CJSC Belarusian Oil Company, in accordance with sub-clause 16.4 of clause 16 of the Instruction on the procedure for disclosure of information in the security market, approved by the Resolution of the Ministry of Finance of the Republic of Belarus No. 43 dated June 13, 2016 "On Disclosure of Information in the Security Market", discloses the information on payment of dividends on shares:

Full name and location of the stock company – *Closed Joint Stock Company Belarusian Oil Company,* 4А - 305 Leshchinsky street, 220140, Minsk, the Republic of Belarus

Date of the Resolution of the General Meeting of Shareholders according to which the payment of dividends on shares is made - March 27, 2019;

Dividends per share (indicated for ordinary and preferred shares (types of preferred shares)) – 7009 BYN per 1 ordinary share;

Period and procedure of dividend payments – April 15 - 19, 2019; dividends are paid by money transfer in Belarusian rubles (BYN).