

Open Joint Stock Company - Rosneft Oil Company
Russian Federation 115035 Moscow, 26/1 Sofiyskaya embankment.

Dear Shareholders of Rosneft!

On March 4, 2013 the Board of Directors of Rosneft resolved that the Annual (2012 results) General Meeting of Rosneft Shareholders in the form of meeting (joint presence of the Company shareholders for discussion of the Agenda items and making resolutions on the items put to voting) be held on **June 20, 2013 at 11:00 am** at the following address: Russia, 199226, Saint-Petersburg, 14 Shipbuilders St., Park Inn Pribaltiyskaya Hotel.

The list of entities entitled to participate in the Annual (2012 results) General Meeting of Rosneft Shareholders has been prepared on the basis of the Company's Shareholders Register as of the end of the business day of **May 06, 2013**.

Registration of the meeting participants will be held **on June 19, 2013 from 10:00 am to 05:00 pm and on June 20, 2013 from 9:00 am** at the following address: Russia, 199226, Saint-Petersburg, 14 Shipbuilders St., Park Inn Pribaltiyskaya Hotel.

Registration of the meeting participants will be finished at the end of the discussion of the last item on the agenda of the meeting, on which the quorum is achieved and until the beginning of the period of time allocated for voting to the persons who have not yet voted by that time.

During the registration, all attendees (or their authorized representatives) will have to provide the following documents:

- any individual shareholder - document(s) confirming the shareholder's identity, and allowing to identify the shareholder on the list of meeting participants;
- any representative of an individual shareholder – a power of attorney given by the shareholder and identity document(s) of the representative;
- any person representing a corporate shareholder without a power of attorney due to legal reasons or provisions of constituent documents – a copy of constituent documents of the shareholder and document(s) certifying the representative's authority to participate in the meeting (in particular, a copy of an election/appointment resolution), and identity document(s) of the representative;
- any representative of a corporate shareholder – a power of attorney authorized by the shareholder and identity document(s) of the representative;
- any person representing a state or municipal shareholder that acts without a power of attorney on the grounds of federal laws or other relevant provisions of governmental bodies – document(s) confirming the representative's authority to participate in the meeting (ID card, voting order, etc.), and document(s) confirming the representative's identity.

Powers of attorney and other documents certifying the right of the participant to act for and on behalf of the shareholder are submitted during registration.

Should the Company violate the registration procedures, shareholders may apply to the Deputy Head of Shareholder Relations of the Property and Corporate Governance Department Irina Sidorenko at tel: (495) 987-30-60, (499) 429-06-89, 8-800-500-11-00 (toll-free in Russia), fax (499) 517-86-53 or e-mail: shareholders@rosneft.ru.

The shareholders of Rosneft execute their right to participate in the Annual General Meeting through posting or personally delivering of the filled-out voting ballots (and the power of attorney when applicable) to the Company at the following addresses: 117997 Moscow, 26/1 Sofiyskaya embankment, Rosneft Oil Company or 115172 Moscow, P.O. Box 4 (or 115172 Moscow, P.O. Box 24), OOO Reestr-RN. When determining the quorum of the meeting and summarizing the voting results, only the ballots received by the Company prior to June 17, 2013 06:00 pm will be taken into account. Voting ballots delivered by shareholders personally will be accepted from 08:00 am to 08:00 pm and on the last day of the ballots acceptance – June 17, 2013 (Monday) from 08:00 am to 6:00 pm.

Meeting Agenda:

1. **Approval of the Company Annual Report.**
2. **Approval of the Company annual financial statements, including the profit and loss statements (profit and loss accounts).**
3. **Approval of the distribution of 2012 Company profits.**
4. **On the amounts, timing and form of dividends for 2012.**
5. **On remuneration and compensation of expenses to the members of the Company Board of Directors**
6. **Election of the members of the Company Board of Directors.**
7. **Election of the members of the Company Internal Audit Commission.**
8. **Approval of the Company Auditor.**
9. **Amendments and additions to the Company Charter.**
10. **Approval of the new version of the Regulations on the Company General Meeting of Shareholders.**
11. **Approval of related-party transactions.**

Information (materials) submitted in preparation for the Annual General Meeting of Rosneft Shareholders can be found starting from May 31, 2013 at the website of Rosneft on the Internet: www.rosneft.ru (in Russian) and www.rosneft.com (in English), also in the working hours from 10:00 am to 05:00 pm local time at Rosneft's Office at the following address: 115035 Moscow, 26/1 Sofiyskaya Embankment, telephone: (495) 987-30-60, (499) 429-06-89, 8-800-500-11-00 (toll-free in Russia), (Shareholder Relations of the Property and Corporate Governance Department of Rosneft) and with the specialized registrar (keeper of Rosneft Shareholders Register) – OOO Reestr-RN at the following addresses:

