COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10078807 IN THE NAME OF

ROSNEFT OIL COMPANY LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

PUBLIC JOINT STOCK COMPANY ROSNEFT OIL COMPANY

Companies Act 2006

Notice of change of company name in the matter of company registration no 10078807 in the name Rosneft Oil Company Ltd the Company Names Tribunal by Public Joint Stock Company Rosneft Oil Company

On 21st September 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings Rosneft Oil Company Ltd to change its registered company name to one that is not an offending name 21st October 2017, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Rosneft Oil Company Ltd to change to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name Rosneft Oil Company Ltd is changed to 10078807 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 15th day of November 2017

Heather Mackerness For the Company Names Tribunal