

DRAFT RESOLUTION
on the first agenda item of the extraordinary absentee voting to pass
resolutions at the general meeting of shareholders of NOVATEK
September 30, 2025

H1 2026 dividend payout.

Allocate one hundred and seven billion seven hundred eighty-eight million eight hundred sixty-three thousand rubles (RUB 107,788,863,000) for the H1 2026 dividend payout; Determine the following size and form of dividend payment as well as the date when those eligible for dividend payout shall be determined:

- determine the size of dividend on JSC NOVATEK ordinary shares based on the results of H1 2026 at thirty five rubles 50 kopecks (RUB 35.50) per ordinary share, which constitutes one hundred and seven billion seven hundred eighty-eight million eight hundred sixty-three thousand rubles (RUB 107,788,863,000);
- the dividend shall be paid out in cash;
- determine October 12, 2026, as the date, on which those eligible for the dividend payout shall be determined.