PJSC Tatneft

**December 26, 2024**

**Tatneft Shareholders Meeting Approves Dividends for 9m 2024**

On 26 December 2024 PJSC Tatneft held an extraordinary general shareholders meeting by absentee voting (the "EGM") with the 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 EGM approved the dividends for the 9 months of 2024 as follows:

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

The EGM resolved to 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 EGM approved 8 January 2025 as the date for determining the persons entitled to receive the dividends.

Also, The EGM approved:

- New version of the Charter of the Company.\*

- New version of the Regulation of the Company on the Board of Directors. \*

- New version of the Regulation of the Company on the General Meeting of Shareholders. \*

(\*) Based on the information circulated to the Company's shareholders in connection with the EGM as per the requirements of Russian law.

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.