# REPORT On Rosneft 2020 related-party transactions

This report provides the information on the related-party transactions, made by Rosneft in 2020.

Nº	Transaction subject and material terms	Transaction value	Body, which made a decision to agree (endorse) the transaction execution, decision making date / information about the compliance with the transaction execution procedure, specified by clause 1.1 article 81 of the Federal Law "On Joint Stock
/ID	and a land AZD ICC to the AZD ICC to		Companies" 1
Trai	nsactions where AZP JSC is a party		
Rela	ted parties to the transactions:		
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2	0% of votes in the	supreme governing
	of Rosneft included on the list of strategic enterprises and strategic jo		1 0
_	subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Hydrocarbon feedstock processing services, provided by AZP JSC	Transaction	Compliance with
	(Contractor) for Rosneft (Customer) from January 2021 to	value is up to	the notification
	December 2021 to the amount up to 750.000 K tons for the total	RUB	procedure <sup>2</sup>
	amount up to RUB 11,475,000.00 k (with VAT).	11,475,000.00 k	
		(with VAT)	

#### Transactions where ANPZ VNK JSC is a party

#### Related parties to the transactions:

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies

<sup>&</sup>lt;sup>1</sup> Pursuant to Articles 81, 83 of the Federal Law "On Joint Stock Companies", a related party transaction does not require any preliminary consent to enter into such a transaction. However, the Company shall notify members of the Board of Directors, members of the collegial executive body and, if all members of the Board of Directors are interested in an interested party transaction - shareholders

<sup>&</sup>lt;sup>2</sup> Hereinafter: the transaction complies with the procedure for notifying members of the issuer's management bodies of the planned transaction stipulated by Item 1.1 Article 81 of the Federal Law "On Joint-Stock Companies", and no requirements for preliminary consent to the transaction were made.

(the subsidiary is controlled by Rosneft and is a party to the transactions)		l = ::
1 Processing of oil, oil and oily feedstock and other feedstock by		Compliance with
ANPZ VNK JSC (Contractor) for Rosneft (Customer) from		the notification
January 2021 to December 2021 to the amount up to 6 062.362 K		procedure
tons for the total amount up to RUB 24,370,695.24 k (with VAT).	24,370,695.24 k	
	(with VAT)	
Transactions where ANKhK JSC is a party		
Related parties to the transactions:		
ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over	20% of votes in the	sunreme governing
body of Rosneft included on the list of strategic enterprises and strategic		
(the subsidiary is controlled by Rosneft and is a party to the transactions)		20
1 Processing of commercial oil, oily feedstock, mix of processed oil		Compliance with
products and other feedstock by ANKhK JSC (Contractor) for		the notification
Rosneft (Customer) from January 2021 to December 2021 to the	1	procedure
amount up to 10 406.000 K tons for the total amount up to RUB		r
36,212,880.00 k (with VAT).	(with VAT)	
Transactions where KNPZ JSC is a party	,	
Related parties to the transactions:		
<b>ROSNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over		1 0
body of Rosneft included on the list of strategic enterprises and strategic	_	es
(the subsidiary is controlled by Rosneft and is a party to the transactions)		
1 Processing of oil, gas condensate, oil and oily feedstock and other		Compliance with
feedstock by KNPZ JSC (Contractor) for Rosneft (Customer) from	_	the notification
January 2021 to December 2021 to the amount up to 6 133.000 K		procedure
tons for the total amount up to RUB 34,737,312.00 k (with VAT).	34,737,312.00 k	
	(with VAT)	
Transactions where NGPZ JSC is a party		
Deleted neutica to the two actions.		
Related parties to the transactions: ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over	2004 of votes in the	cummama covamina
body of Rosneft included on the list of strategic enterprises and strategic		
(the subsidiary is controlled by Rosneft and is a party to the transactions)	·	28
1 Processing of associated petroleum and natural gas, technological		Compliance with
hydrocarbons mix and other gases by NGPZ JSC (Contractor) for		the notification
Rosneft (Customer) from January 2021 to December 2021 to the		procedure
amount up to 456 126.963 K cubic meters for the total amount up		procedure
to RUB 2,459,254.13 k (with VAT).	(with VAT)	
Transactions where NK NPZ JSC is a party		
Transactions where the the 200 is a party		
Related parties to the transactions:		
ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over	20% of votes in the	supreme governing
body of Rosneft included on the list of strategic enterprises and strategic		
(the subsidiary is controlled by Rosneft and is a party to the transactions)	-	
1 Processing of commercial oil, gas condensate, oil and oily		Compliance with
feedstock and other feedstock by NK NPZ JSC (Contractor) for		the notification
Rosneft (Customer) from January 2021 to December 2021 to the	1	procedure
amount up to 8 684.200 K tons for the total amount up to		
RUB 34,806,273.60 k (with VAT).	(with VAT)	
	•	

