

NOTICE
of extraordinary General Meeting of Shareholders of
Joint-Stock Company Gazprom Neft
(JSC Gazprom Neft)

Address of the Company: lit. A, 5 Galernaya St., Saint Petersburg, Russian Federation 190000.

DEAR SHAREHOLDER!

The Board of Directors of JSC Gazprom Neft would like to inform you of an extraordinary General Meeting of Shareholders of the Company held in the form of voting in absentia.

The completion date for the list of persons entitled to attend the Meeting: **9 October 2012 (end of the business day)**.

The last day and time when the filled in ballot papers for voting shall be accepted: **19 November 2012 (at 06:00 p.m.)**.

The postal address to send the filled in ballot papers for voting: **JSC Gazprom Neft, 3-5 Pochtamtskaya St., Saint Petersburg, Russian Federation 190000.**

You need to fill out the ballot in order to take part in the meeting. The signed ballot shall be sent to the address specified in this notice. The shareholders whose ballots have been received before the last day of the filled ballots acceptance shall be deemed to have taken part in the Extraordinary Meeting.

Refer to the ballot filling instructions on the back side of the ballot.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

1. Making amendments and additions to the Articles of Association of JSC Gazprom Neft.

You may review the information (materials) to be provided to the shareholders during the preparation for the extraordinary General Meeting of Shareholders of JSC Gazprom Neft from 09:00 a.m. to 06:00 p.m. 30 October 2012 at JSC Gazprom Neft at the following addresses:

- 125A Profsoyuznaya St., Moscow, Russian Federation 117647;
- 3-5 Pochtamtskaya St., Saint Petersburg, Russian Federation 190000

or on the official web site of JSC Gazprom Neft at www.gazprom-neft.ru.

If the voting on the agenda item is to be performed by the successors or proxies of the persons whose names were included in the list of persons entitled to attend the extraordinary General Meeting of Shareholders of the Company, the documents (notarized copies thereof) authorizing such successors or proxies of such persons shall be attached to the ballot papers for voting sent by such persons.

Additionally, the Board of Directors of JSC Gazprom Neft would like to draw your attention to the fact that pursuant to the provisions of part 5 article 44 of Federal Act No. 208-FZ "On Joint-Stock Companies" dated 26.12.1995 any person registered in the record of shareholders shall promptly inform the registrar of any changes to such person's details. In order to verify the personal details (for individuals: last name, first name, patronymic, INN (if any), passport details, residential address, date of birth; for legal entities: name, OGRN, INN, address, last name, first name, patronymic of the CEO) or make any changes in your personal account details, you need to contact the office in charge of your shares' registration: the Registrar or the Depository. Promptly making the necessary changes will make registration of transactions in the record of shareholders, attending General Meetings and receiving dividends significantly more simple for the shareholder.

If no information regarding any changes to the shareholder's details is received, the Company (JSC Gazprom Neft) or the Registrar (JSC SR-DRAGa) shall not be held liable for any loss incurred in connection with it.

Board of Directors of JSC Gazprom Neft