



GAZPROM NEFT PUBLIC JOINT STOCK COMPANY  
(GAZPROM NEFT PJSC)

# AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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The closing date and time for submission of completed ballots:

19 April 2019, 06:00 p.m.

1. On determining the number of members of the Board of Directors of Gazprom Neft PJSC.