Trar	sactions where NNK JSC is a party		
ROS body	ted parties to the transactions: SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilisation is controlled by Rosneft and is a party to the transactions).		
1	Hydrocarbons feedstock processing by NNK JSC (Contractor) for Rosneft (Customer) from January 2021 to December 2021 to the amount up to 1 642.817 K tons for the total amount up to RUB 26,106,990.64 k (with VAT).	Transaction value is up to RUB 26,106,990.64 k (with VAT)	Compliance with the notification procedure
Trar	nsactions where Otradnenskiy GPZ JSC is a party		
ROS body	ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Processing of associated petroleum and natural gas, technologic hydrocarbon mix and other gases by Otradnenskiy GPZ JSC (Contractor) for Rosneft (Customer) from January 2021 to December 2021 to the amount up to 360 000.000 K cubic meters for the total amount up to RUB 2,592,000.00 k (with VAT).	Transaction value is up to RUB 2,592,000.00 k (with VAT)	Compliance with the notification procedure
Trar	nsactions where RNPK JSC is a party		
ROS body	ted parties to the transactions: SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilistic subsidiary is controlled by Rosneft and is a party to the transactions).		1 0
1	Processing of commercial oil, oil and oily feedstock and other feedstock by RNPK JSC (Contractor) for Rosneft (Customer) from January 2021 to December 2021 to the amount up to 16 400.000 K tons for the amount up to RUB 36,801,600.0 k (with VAT).	Transaction value is up to RUB 36,801,600.0 k (with VAT)	Compliance with the notification procedure
Tran	nsactions where RN-Trans JSC is a party		
ROS body	ted parties to the transactions: SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilistic subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Processing of transport and expedition services by RN-Trans (Forwarding agent) for Rosneft (Client) in the period from 01.01.2020 to 31.03.2021 for the transportation of oil, oil refining and petrochemical products by railway transport, transport and expedition services related to the storage of goods in wagons and at loading stations / cargo fronts, forwarding services for	Transaction value is up to RUB 6,616,437.7 k (with VAT)	Board of Directors 27.12.2019

shipments by automobile from Rosneft platform for export to the amount up to 7 462.9 K tons for the amount of up to RUB

6,616,437.7 k (with VAT).

2	Processing of transport and expedition services by RN-Trans	Transaction	Board of
	(Forwarding agent) for Rosneft (Client) in the period from	value is up to	Directors
	01.01.2020 to 31.03.2021 for the transportation of oil, oil refining	RUB	27.12.2019
	and petrochemical products by railway transport, transport and	57,244,972.8 k	
	expedition services related to the storage of goods in wagons and	(with VAT)	
	at loading stations / cargo fronts, forwarding services for		
	shipments by automobile from Rosneft platform for export to the		
	amount up to 37 302.0 K tons for the amount of up to RUB		
	57,244,972.8 k (with VAT).		
3	Processing of transport and expedition services by RN-Trans	Transaction	Board of
	(Forwarding agent) for Rosneft (Client) in the period from	value is up to	Directors
	01.01.2020 to 31.03.2021 for the transportation of oil, oil refining	RUB	27.12.2019
	and petrochemical products by railway transport, transport and	24,365,719,4 k	
	expedition services related to the storage of goods in wagons and	(with VAT)	
	at loading stations / cargo fronts, forwarding services for		
	shipments by automobile from Rosneft platform for export and		
	internal market to the amount up to 8 840,9 K tons for the amount		
	of up to RUB 24,365,719,4 k (with VAT).		
Tron	reactions where DN Nyogannoftagoz is a narty		

#### Transactions where RN-Nyaganneftegaz is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

1	Supply of hydrocarbons feedstock by Rosneft (Supplier) to RN-	Transaction	Compliance with
	Nyaganneftegaz (Buyer) to the amount up to 150.707 K tons with	value is up to	the notification
	the total cost up to RUB 4,199,459.61 k (with VAT), supply	RUB	procedure
	period: January 2021-December 2021.	4,199,459.61 k	
		(with VAT)	
2	Supply of oil fractions mix to Rosneft (Buyer) to RN-	Transaction	Compliance with
	Nyaganneftegaz (Buyer) to the amount up to 161.520 K tons with	value is up to	the notification
	the total cost up to RUB 5,808,484.08 k (with VAT), supply	RUB	procedure
	period: January 2020 – December 2020.	5,808,484.08 k	
		(with VAT)	

#### Transactions where RN-Shelf-Far East JSC is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

**Runje Z.** – member of Rosneft Management Board, Chairman of the Board of Directors of RN-Shelf-Far East JSC – parties to the transaction.

