



OPEN JOINT STOCK COMPANY GAZPROM NEFT
(JSC GAZPROM NEFT)

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Deadline for submission of completed
ballots:

Moscow

September 30, 2014, 6.00 p.m. (Moscow,
UTC/GMT +4)

1. Regarding payment of dividends for the first half of 2014.
2. Regarding approval of a new version of the Regulation on the Board of Directors of JSC Gazprom Neft.
3. Regarding approval of a new version of the Regulation on the General Meeting of Shareholders of JSC Gazprom Neft.
4. Regarding approval of a related-party transaction, which JSC Gazprom Neft may enter into in the future in the ordinary course of business.