



GAZPROM NEFT PUBLIC JOINT STOCK COMPANY  
(GAZPROM NEFT PJSC)

# AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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02 September 2019      St Petersburg      the Meeting opens at 11:00 a.m.

1. Early termination of powers of members of the Board of Directors of Gazprom Neft PJSC.
2. Election of the members of the Board of Directors of Gazprom Neft PJSC.