

Information on the candidates for election to the Board of Directors of Gazprom Neft PJSC

Pursuant to clause 1, Art. 53 of FZ "On Joint-Stock Companies" and clause 17.2 of the Charter of Gazprom Neft PJSC proposal from the shareholder of Gazprom Neft PJSC, Gazprom PJSC was received with recommended candidates for election to the Board of Directors of Gazprom Neft PJSC as follows:

<i>Item no.</i>	<i>Name</i>	<i>Date of birth</i>	<i>Education</i>	<i>Offices held during the past five years</i>
1.	<i>Alisov Vladimir Ivanovich</i>	23.06.1960	A.A. Zhdanov Leningrad State University	<p>from 2008: First Deputy Head of Department, Gazprom PJSC.</p> <p>Member of the Russian Lawyers Association, Member of the Bank of Russia Expert Council for Corporate Governance.</p> <p>Offices currently held in other organisations' management bodies (incl. non-profit ones): member of the Board of Directors of JSC Daltransgaz; member of the Board of Directors of JSC Kamchatgazprom; member of the Board of Directors of AO DRAGA; member of the steering committee of Belarus-Russia Joint Enterprise Brestgazoapparat Open Joint Stock Company.</p>
2.	<i>Dmitriev Andrey Igorevich</i>	03.12.1974	<p>Volga State Academy of Water Transport;</p> <p>Stockholm School of Economics (EMBA)</p>	<p>from 2016: First Deputy Head of Department, Gazprom PJSC.</p> <p>2004 – 2016: Director General, Gazprom Gazenergoset JSC.</p> <p>Offices currently held in other organisations' management bodies (incl. non-profit ones): Chairman of the Board of Directors of ZAO Khimsorbent; Chairman of the Board of Directors of METAKLAY JSC; Member of the Board of Directors of PJSC OGK-2; Member of the Board of Directors of PJSC TGC-1.</p>
3.	<i>Dyukov Alexander Valerievich</i>	13.12.1967	<p>Order of Lenin Leningrad Shipbuilding Institute.</p> <p>In 2001 received the IMISP MBA degree.</p>	<p>From 2008 : Chief Executive Officer, Chairman of the Management Board, member of the Board of Directors, Gazprom Neft PJSC.</p> <p>Offices currently held in other organisations' management bodies (incl. non-profit ones): member of the Board of Directors, Deputy Chairman of the Board of Directors of SIBUR Holding PJSC; Chairman of the Board of Directors of MFC Lakhta Center JSC member of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education "The St Petersburg Mining University"; member of the Board of Directors of OOO National Oil Consortium; member of the Trustees Board of the All-Russian Public Organization "The Russian Geographic Society"; member of the Board of Directors of HC SKA LLC; member of the Board of Directors of Hockey City LLC; Member of the Management Board, Chairman of the Management Board Buerau, Chairman of the Committee for Industrial Safety, Co-chairman of the Oil and Gas Industry Committee, the all-Russian public organisation "The Russian</p>

				Union of Industrialists and Entrepreneurs”; member of the Presidium of the public organization “The St Petersburg Regional Sports Federation of Football”; member of the Board of Trustees of the Foundation for Support of Scientific and Project Activities of Students, Postgraduate Students and Young Scientists “National Intellectual Development”; member of the Board of Trustees of the Gubkin Russian State University; President of the All-Russian Public Organization "Football Union of Russia"; Member of the Board of Trustees of the Russian Chess Federation; member of the Steering Committee of the Oil and Gas Industry Union “The Russian Gas Society”; member of the Board of Trustees of the Classic Boarding School of the Lomonosov Moscow State University, Chairman of the Board of Directors, Gazprom Neft Shelf LLC.
4.	Kruglov Andrey Vyacheslavovich	24.01.1969	St Petersburg Technological Institute of Refrigeration Industry PhD, Economics	2004 – March 2019: Deputy Chairman of the Management Committee, member of the Management Committee, Gazprom PJSC. Offices currently held in other organisations’ management bodies (incl. non-profit ones): Chairman of the Board of Directors of JSC Belgazprombank; member of the Board of Directors of Bank GPB (AO); member of the Board of Directors of JSC Vostokgazprom; member of the Board of Directors of JSC Tomskgazprom; member of the Board of Directors of JSC SOGAZ; Chairman of the Steering Committee of Gazprom EP International B.V.; Deputy Chairman of the Board of Directors of AO Overgaz Inc.; member of the steering committee of "Gazprom Neft Finance B.V.;" member of the Committee of the Charity Foundation for the Restoration of the Resurrection (the New Jerusalem) Monastery; member of the Board of Trustees of the International Foundation for the Unity of Orthodox Christian Nations; member of the Presidium of International Business Congress (IBC) e. V.
5.	Medvedev Alexander Ivanovich	14.08.1955	Moscow Institute of Physics and Technology (MFTI) Candidate of Economic Sciences	2002 – 2019: Deputy Chairman of the Management Committee, member of the Management Committee, Gazprom PJSC. From 2019 : Chief Executive Officer, member of the Board of Directors, FC Zenit. Offices currently held in other organisations’ management bodies (incl. non-profit ones): Member of the Management Board, member of the Board of Directors of Panrusgaz Zrt; Chairman of the Board of Directors of Prometheus Gas S.A; Chairman of the Board of Directors Overgas Inc. AD; Chairman of the Board of Directors of Severneftegazprom; Chairman of the steering committee of TOO KazRosGaz; Member of the Board of Directors of Blue Stream Pipeline Company B.V; Chairman of the Supervisory Board of Gaztransit JSC; Chairman of the Supervisory Board of SGT EuRoPol GAZ s.a; Chairman of the Supervisory Board of Yugorosgaz AD; member of the Board of Directors of HC SKA LLC; member of the

