

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

***Agenda:***

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

**On 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 11 (eleven) persons"