1	Hydrocarbons production and other related services, provided in	Transaction	Compliance with
	2020 by RN-Shelf-Far East JSC (Operator) to Rosneft (License	value is	the notification
	owner) in the amount of oil and gas condensate production not less	RUB	procedure
	than 385.947 K tons, associated (petroleum) gas production not	7,753,589.00 k	
	less than 1 608.712 mcm, transportation / transfer / shipment of	(with VAT)	
	hydrocarbons produced for Rosneft with the total cost of		
	RUB 7 753 588 535.45 (with VAT).		
2	Hydrocarbons production and other related services, provided in	Transaction	Compliance with
	2021 by RN-Shelf-Far East JSC (Operator) to Rosneft (License	value is	the notification

	owner) in the following amount: oil and gas condensate production in the amount not less than 297.915 K tons; associated (petroleum) gas production not less than 1 389.703 mcm; transportation / transfer / shipment of hydrocarbons produced for Rosneft with the total cost not more than RUB 7 179 915 195.73 (with VAT).	7,179,915,00 k (with VAT)	procedure
Tran	sactions where Rosnefteflot JSC is a party		
ROS	ted parties to the transactions:  NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jo		
_	subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Provision of an Aframax vessel (hull 131010) with 114 K tons deadweight with crew by Rosnefteflot JSC (Ship owner) for Rosneft (Freighter) based on the time-charter contract for 20 years from the date of the vessel supply as per the delivery-acceptance certificate. Supply timing – October 2020. The total amount of the transaction liabilities may make RUB 21,419,201,960.00 (without VAT).	Transaction value is USD 318,498.00 k (not subject to VAT)	Compliance with the notification procedure
2	Provision of an Aframax vessel (hull 131020) with 114 K tons deadweight with crew by Rosnefteflot JSC (Ship owner) for Rosneft (Freighter) based on the time-charter contract for 20 years from the date of the vessel supply as per the delivery-acceptance certificate. Supply timing – 2021. The total amount of the transaction liabilities may make RUB 21,435,756,880.00 (without VAT).	Transaction value is USD 318,498.00 k (not subject to VAT)	Compliance with the notification procedure
3	Provision of an Aframax vessel (hull 131030) with 114 K tons deadweight with crew by Rosnefteflot JSC (Ship owner) for Rosneft (Freighter) based on the time-charter contract for 20 years from the date of the vessel supply as per the delivery-acceptance certificate. Supply timing – 2021. The total amount of the transaction liabilities may make RUB 21,440,971,440.00 (without VAT).	Transaction value is USD 318 498.00 k (not subject to VAT)	Compliance with the notification procedure
Tran	sactions where ROSPAN INTERNATIONAL JSC is a party		
Rela ROS body (the s	ted parties to the transactions:  NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).	oint stock companie	es
1	Acquisition of technical propane-butane by Rosneft (Buyer) from ROSPAN INTERNATIONAL JSC (Supplier) to the amount up to 1 168.288 K tons with the total cost up to RUB 3,355,307.34 k (with VAT), supply period: January 2021- December 2021.	Transaction value is up to RUB 3,355,307.34 k (with VAT)	Compliance with the notification procedure
2	Acquisition of gas condensate by Rosneft (Buyer) from ROSPAN INTERNATIONAL JSC (Supplier) to the amount up to 1 758.300 K tons with the total cost up to RUB 44,079,305.82 k (with VAT), supply period: January 2021- December 2021.	Transaction value is up to RUB 44,079,305.82 k (with VAT)	Compliance with the notification procedure
3	Supply by ROSPAN INTERNATIONAL (Supplier) to Rosneft	Transaction	Board of
	(Buyer) of natural combustible dry stripped gas in the amount of	value is	Directors