				<p>Steering Committee of Gazprom EP International B.V.; Co-Chairman of the Supervisory Board, member of the Board of Directors of Sakhalin Energy Investment Company Ltd; Deputy Chairman of the Supervisory Board of Erdgasspeicher Peissen GmbH; Chairman of the Board of MHL Association;</p> <p>Chairman of the Board of Directors of Hockey City LLC; Member of the Supervisory Board of Moravia Gas Storage a.s.; Member of the Board of Trustees of the German-Russian Forum; Member of the Supervisory Board of GAZPROM Austria GmbH; Member of the Advisory Board of Wiga Transport Beteiligungs-GmbH & Co. KG; Director of the Autonomous Non-Commercial Organization "Social, Cultural and Sports Club Gazpromexport"; Member of the Board of Directors of Nord Stream 2 AG; Chairman of the Board of Gaso Joint Stock Company; Member of the Board of Directors of KHL LLC.</p>
6.	Miller Alexey Borisovich	31.01.1962	<p>N. A. Voznesenskii Leningrad Institute of Finance and Economics, Candidate of Economic Sciences</p>	<p>from 2001: Chairman of the Management Committee; from 2002: Deputy Chairman of the Board of Directors of Gazprom PJSC;</p> <p>Offices currently held in other organisations' management bodies (incl. non-profit ones): Chairman of the Board of Directors of Bank GPB (AO); Chairman of the Board of Directors of JSC SOGAZ; Member of the Board of Directors of NPF GAZFOND JSC; Chairman of the Board of Directors of AO Gazprom-Media Holding; Chairman of the steering committee of Gazprom Neft International S.A.; Chairman of the Board of Directors of JSC Russian Hippodromes; Member of the Board of Trustees of the Higher School of Management Institute of St Petersburg State University; member of the Trustees Board of the All-Russian Public Organization "The Russian Geographic Society"; member of board of trustees of the Charity Foundation for the Restoration of the Resurrection (the New Jerusalem) Monastery; member of the Trustees Board of the all-Russian Public Organization "The Association of Lawyers of Russia"; member of the steering committee of the Global Energy Association; President – Chairman of the Management Board of the Equipment Manufacturers Association "The New Technologies in Gas Industry"; member of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education "The M.V. Lomonosov Moscow State University"; Member of the Board of Trustees of the Moscow City Temple Construction Support Foundation, Member of the Supervisory Board of the All-Russian Volleyball Federation; member of the Management Board, the all-Russian public organisation "The Russian Union of Industrialists and Entrepreneurs"; Member of the Management Board of the All-Russian Association of Employers "Russian Union of Industrialists and Entrepreneurs"; First deputy chairman of the Board of Trustees of the all-Russian public organisation "The Russian Cycling Federation"; Chairman of the Trustees</p>

