

**Draft amendments and supplements to the Charter of  
OJSC «Oil Company «Rosneft»**

To introduce the following amendments and supplements to the Charter of OJSC «Oil Company «Rosneft»:

«1. The first indentation of paragraph 3.4 of article 3 shall be worded in the following version:

«3.4. The subject of the Company activity shall be search for, exploration, production, processing of oil, gas, gas condensate, as well as marketing of oil, gas, gas condensate and their products to consumers in the Russian Federation and abroad, any accompanying types of activity, as well as types of activity connected with work with precious metals and precious stones».

2. Paragraph 3.4 of article 3 shall be supplemented with an additional indentation of the following content:

«j) use of precious metals and precious stones in technological processes as part of equipment and materials».

3. Paragraph 14.9 of article 14 shall be supplemented with an additional indentation of the following content:

«8) making of decisions concerning participation and termination of participation of the Company in any other organizations (with the exception of organizations specified in sub-paragraph 26 of paragraph 12.2 of article 12 of this Charter)».