	36, 425.3 mmcm worth of RUB 113,696,219.8 k in total (with VAT) over the period from 2020 to 2021.	RUB 113,696,219.8k (with VAT)	16.03.2020
Tran	sactions where Samotlorneftegaz JSC is a party		
	ted parties to the transactions:	00/ of votes in the	
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jo		
•	subsidiary is controlled by Rosneft and is a party to the transactions).	эт зюск сотратс	
1	Supply of hydrocarbons feedstock by Rosneft (Supplier) to	Transaction	Compliance with
-	Samotlorneftegaz JSC (Buyer) to the amount up to 4 397.004 K	value is up to	the notification
	tons and total cost up to RUB 117,485,993.76 k (with VAT),	RUB	procedure
	supply period: January 2021- December 2021.	117,485,993.76	1
		k	
		(with VAT)	
Trar	sactions where SNPZ JSC is a party		
ROS body	ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilistic subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Processing of oil, gas condensate, oil and oily feedstock and other	Transaction	Compliance with
1	feedstock by SNPZ JSC (Contractor) for Rosneft (Customer) from	value is up to	the notification
	January 2021 to December 2021 to the amount up to 6 672,200 K	RUB	procedure
	tons and total cost up to RUB 34,828,884.0 k (with VAT).	34,828,884.0 k	1
		(with VAT)	
Rela ROS body (the	ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justiles included by Rosneft and is a party to the transactions).	oint stock companie	es
1	Oil products supply by Rosneft (Supplier) to RN-	Transaction	Compliance with
	Kyrgyznefteprodukt CJSC (Buyer) for the period from 01.01.2020	value is up to	the notification
	to 31.12.2020 to the amount up to 123.66 K tons with the total cost up to RUB 9,018,884.19 k (not subject to VAT).	RUB 9,018,884,19 k	procedure
	up to ROB 9,018,884.19 k (not subject to VA1).	(not subject to	
		VAT)	
2	Oil products supply by Rosneft (Supplier) to	Transaction	Compliance with
_	RN-Kyrgyznefteprodukt CJSC (Buyer) for the period from	value is	the notification
	01.01.2021 to 31.12.2021 to the amount up to 107.04 K tons with	RUB	procedure
	the total cost up to RUB 7,513,240.79 k (not subject to VAT).	7,513,240,79 k	_
		(not subject to	

## Transactions where Rosneft-Armenia CJSC is a party

Related parties to the transactions: ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

VAT)

Oil products export by Rosneft (Supplier) to Rosneft-Armenia CJSC (Buyer) for the period from 01.03.2020 to 28.02.2021 to the amount up to 163.743 K tons with the total cost not more than USD 111.93 mln (not subject to VAT).	Transaction value is up to USD 111,930.0 k (not subject to VAT)	Compliance with the notification procedure
Transactions where Rosneft-Mongolia LLC is a party		
Related parties to the transactions:  ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 26 body of Rosneft included on the list of strategic enterprises and strategic jo (the subsidiary is controlled by Rosneft and is a party to the transactions).  1 Oil products export by Rosneft (Supplier) to		
Rosneft-Mongolia LLC (Buyer) for the period from April 2020 to June 2021 to the amount up to 1 215.0 K tons with the total cost up to USD 917.000 mln (not subject to VAT).	value is up to USD 917,000.0 k (not subject to VAT)	Directors 17.04.2020
Transactions where NGK Slavneft PJSC is a party		
Related parties to the transactions:  Casimiro D. – member of Rosneft Management Board, member of the PJSC – parties to the transaction  Runje Z. – member of Rosneft Management Board, member of the Boa – parties to the transaction	rd of Directors of N	NGK Slavneft PJSC
Transport-expedition services, performed by NGK Slavneft PJSC (Contractor) for Rosneft (Customer) to arrange the transportation of oil refining and petrochemical products by rail transport, transport-expedition services for cargo storage at railcars and loading stations/ cargo sites, transport-expedition services at shipments by motor transport from Rosneft sites to the domestic market and export to the amount up to 6 946.7 K tons for the amount up to RUB 4,567,909.7 k (with VAT).	Transaction value is up to RUB 4,567,909.7 k (with VAT)	Compliance with the notification procedure
Transactions where Slavneft-YaNOS PJSC is a party		
Related parties to the transactions: Casimiro D. – member of Rosneft Management Board, Chairman of the E PJSC – parties to the transaction.		
Processing of commercial oil, oil and oily feedstock and other feedstock by Slavneft-YaNOS PJSC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 8 000.00 K tons for the total amount up to RUB 21,585,600.0 k (with VAT)	Transaction value is up to RUB 21,585,600.0 k (with VAT)	Compliance with the notification procedure
Transactions where NNPO LLC is a party	,	
Deleted and the territories		
Related parties to the transactions:  ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 body of Rosneft included on the list of strategic enterprises and strategic jo (the subsidiary is controlled by Rosneft and is a party to the transactions).	oint stock companie	
<b>ROSNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 20 body of Rosneft included on the list of strategic enterprises and strategic jo		

