23 May 2025

**Annual Shareholders Meeting of PJSC Tatneft for 2024**

The annual general meeting of shareholders of PJSC Tatneft (hereinafter referred to as the "Company") for 2024 was held on May 22, 2025 in the form of a meeting combined with absentee voting.

The AGM approved:

1.     Annual report of the Company for 2024.\*

2.     Annual financial statements of the Company for 2024.\*

3.     Profit distribution (including payment of dividends) based on the results of the reporting year.\*\*

4. "Technologies of Trust - Audit" JSC as the Company's auditor for 2025.

5.     Election of the Board of Directors of the Company.\*\*\*

6.     Election of the Revision Commission of the Company.\*\*\*

 (\*) As previously disclosed by the Company.

(\*\*) Total dividend for 2024 (taking into consideration the interim dividends paid for 6 and 9 months of 2024) is approved in the amount of 98 Rubles and 70 Kopecks per share. The payment of dividends in cash within the timeframe set out by Russian law in the amount of 43 Rubles and 11 Kopecks per share, is approved. 02 June 2025 is set as the record date on which the list of persons entitled to receive the dividends will be drawn up. The remaining net income for 2024 shall be accounted for as undistributed.

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

This announcement contain inside information.