				<p>Board of the Federal State-Funded Educational Institution of Higher Education “The St Petersburg State University of Economics and Finance”; member of the Trustees Board of the Federal State-Funded Institution the Russian Academy of Education; President, Chairman of the Board, Chairman of the Presidium, International Business Congress (IBC) e.V.; member of the Board of Trustees of the Foundation for the Support and Development in the Field of Pediatric Immunology, Hematology And Oncology “The Doctors, Innovations and Science for Children”; member of the Trustees Board of the Federal State Autonomous Educational Institution “The National Research University – Higher School of Economics”. Member of the Board of Trustees of the Solovetsky Archipelago Preservation and Development Fund; Member of the Council under the President of the Russian Federation for the Development of Physical Culture and Sport; Member of the Supervisory Board of the Gubkin Russian State University of Oil and Gas (National Research University) Federal State Autonomous Educational Institution of Higher Education.</p>
7.	<p>Mikhailova Elena Vladimirovna</p>	28.04.1977	<p>Moscow State University of Industry</p> <p>the Academy of National Economy under the Government of the Russian Federation</p>	<p>from 2011: Head of Department, member of the Management Committee of Gazprom PJSC.</p> <p>from 2003: Deputy CEO for Corporate and Property Relations, OOO Gazprom Mezhrefiongaz.</p> <p>Offices currently held in other organisations’ management bodies (incl. non-profit ones): member of the Board of Directors of Mosenergo PJSC; member of the Board of Directors of JSC Severneftegazprom; member of the Board of Directors of ZAO Lider; member of the Board of Directors of OOO Gazprom Gazomotornoe Toplivo; member of the Board of AO Latvias Gaze; Member of the Board of Directors of NPF GAZFOND JSC; member of the Supervisory Board of the Autonomous Non-Profit Organisation The Volleyball Club “Zenit - St Petersburg”. member of the Board of Directors of OOO Basketball Club Zenit; Member of the Board of Directors of LLC RusHimAlliance.</p>

8.	Seleznev Kirill Gennadievich	23.04.1974	D.F. Ustinov Baltic State Technical University St Petersburg State University. Candidate of Economic Sciences	2002 – 2019: Head of Department, member of the Management Committee of Gazprom PJSC 2004 – 2019: Director General, OOO Gazprom Mezhhregiongaz. from 2019: Director General, LLC RusHimAlliance. Offices currently held in other organisations' management bodies (incl. non-profit ones): member of the Council, Chairman of the Council of AO Latvias Gaze; member of the steering committee of TOO KazRosGaz; member of the Board of Directors of JSC Vostokgazprom; member of the Board of Directors of JSC Tomskgazprom; member of the Board of Directors of JSC FC Zenit; member of the steering committee of the Oil and Gas Industry Union "The Russian Gas Society"; Chairman of the Board of Directors of Mosenergo PJSC; Chairman of the Board of Directors of PJSC TGC-1. member of the Board of Directors of Bank GPB (AO); member of the Board of Directors of JSC AB ROSSIYA; member of the steering committee of Gazprom Neft Finance B.V.; Member of the Supervisory Board of Bank VBRD (JSC); member of the Board of Directors of OOO RusGazAlians; Member of the Board of Directors of LLC RusHimAlliance.
9.	Sereda Mikhail Leonidovich	09.05.1970	St Petersburg State University of Economics and Finance	From 2002: Member of the Board of Directors, Deputy Chairman of the Management Committee, and Head of Administration of the Management Committee, Gazprom PJSC. Offices currently held in other organisations' management bodies (incl. non-profit ones): Chairman of the Board of Directors of Gazprom (UK) Limited; member of the Board of Directors, Deputy Chairman of the Board of Directors. Bank GPB (AO); Chairman of the Board of Directors of JSC Vostokgazprom; Member of the Board of Directors of ZAO Panrusgaz; Chairman of the Board of Directors of JSC Gazprom Centrenergogaz; Chairman of the Board of Directors of JSC Tomskgazprom; Chairman of the Board of Directors of OAO Gazpromtrubinvest; member of the Board of Directors of JSC Gazprom Space Systems; Chairman of the Condominium Partnership Sokhna; Managing Director of Gazprom Germania GmbH; President of Administrative Council of Gazprom Schweiz AG; Chairman of the Supervisory Board of Gazprom Austria GmbH; member of the Presidium of International Business Congress (IBC) e. V.; member of the steering committee of WIGA Transport Beteiligungs-GmbH & Co. KG; Chairman of the Board of Directors of OOO Gazprom TransService.