I. Central Office of OOO Reestr-RN	109028 Moscow, 2/6 Podkopyevsky Side Street, bldg. 3-4, tel: (495) 411-79-11
II. OOO Reestr-RN Representative Offices	
Belgorodsky	308000 Belgorod Region, Belgorod, 52 B. Khmelnitsky Av., tel: (4722) 31-77-22, 31-77-33
Vladimirsky	600009 Vladimir Region, Vladimir, 7 Electrozavodskaya, tel: (4922) 43-00-48
Krasnodarsky	350911, Krasnodar Region, Krasnodar, 1/1 Tramvaynaya St., office 608, tel: (861) 234-51-01, 234-52-01
Samara	443096 Samara Region, Samara, 52 Michurin St., office 320 (left wing), tel: (846) 302-18-08
Tambovsky	392002 Tambov Region, Tambov, 34 Sovetskaya, tel: (4752) 75-96-58
Khabarovsk	680000, Khabarovsk Region, Khabarovsk, 123 Sheronov St., tel: (4212) 32-37-71, 32-88-30
Cheboksarsky	428003, Chuvash Republic, Cheboksary, 17-7 Yaroslavskaya St., tel: (8352) 58-60-96, 58-62-65
Yaroslavsky	150000 Yaroslavl Region, Yaroslavl, 9 Sovetskaya, tel: (4852) 73-91-58, 25-55-51
III. Transfer Agency Offices of OOO Reestr-RN, serving Rosneft shareholders	
In Khabarovsk Region	681007, Khabarovsk Region, Komsomolsk-on-Amur, 107 Leningradskaya, tel: (4217) 52-55-09
In Yamal-Nenets Autonomous District	629830, Yamal-Nenets Autonomous District, 3 Microdistrict 10, Gubkinsky; 629830, Yamal-Nenets Autonomous District, 42 Microdistrict 2, Gubkinsky, OOO RN-Burenie Administrative Bld., Room 23, tel.: (34936) 5-31-74
In Saint-Petersburg	191119 Saint-Petersburg, 69-71 Marat St., Lit. A (Renaissance Plaza Business Center, VBRR Branch office in Saint-Petersburg), tel.: (812) 610-41-73
In Stavropol Region	356880, Stavropol Region, Neftekumsk, 50 let Pionerii, 366880 Stavropol Region, Neftekumsk, Vostochnaya, n/n, the administrative building of OOO RN-Stavropolneftegas No. 2, room 110 tel. (86558) 2-28-55

For the shareholders of Rosneft who are planning to attend the Annual General Meeting of Shareholders - please provide a notification in advance by tel: (495) 987-30-60, (499) 429-06-89, 8-800-500-11-00 (toll-free in Russia), fax (499) 517-86-53 or e-mail: shareholders@rosneft.ru.

Please, note that the Annual General Meeting of Shareholders will be **broadcast from the meeting site from 11:00 am (Moscow time) on June 20, 2013.**

Viewing rooms will be arranged in Moscow, Krasnodar, Krasnoyarsk, Nefteyugansk, Samara and Neftekumsk at the following addresses:

- 117997 Moscow, 26/1 Sofiyskaya embankment, Rosneft Oil Company, for information call: (495) 987-30-60, (499) 429-06-89, 8-800-500-11-00 (toll-free in Russia);
- Krasnodar, 47 Kubanskaya Embankment, OOO RN-Krasnodarneftegas, for information call: (861) 201-66-55;
- Krasnoyarsk, Sovetsky District, 78 Dobrovolcheskoy Brigady, 15, ZAO Vankorneft, for information call: (391) 250-49-20;
- Nefteyugansk, 26 Lenin St., OOO RN-Yuganskneftegas, for information call: (3463) 315-007, (3463) 315-201;
- Samara, 50 Volzhsky Av., OAO Samaraneftegas, for information call: (846) 213-54-39, (846) 213-52-97;
- Neftekumsk, 50 Let Pionerii, 5, OOO RN-Stavropolneftegas, for information call: (86558) 2-28-55.

Only persons entitled to participate in the Annual General Meeting of Shareholders will have access to the viewing rooms.

The viewing rooms will be opened from **9:00 am (Moscow time) on June 20, 2013.**

Viewing of the broadcast is not considered to constitute the exercise of the shareholder right to participate in the Annual General Meeting of Shareholders.

Pursuant to Clause 1, Article 58 of the Federal Law of the Russian Federation "On Joint Stock Companies", the following groups are deemed to have participated in the General Meeting of Rosneft Shareholders:

- shareholders arriving at the meeting site as indicated in the meeting notice and registering to participate in the meeting;
- shareholders whose ballots are received no later than two days prior to the scheduled date of the General Shareholders Meeting (i.e. no later than 6:00 pm on June 17, 2013).

The Board of Directors of Rosneft