



JOINT STOCK COMPANY GAZPROM NEFT
(JSC GAZPROM NEFT)

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 5, 2015

Moscow

Opening of the Meeting at 11:00 a.m.

1. Approval of the Annual report of JSC Gazprom Neft for 2014.
2. Approval of the annual financial statements including the statement of profit and loss (profit and loss account) of JSC Gazprom Neft for 2014.
3. On distribution of the profits of JSC Gazprom Neft for 2014.
4. On size, timeframe and form of dividends payment and the date as of when the persons entitled to receive dividends for 2014 are defined.
5. Election of the Board of Directors of JSC Gazprom Neft.
6. Election of the Audit Commission of JSC Gazprom Neft.
7. Approval of the auditor of JSC Gazprom Neft for 2015.
8. On remuneration to the members of the Board of Directors of JSC Gazprom Neft.
9. On remuneration to the members of the Audit Commission of JSC Gazprom Neft.
10. On amendments to the Regulations on the Audit Commission of JSC Gazprom Neft.