10.	Serdyukov Valery Pavlovich	09.11.1945	Plekhanov Leningrad Mining Institute. Candidate of economic sciences.	1999 – 2012: Governor of the Leningrad Oblast.
11.	Fyodorov Igor Yurievich	04.04.1965	The Leningrad State University; The St Petersburg State Academy of Service and Economics majoring in economics and enterprise management. International Management Institute of St Petersburg, MBA. Candidate of Economic Sciences.	from 2019: Managing Director of GAZPROM Germania GmbH. 2013 – 2019: member of the Management Committee, Gazprom PJSC, 2017 – 2019: head of Department, Gazprom PJSC. Offices currently held in other organisations' management bodies (incl. non-profit ones): Member of the Board of Directors of REP Holding Joint-Stock Company; Member of the Board of Directors, South Stream Transport B.V.; Member of the Supervisory Board of Evropol GAZ Transit Pipeline System Joint-Stock Company; Member of the Steering Committee of JSC Gazprom transgaz Belarus; Member of the Board of Directors of LLC Lazurnaya; Member of the steering committee of AO Moldovagaz"; Chairman of the Supervisory Board of Gazprom Holding Cooperatie U.A.; Member of the Board of Directors of AO Gazprom-Media Holding; member of the Council of Joint Stock Company Latvias Gaze; Member of the Supervisory Board of Gazprom Austria GmbH.

The candidates have provided written consent for election to the Board of Directors of Gazprom Neft PJSC.

The Human Resources and Remuneration Committee of Gazprom Neft PJSC's Board of Directors (Minutes of the meeting No. PT-01005/02 of 01.03.2019) has assessed the candidates to the Board of Directors of Gazprom Neft PJSC for compliance with the independence requirements in accordance with the Corporate Governance Code as recommended by the Central Bank of the Russian Federation. At the time of the assessment, V.P. Serdyukov, a candidate to the Board of Directors of Gazprom Neft PJSC, was recognized as an independent director.

Information on the candidates to the Audit Commission of Gazprom Neft PJSC

Pursuant to clause 1, Art. 53 of FZ "On Joint-Stock Companies" and clause 17.2 of the Charter of Gazprom Neft PJSC proposal from the shareholder of Gazprom Neft PJSC, Gazprom PJSC was received with recommended candidates for election to the Audit Committee of Gazprom Neft PJSC as follows:

Item no.	Name	Date of birth	Education	Offices held during the past five years
1.	<i>Bikulov Vadim Kasymovich</i>	10.11.1957	Kazan Finance and Economics Institute	2010 – 2014: Head of Internal Audit Methodology Section of Department of Internal Audit of Administration of the Management Committee Gazprom PJSC. 2014 – 2014: Deputy Head of Department, Head of Organisational Management Section of Internal Audit Department of the Management Committee of Gazprom PJSC. 2014 – Deputy Head of Department – Head of Internal Audit Planning Section of Internal Audit Department of the Management Committee of Gazprom PJSC. from 2015 Deputy Head of Department, Head of Section, Gazprom PJSC.
2.	<i>Veigel Mikhail Alexandrovich</i>	04.06.1979	State University of Management	2007 – 2014 Head of the Information and Analytics Unit of the Commercial Product Marketing Section of the Department for Gas and Liquids Marketing and Processing, Gazprom PJSC; from 2015: head of Unit, Gazprom PJSC.

3.	Delvig Galina Yurievna	01.04.1960	Plekhanov Moscow Institute of the National Economy	from 2008: Head of Internal Audit Department, Gazprom Neft PJSC, Head of for Internal Audit, Control and Risk Management Directorate.
4.	Mironova Margarita Ivanovna	23.03.1964	Plekhanov Moscow Institute of the National Economy; Russian Extramural Institute of Textile and Light Industry.	2012 – 2014: Deputy CEO OOO Gazprom Mezhrefiongaz. 2012 – 2014: Deputy CEO for Competitive Tendering (on a part-time basis) JSC Mosenergo. 2012 – 2014: Deputy CEO for Competitive Tendering Management (on a part-time basis); 2013 – 2014: Member of the Management Committee JSC OGC-2. from 2014: First Deputy Head of Administration of the Management Committee, Head of department of the Administration of the Management Committee.
5.	Rubanov Sergey Vladimirovich	14.05.1977	Plekhanov Russian Academy of Economics, Russian Presidential Academy of Administration.	from 2004: head of Unit, Gazprom PJSC.

The candidates have provided their written consent for the election to the Audit Commission of Gazprom Neft PJSC.