	the period from January 2021 to December 2021 to the amount up	RUB	procedure
	to 5 327.627 K tons for the total amount up to RUB 7,959,474.74	7,959,474.74 k	
	k (with VAT)	(with VAT)	
Trai	nsactions where NZMP LLC is a party		
Rala	ted parties to the transactions:		
	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2	0% of votes in the	sunreme governing
	of Rosneft included on the list of strategic enterprises and strategic jo		
•	subsidiary is controlled by Rosneft and is a party to the transactions).	omi stock companic	<i>,</i>
1	Processing of tar oil, oil distillates, oil products components and	Transaction	Compliance with
-	other feedstock by NZMP LLC (Contractor) for Rosneft	value is up to	the notification
	(Customer) for the period from January 2021 to December 2021 to	RUB	procedure
	the amount up to 1 460.000 K tons for the total amount up to RUB	11,913,600.0 k	procedure
	11,913,600.0 k (with VAT).	(with VAT)	
Trai	sactions where RN-Aero LLC is a party		
	ted parties to the transactions:		
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2		
_	of Rosneft included on the list of strategic enterprises and strategic jo	oint stock companie	es
,	subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Oil products supply by Rosneft (Supplier) to RN-Aero LLC	Transaction	Compliance with
	(Buyer) for the period from 01.01.2021 to 31.12.2021 to the	value is	the notification
	amount 3 580.847 K tons with the total cost RUB 137,973,917.89	RUB	procedure
	k (with VAT).	81,331,054,54 k	
rm.	A DV DCDD I I CI	(with VAT)	
Trai	nsactions where RN-BGPP LLC is a party		
Dolo	tad narties to the transactions.		
	ted parties to the transactions:	0% of votes in the	sunreme governing
ROS	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2		
ROS body	<b>ENEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic journal of the context of the co		
body (the	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jubisdiary is controlled by Rosneft and is a party to the transactions).	oint stock companie	es
ROS body	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jubisdiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP	Dint stock companie  Transaction	Compliance with
body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from	Transaction value is up to	Compliance with the notification
body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilistic subsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2	Transaction value is up to RUB	Compliance with
body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB	Transaction value is up to RUB 10,245,600.0 k	Compliance with the notification
body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).	Transaction value is up to RUB	Compliance with the notification
body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB	Transaction value is up to RUB 10,245,600.0 k	Compliance with the notification
ROS body (the 1	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic jubsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).	Transaction value is up to RUB 10,245,600.0 k	Compliance with the notification
ROS body (the 1	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justiles included by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  Ited parties to the transactions:	Transaction value is up to RUB 10,245,600.0 k (with VAT)	Compliance with the notification procedure
ROS body (the 1 Train Rela ROS	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisation in the list of strategic enterprises and strategic justilisation in the processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  **Insactions where RN-Bitumen LLC is a party**	Transaction value is up to RUB 10,245,600.0 k (with VAT)	Compliance with the notification procedure
ROS body (the 1 Tran Rela ROS body	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilisation of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  Ited parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilisations is controlled by Rosneft and is a party to the transactions).	Transaction value is up to RUB 10,245,600.0 k (with VAT)	Compliance with the notification procedure
ROS body (the 1 Tran Rela ROS body	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisation in the list of strategic enterprises and strategic justilisation in the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic justilisation.	Transaction value is up to RUB 10,245,600.0 k (with VAT)	Compliance with the notification procedure
ROS body (the 1 Tran Rela ROS body (the	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisation included by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisticary is controlled by Rosneft and is a party to the transactions).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2020 to 31.12.2020 to the	Transaction value is up to RUB 10,245,600.0 k (with VAT)  0% of votes in the oint stock companie  Transaction value is up to	Compliance with the notification procedure  supreme governing
ROS body (the 1 Tran Rela ROS body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic journal subsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilistic products supply by Rosneft (Supplier) to RN-Bitumen LLC.	Transaction value is up to RUB 10,245,600.0 k (with VAT)  0% of votes in the oint stock companie	Compliance with the notification procedure  supreme governing as
ROS body (the 1 Tran Rela ROS body (the	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisation included by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic justilisticary is controlled by Rosneft and is a party to the transactions).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2020 to 31.12.2020 to the	Transaction value is up to RUB 10,245,600.0 k (with VAT)  0% of votes in the oint stock companie  Transaction value is up to	Compliance with the notification procedure  supreme governing es  Compliance with the notification
ROS body (the 1 Tran Rela ROS body (the	SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20 of Rosneft included on the list of strategic enterprises and strategic journal strategic	Transaction value is up to RUB 10,245,600.0 k (with VAT)  Ow of votes in the oint stock companie  Transaction value is up to RUB	Compliance with the notification procedure  supreme governing es  Compliance with the notification
ROS body (the 1 Tran Rela ROS body (the	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2020 to 31.12.2020 to the amount 3 400.3 K tons with the total cost RUB 41,259,016.19 k (with VAT).	Transaction value is up to RUB 10,245,600.0 k (with VAT)  Ow of votes in the oint stock companie  Transaction value is up to RUB 41,259,016.19 k	Compliance with the notification procedure  supreme governing as  Compliance with the notification procedure  Compliance with
ROS body (the 1 Rela ROS body (the 1	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2020 to 31.12.2020 to the amount 3 400.3 K tons with the total cost RUB 41,259,016.19 k (with VAT).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2021 to 31.12.2021 to the	Transaction value is up to RUB 10,245,600.0 k (with VAT)  Ow of votes in the oint stock companie  Transaction value is up to RUB 41,259,016.19 k (with VAT)  Transaction value is	Compliance with the notification procedure  supreme governing es  Compliance with the notification procedure  Compliance with the notification
ROS body (the 1 Rela ROS body (the 1	NEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Processing of gas and other hydrocarbons feedstock by RN-BGPP LLC (Contractor) for Rosneft (Customer) for the period from January 2021 to December 2021 to the amount up to 2 846 000.000 K cubic meters for the total amount up to RUB 10,245,600.0 k (with VAT).  Insactions where RN-Bitumen LLC is a party  ted parties to the transactions:  SNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic is subsidiary is controlled by Rosneft and is a party to the transactions).  Oil products supply by Rosneft (Supplier) to RN-Bitumen LLC (Buyer) for the period from 01.01.2020 to 31.12.2020 to the amount 3 400.3 K tons with the total cost RUB 41,259,016.19 k (with VAT).	Transaction value is up to RUB 10,245,600.0 k (with VAT)  Ow of votes in the oint stock companie  Transaction value is up to RUB 41,259,016.19 k (with VAT)  Transaction	Compliance with the notification procedure  supreme governing as  Compliance with the notification procedure  Compliance with

