

### Amendments to the Rosneft Charter

<b>Charter Item</b>	<b>Current wording</b>	<b>Proposed wording</b>	<b>Comment</b>
10.3.4.	The Board of Directors of 9 (nine) members shall be elected by the cumulative voting.	The Board of Directors of 11 (eleven) members shall be elected by the cumulative voting.	Taking into account (1) the scope of the Company's business; (2) the structure of the shareholder equity and the number of shareholders in the Company, the General Shareholders Meeting is proposed to take a decision to increase the number of the members in the Board of Directors by 2 (two) people – from 9 (nine) to 11 (eleven) members by amending the Charter as appropriate.