



GAZPROM NEFT PUBLIC JOINT STOCK COMPANY
(GAZPROM NEFT PJSC)

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The closing date and time for submission of completed ballots:

14 December 2018, 06:00 p.m.

1. Payment of dividends for the first nine months of 2018.
2. Amendments to the Articles of Association of Gazprom Neft PJSC.
3. Approval of the new version of the Regulations on the Board of Directors of Gazprom Neft PJSC.
4. Approval of the new version of the Regulations on the General Meeting of Shareholders of Gazprom Neft PJSC.
5. Approval of the new version of the Regulations on the Chief Executive Officer of Gazprom Neft PJSC.
6. Approval of the new version of the Regulations on the Management Board of Directors of Gazprom Neft PJSC.
7. Participation of Gazprom Neft PJSC in the Fuel and Energy Complex Association "Russian National Committee of the World Energy Council".