



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:

01 August 2019, 06:00 p.m.

1. Determining the number of members of the Board of Directors of Gazprom Neft PJSC.