



**ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
«НЕФТЯНАЯ КОМПАНИЯ «РОСНЕФТЬ»**
(ОАО «НК «Роснефть»)

Extract from Minutes №15	Meeting of Board of Directors of Oil Company Rosneft	
	Place of meeting: 26/1 Sofiyskaya Embankment, Moscow	Time of meeting: April 30, 2013 18:30
Chairman: A.D. Nekipelov		Secretary: S.V. Gritskevich
Members of Rosneft Board of Directors: M.Warnig, M.V. Kuzovlev, N.P. Laverov, A.D. Nekipelov, H.J. Rudloff, I.I. Sechin, S.V. Shishin, D.E. Shugaev, I.V. Scherbovich.		
Procedural matters: the quorum is available.		
Meeting agenda		
13. On recommendations regarding distribution of profits and losses of Rosneft for 2012.		
14. On recommendations regarding the amount of dividend on Rosneft shares for 2012 and on the payment procedure.		
Items put to vote and resolutions made		
Item 13	Responsible person	Date
To recommend the Annual (2012 results) General Meeting of Rosneft Shareholders to pass the following resolution: To approve the following distribution of Rosneft profit based on 2012 financial results:	-----	-----
mln. rubles		
Profit before taxation	345,561.5	
Change in deferred tax assets	1,188.0	
Change in deferred tax liabilities	(3,112.2)	
Profit tax and similar compulsory payments	(41,136.7)	
Net profit	302,500.6	
Expenses deducted from net profit	302,500.6	
<i>including:</i>		
payment of dividends	85,315.3	
investment, production and social development of Rosneft	217,185.3	
Results of voting: Decision made.		
Item 14	Responsible person	Date
To recommend the Annual (2012 results) General Meeting of Rosneft Shareholders to pass the following resolution: «To pay the dividends for 2012 financial year in cash form in the amount of 8 rubles 05 kopeks (eight rubles five kopeks) per one issued share. The dividends should be paid to all Company's shareholders simultaneously prior to August 19, 2013.».	-----	-----
Results of voting: Decision made.		

Date of minutes: May 6, 2013

Chairman

A.D. Nekipelov