		(with VAT)	
Tran	nsactions where RN-Bunker LLC is a party		
	ted parties to the transactions:		
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2		
-	of Rosneft included on the list of strategic enterprises and strategic jo	oint stock companie	es es
	subsidiary is controlled by Rosneft and is a party to the transactions).	T:	C 1: '41
1	Oil products supply by Rosneft (Supplier) to RN-Bunker LLC	Transaction	Compliance with the notification
	(Buyer) for the period from 01.01.2021 to 31.12.2021 to the amount 1 944 K tons with the total cost RUB 86 736 402 k (with	value is RUB	procedure
	VAT).	86,736,402.0 k	procedure
	VIII).	(with VAT)	
Trar	nsactions where RN-Abkhazia LLC is a party	(With VIII)	
1141	isactions where it is instituted about a party		
Rela	ted parties to the transactions:		
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2	0% of votes in the	supreme governing
	of Rosneft included on the list of strategic enterprises and strategic jo		
(the	subsidiary is controlled by Rosneft and is a party to the transactions).		
1	Motor fuel supply by Rosneft (Supplier) to RN-Abkhazia LLC	Transaction	Compliance with
	(Buyer) for the period from 01.01.2021 to 31.12.2021 to the	value is up to	the notification
	amount up to 37.29 K tons with the total cost up to RUB	RUB	procedure
	2,443,778.82 k (not subject to VAT).	2,443,778.82 k	
		(not subject to	
Тиох	nsactions where RN-Komsomolskiy Refinery LLC is a party	VAT)	
Hai	isactions where KN-Komsomoiskiy Reimery LLC is a party		
Rela	ted parties to the transactions:		
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2	0% of votes in the	supreme governing
	of Rosneft included on the list of strategic enterprises and strategic jo		
(the	subsidiary is controlled by Rosneft and is a party to the transactions).	•	
1	Processing of oil, oil and oily feedstock by RN-Komsomilskiy	Transaction	Compliance with
	Refinery LLC (Contractor) for Rosneft (Customer) for the period	value is up to	the notification
	from January 2021 to December 2021 to the amount up to	RUB	procedure
	8 000.000 K tons for the total amount up to RUB 26,400,000.00 k	26,400,000.00 k	
	(with VAT).	(with VAT)	
Trar	sactions where RN-Exploration and Production LLC is a party		
D.I.	4. ]		
	ted parties to the transactions:	00/ of votes in the	gunrama gavarning
	<b>SNEFTEGAZ</b> is a shareholder of Rosneft entitled to exercise over 2 of Rosneft included on the list of strategic enterprises and strategic jo		
•	subsidiary is controlled by Rosneft and is a party to the transactions).	omit stock companic	∕.S
,	<b>je Z.</b> – member of the Management Board of Rosneft, Chairma	n of the Board of	Directors of RN-
7	oration and Production LLC – parties to the transactions	ir of the Board of	Buccions of Idi
_	<b>akov A.A.</b> – member of the Management Board of Rosneft, member of the Management Board of Rosneft	per of the Board o	f Directors of RN-
_	oration and Production LLC – parties to the transaction.		,
1	Introduction of additional contribution by Rosneft (Participant) to	Transaction	Compliance with
	the charter capital of RN-Exploration and Production LLC in the	value is	the notification
	amount RUB 88,552,814,573. 65 RUB (not subject to VAT).	RUB	procedure
		88,552,814.65 k	
		(not subject to	
		VAT)	

#### Transactions where RN-Yuganskneftegaz LLC is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

**Tabachnikov I.B.** – member of the Management Board of Rosneft, General Director of RN-Yuganskneftegaz LLC – parties to the transaction.

