PJSC Tatneft

**September 26, 2024**

**Tatneft Shareholders Meeting Approves Dividends for 6m 2024**

On 26 September2024 PJSC Tatneft held an extraordinary general shareholders meeting by absentee voting (the "EGM") with the agenda of payment of dividends for the 6 months of 2024.

The EGM approved the dividends for the 6 months of 2024 as follows:

-       preferred shares: 38 Rubles 20 Kopecks, per share;

-       ordinary shares: 38 Rubles 20 Kopecks, per share.

The EGM resolved to pay the dividends in cash within the timeframe set out in the legislation of the Russian Federation in the amount of 38 Rubles 20 Kopecks, per each preferred and ordinary share.

The EGM approved 8 October 2024 as the date for determining the persons entitled to receive the dividends.

This announcement contains inside information.

*Forward-looking statements:* This announcement contains statements about future events and expectations that are forward-looking in nature. Any statement in this announcement 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.