

**Draft Decisions on the Agenda Items  
of the Extraordinary General Meeting of Shareholders of Gazprom Neft  
PJSC  
14 December 2018**

**Agenda:**

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".*

**1. Payment of dividends for the first nine months of 2018.**

"To pay dividends based on the performance of Gazprom Neft PJSC for the first nine months of 2018 in cash in the amount of 22.05 rubles per ordinary share; to determine the date of establishing the list of the persons eligible to receive dividends - 28 December 2018; to determine the dividends payment period: to the nominal holder and to the trust manager being a professional participant of the securities market who are registered in the Register of Shareholders - no later than 21 January 2019, and to other persons registered in the Register of Shareholders - no later than 11 February 2019".

**2. Amendments to the Articles of Association of Gazprom Neft PJSC.**

"Amend 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.**

"Approve 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.**

"Approve 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.**

"Approve 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.**

"Approve 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".**

"Approve the participation of Gazprom Neft PJSC in the Fuel and Energy Complex Association "Russian National Committee of the World Energy Council".