1	Transfer of Rosneft owned fixed assets by Rosneft (Lessor) to RN-Yuganskneftegaz LLC (Lessee) for temporary possession and	Transaction value is	Board of Directors
	utilization for the fee of RUB 138, 405, 899 k per year (with	RUB	27.12.2019
	VAT).	115, 562, 835 k (with VAT)	
2	Execution of technical customer functions by RN-	Transaction	Compliance with
	Yuganskneftegaz LLC (Technical Customer) by the assignment,	value is	the notification
	on behalf and at the expense of Rosneft (Developer) in 2021 to	RUB	procedure
	arrange construction (reconstruction) of Rosneft production	9,498,933,0 k	
	facilities for the fee of	(with VAT)	
	RUB 9,498,933.0 k (with VAT).		
3	Execution of technical customer functions by RN-	Transaction	Board of
	Yuganskneftegaz LLC (Technical Customer) by the assignment,	value is	Directors
	on behalf and at the expense of Rosneft (Developer) in 2020 to	RUB	11.09.2020
	arrange construction (reconstruction) of developer production	8,774,454.3 k	
	facilities taking into account change for the fee of RUB	(with VAT)	
	8,774,454.3 k (with VAT).		

#### Transactions where RN-Lubricants LLC is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

- (	(the substitute of the substit			
1	1	Oil products supply by Rosneft (Supplier) to RN-Lubricants LLC	Transaction	Compliance with
		(Buyer) for the period from 01.01.2021 to 31.12.2021 to the	value is	the notification
		amount 1 369.476 K tons with the total cost RUB 60,200,471.684	RUB	procedure
		k (with VAT).	60,200,471.68 k	
			(with VAT)	
2	2	Oil products supply by RN-Lubricants LLC (Supplier) to Rosneft	Transaction	Compliance with
		(Buyer) for the period from 01.01.2021 to 31.12.2021 to the	value is	the notification
		amount 16.344 K tons with the total cost RUB 2,322,930.425 k	RUB	procedure
		(with VAT).	2,322,930.42 k	
			(with VAT)	

### Transactions where IC SIBINTEK LLC is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

1	Works execution contract between IC SIBINTEK LLC (Contractor) and Rosneft (Customer) based on the Contract for the modification of the existing corporate information systems solutions and works to modify the settings of the corporate information systems beyond the project scope to the amount not more than RUB 3,217,968.42 k (with VAT). Timing till 31.12.2020.	Transaction value is up to RUB 3,217,968.42 k (with VAT)	Board of Directors 29.09.2020
2	Supplementary agreement to the Contract for engineering services / works execution for information systems / information resources creation, implementation and adaptation for the contract amount increase up to the amount not exceeding RUB 30,270,529.2 k (with VAT) and contract extension till 31.12.2021.	Transaction value is up to RUB 30,270,529.2 k (with VAT)	Board of Directors 29.09.2020
3	Supplementary agreement to the Contract for the computation capacities provision by Data Processing center for the implementation of projects on the basis of SAP HANA software for the contract amount increase up to the amount not exceeding RUB 3,184,553.09 k (with VAT) and contract extension till 30.04.2022.	Transaction value is up to RUB 3,184,553.09 k (with VAT)	Board of Directors 29.09.2020
4	Supplementary agreement to the Contract for the provision of services, related to planning process support and realization of the needs in the area of IT, IS, communication, process control systems, metrology and quality control for the contract amount increase up to the amount not exceeding RUB 2,969,321.25 k (with VAT) and contract extension till 30.11.2021.	Transaction value is up to RUB 2,969,321.25 k (with VAT)	Board of Directors 29.09.2020
5	Supplementary agreement to the Contract for services provision in the area of information technologies, communication, automated process control systems for the following types of activities/areas: "Information services" for the contract amount increase up to the amount not exceeding RUB 3,181,035.90 k (with VAT).	Transaction value is up to RUB 3,181,035.90 k (with VAT)	Board of Directors 29.09.2020
6	Supplementary agreement for services provision in compliance with the Customer methodology guidelines for business streams and business areas IT development, elaboration of IT initiatives to create and modify Information systems, Customer IT infrastructure facilities, services for IT projects programs management for the contract amount increase up to the amount not exceeding RUB 3,795,132.8 k (with VAT) and contract extension till 31.07.2020.	Transaction value is up to RUB 3,795,132.8 k (with VAT)	Board of Directors 29.09.2020
Trai	nsactions where Tuapse Refinery LLC is a party		
Related parties to the transactions: ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).			

Compliance with

the notification

procedure

Transaction

value is

**RUB** 

29,664,000.00 k

(with VAT)

Processing of oil, oil and oily feedstock and other feedstock by

RN-Tuapse Refinery LLC (Contractor) for Rosneft (Customer) for

the period from January 2021 to December 2021 to the amount up

to 12 000.000 K tons for the total amount up to RUB

29,664,000.00 k (with VAT).

