

On Size, Timeframe and Form of Payment of the Dividends upon Results of 2014

«Pay the dividends upon JSC Gazprom Neft's results of 2014 in the monetary form in the amount of 6.47 rubles per one ordinary share (with account for the dividends paid upon the first half of 2014 in the amount of 4.62 rubles per one ordinary share); set the date as of when the persons entitled to receive dividends are defined to be June 22, 2015; set the timeframe for paying the dividends as follows: to nominal holders and professional stock market players in their capacity of trust managers who are recorded in the Register of Shareholders – not later than by July 06, 2015, and to all other shareholders recorded in the Register of Shareholders – not later than by July 27, 2015; implement the payment of the dividends with the method specified in the Register of Shareholders».