

**Draft resolutions on the items of Agenda  
of the Extraordinary General Meeting of Shareholders of Gazprom Neft  
PJSC 02.09.2019**

***Agenda:***

- 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.***

- 1. Early termination of powers of members of the Board of Directors of Gazprom Neft PJSC.**

"Terminate the powers of members of the Board of Directors of Gazprom Neft PJSC before time."

- 2. Election of the members of the Board of Directors of Gazprom Neft PJSC.**

"To elect the Board of Directors of Gazprom Neft PJSC as follows:

**Candidates:**

- Vladimir Ivanovich Alisov;
- Andrey Igorevich Dmitriev;
- Alexander Valerievich Dyukov;
- Sergey Ivanovich Kuznets;
- Vitaly Anatolievich Markelov;
- Alexander Ivanovich Medvedev;
- Sergei Nikolaevich Menshikov;
- Alexei Borisovich Miller;
- Yelena Vladimirovna Mikhailova;
- Famil Kamil ogly Sadygov;
- Kirill Gennadievich Seleznev;
- Valery Pavlovich Serdyukov;
- Mikhail Leonidovich Sereda."