#### Transactions where RN-Uchet LLC is a party **Related parties to the transactions: ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions). Provision of accounting services, related to support and service of Compliance with Transaction Rosneft business activities in 2020-2022 by RN-Uchet LLC value is the notification (Customer) for Rosneft fee procedure (Contractor) for a RUB RUB 2,141,455.17 k (with VAT). 2,141,455.17 k (with VAT) Transactions where Kharampurneftegaz LLC is a party **Related parties to the transactions: ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions). immovable Acquisition movable and assets Transaction Compliance with Kharampurneftegaz LLC (Buyer) from Rosneft (Seller) with the the notification value is up to total cost of RUB 4,556,276 345.16 (with VAT). **RUB** procedure 4.556.276.34 k (with VAT) Transactions where Saratov Refinery PJSC is a party **Related parties to the transactions:** ROSNEFTEGAZ is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions). Casimiro D. – member of Rosneft Management Board, Chairman of Board of Directors of Saratov Refinery PJSC – parties to the transaction. 1 Processing of commercial oil, oil and oily feedstock and other Compliance with

-	Troubstand or commercial on, on the only recustorin that other	1100110000011	001110111001100
	feedstock by Saratov Refinery PJSC for Rosneft (Customer) for	value is up to	the notification
	the period from January 2021 to December 2021 to the amount up	RUB	procedure
	to 7 300.000 K tons for the total amount up to	22,776,000.0 k	
	RUB 22,776,000.0 k (with VAT).	(with VAT)	

#### Transactions where Transneft PJSC is a party

#### **Related parties to the transactions:**

Warnig A.M. – member of Rosneft Board of Directors, member of the Board of Directors of Transneft PJSC – parties to the transaction

Novak A.V. - member of Rosneft BoD, Chairman of the Board of Directors of Transneft PJSC - parties to the transaction.

	pliance with
system by Transneft PJSC (Contractor) for Rosneft (Customer) for value is up to the n	notification
the period from January 2021 to December 2021 to the amount up RUB pr	rocedure
to 5 781.700 K tons for the maximum fee of RUB 8,810,467.53 k. 8,810,467.53 k	

2	Crude oil transportation services by trunk oil pipelines by	Transaction	Compliance with
	Transneft PJSC (Contractor) for Rosneft (Customer) for the period	value is up to	the notification
	from January 2021 to December 2021 to the amount up to	RUB	procedure
	177 987.777 K tons for the maximum fee of RUB 365,650,000.00	365,650,000,00	
	k (with VAT).	k	
		(with VAT)	
3	Agreement to set a long term tariff for 11 years for Rosneft	Transaction	Board of
	payments for Trasnneft PJSC services for the transportation of 12	value is up to	Directors
	mtpa of oil by oil pipeline Tikhoretsk-Tuapse Refinery –	RUB	13.11.2020
	procedure for 2021 tariff rate calculation and reduction of the	16,314,708.00 k	
	maximum limiting transaction amount up to RUB 16,314.708 mln	(with VAT)	
	(with VAT).		

#### Transactions where ANK Bashneft PJSC is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ JSC** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

**Casimiro D.** – member of Rosneft Management Board, Chairman of the Board of Directors of ANK Bashneft PJSC– parties to the transaction

**Runje Z.** – member of Rosneft Management Board, member of the Board of Directors of ANK Bashneft PJSC– parties to the transaction

**Tatriev Kh. K.** - member of Rosneft Management Board, member of the Board of Directors and General Director of ANK Bashneft PJSC – parties to the transaction.

1	Supply of high-octane components by ANK Bashneft PJSC	Transaction	Compliance with
	(Supplier) for Rosneft (Buyer) for the period from January 2020 to	value is up to	the notification
	March 2021 to the amount up to 452.351 K tons with the total cost	RUB	procedure
	up to RUB 27,223,460.62 k (with VAT).	27,223,460.62 k	
		(with VAT)	

#### Transactions where Rosneft Marine (UK) Limited is a party

#### **Related parties to the transactions:**

**ROSNEFTEGAZ** is a shareholder of Rosneft entitled to exercise over 20% of votes in the supreme governing body of Rosneft included on the list of strategic enterprises and strategic joint stock companies (the subsidiary is controlled by Rosneft and is a party to the transactions).

1	Oil products supply by Rosneft (Supplier) for Rosneft Marine	Transaction	Compliance with
	(UK) Limited (Buyer) for the period 01.01.2021 πο 31.12.2021 to	value is	the notification
	the amount 222 K tons with the total cost USD 59.232 mln (not	USD	procedure
	subject to VAT).	59,232.0 k (not	
		subject to VAT)	