

**Draft Decision on the Agenda Item
of the Extraordinary General Meeting of Shareholders of Gazprom Neft
PJSC
01 August 2019**

Agenda:

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

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

"To establish the number of members of the Board of Directors of Gazprom Neft PJSC to be 13 (thirteen) persons"