



PUBLIC JOINT STOCK COMPANY GAZPROM NEFT
(GAZPROM NEFT PJSC)

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS¹

14 June 2019

St Petersburg

the Meeting opens at 10:00 a.m.

1. Approval of the Annual report of Gazprom Neft PJSC for 2018.
2. Approval of the annual accounting (financial) statements, including the profit and loss statement, of Gazprom Neft PJSC for 2018.
3. On the distribution of profit of Gazprom Neft PJSC for 2018.
4. On the amount of dividends, their payment form and time, and on the date for determining the persons entitled to receive dividends based on the results of 2018.
5. Election of the members of the Board of Directors of Gazprom Neft PJSC.
6. On determining the number of members of the Board of Directors of Gazprom Neft PJSC.
7. Election of the members of the Audit Committee of Gazprom Neft PJSC.
8. Approval of the auditor of Gazprom Neft PJSC for 2019.
9. On the remuneration to the members of the Board of Directors of Gazprom Neft PJSC.
10. On the remuneration to the members of the Auditing Committee of Gazprom Neft PJSC.

¹ The Agenda of the annual General Meeting of Shareholders of Gazprom Neft PJSC has been prepared by the Company's Board of Directors. No special opinions were received from any member of the Board of Directors of Gazprom Neft PJSC in respect of the agenda of the Annual General Meeting of Shareholders in the course of preparations for the Annual General Meeting of Shareholders of Gazprom Neft PJSC.