14 November 2024

**Tatneft Board of Directors recommends dividends for 9m 2024 and convenes EGM**

On 13 November 2024 the Board of Directors of PJSC Tatneft (the "Board") at its meeting held by absentee voting resolved to convene an extraordinary general shareholders meeting to be held by absentee voting (the "EGM") on 19 December 2024, and in case of lack of quorum a repeat EGM on 26 December 2024, with the following agenda:

1. Payment of dividends for the 9 months of 2024.

2. Approval of the new version of the Charter of the Company.

3. Approval of the new version of to the Regulation of the Company on the Board of Directors.

4. Approval of the new version of the General Meeting of Shareholders Regulations.

The Board further resolved to establish 24 November 2024 as the record date for participation in the EGM.

The Board recommended to the EGM to:

approve the total dividend for the 9 months of 2024 as follows:

-       preferred shares: 55 Rubles 59 Kopecks, per share, including the dividend in the amount 38 Rubles 20 Kopecks, per share already declared based on the results for the 6 months of 2024;

-       ordinary shares: 55 Rubles 59 Kopecks, per share, including the dividend in the amount 38 Rubles 20 Kopecks, per share already declared based on the results for the 6 months of 2024; and

pay the dividends in cash within the timeframe set out in the legislation of the Russian Federation in the amount 17 Rubles 39 Kopecks, per each preferred and ordinary share.

The Board recommended to the EGM to establish 8 January 2025 as the date for determining the persons entitled to receive the dividends based on the results for the 9 months of 2024.

This press release contains inside information.

*Forward-looking statements and waiver of liability:* This press release contains statements about future events and expectations that are forward-looking in nature. Any statement in this press release that is not a statement of historical fact is a forward-looking statement that involves known and unknown risks, uncertainties and other factors which may cause actual results, performance or achievements expressed or implied by such forward-looking statements to differ. PJSC Tatneft assumes no obligations to update the forward-looking statements contained herein to reflect actual results, changes in assumptions or changes in factors affecting these statements. The amounts and percentages mentioned or referred to in this press release could be presented after rounding and, therefore, they might differ from the actual sums and results contained in Tatneft's reporting documents. PJSC Tatneft shall bear no responsibility to correct or reimburse any sums which might constitute the difference between the amounts mentioned in this press release and those in respective reporting documents, and all payments are made by PJSC Tatneft exclusively on the basis of decisions made by its authorised corporate bodies in the amounts and within the corporate proceedings set out in such decisions and in accordance with applicable laws.