
of Rosneft Oil Company
(in person voting)**

Venue:

26/1 Sofiyskaya emb., Moscow city

Time:

April 24, 2017

03:00 PM

Chairman: A.R. Belousov

Secretary: S.V. Gritskevich

Members of Oil Company Rosneft Board of Directors:

A.I. Akimov, A.R. Belousov, M. Warnig, O.V. Viyugin, R. Dudley, G. Quintero, A.V. Novak, I.I. Sechin, D. Humphreys.

Procedural matters: Quorum was present.

Agenda items

3. On recommendations regarding distribution of the Rosneft profits over 2016, amount of the dividend on Rosneft shares upon the 2016 performance and timing of its payment.

Agenda items: discussion and resolutions taken

Item 3

1. To recommend to the Annual (on 2016 results) General Shareholder Meeting of Rosneft to pass the following resolutions:

1.1. To approve distribution of the Rosneft's profit based on the financial year 2016 results as follows:

mln rub.

Revenue	3 930 139,85
Expenses on ordinary activities	(3 895 658,84)
Balance of miscellaneous income and expenses	49 898,45
Profit tax, amendment of deferred tax assets and liabilities, tax effect of other operations, not incl. in net profit	14 856,75
Net profit	99 236,21
Expenses from net profit	63 377,10
including:	
Dividend payments	63 377,10
Retained amount	35 859,11

1.2. To pay dividends based on the financial year 2016 results by cash in the amount of 5 rubles 98 kopecks (five rubles ninety eight kopecks) per one issued share.

1.3. To set the date when the entities entitled to dividends are specified – July 03, 2017.

1.4. Dividend payments to the nominal shareholders and the trustees being professional players in securities market who are registered in the register of shareholders shall be effected not later than on July 17, 2017; payment to other shareholders registered in the register of shareholders to be effected not later than on August 07, 2017.

Voting results: The Resolution was adopted.

Minutes drafted on April 27, 2017

Chairman

Andrey Belousov

ABSTRACT IS CORRECT
Rosneft Oil Company
Board of Directors secretary


S.V. Gritskevich