

Information on the Nominees to the Board of Directors of JSC Gazprom Neft

No.	Name	Date of Birth	Education	Positions Held within the Last Five Years
1.	Alisov, Vladimir Ivanovich	23.06.1960	Zhdanov Leningrad State University	<p>Since 2008 – First Deputy Head of the Legal Department of JSC Gazprom. Member of the Russian Lawyers' Association, member of the Expert Council for Corporate Governance of Federal Financial Markets Service of the Russian Federation</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2007 – member of the Board of Directors of JSC Gazprom Avtomatizatsia • Since 2008 – member of the Board of Directors of JSC Kamchatgazprom • Since 2008 – member of the Board of Directors of JSC Daltransgaz
2.	Garayev, Marat Marselevich	19.10.1973	St. Petersburg State University for Economics and Finance	<p>2002 - 2014 – Deputy Head of the Gas and Liquid Hydrocarbons Marketing and Processing Department, Head of Industrial Products Marketing Section of JSC Gazprom</p> <p>Since 2014 – First Deputy Head of the Gas and Liquid Hydrocarbons Marketing and Processing Department of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2003 – member of the Board of Directors, Chairman of the Board of Directors of JSC Gazprom Gazenergoset • Since 2009 – member of the Board of Directors of JSC Gazprom Sera • Since 2010 – member of the Board of Directors of JSC Kazanorgsintez
3.	Golubev, Valery Aleksandrovich	14.06.1952	Lenin St. Petersburg Electrotechnical Institute, Academy of National Economy under the Government of the Russian Federation Candidate of economic sciences	<p>Since 2006 – First Deputy Chairman of the Management Board of JSC Gazprom.</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2005 – member of the Board of Directors of JSC TsentrGaz • Since 2005 – member of the Board of Directors, Chairman of the Board of Directors of JSC Volgogradneftemash • Since 2006 – First Vice-President, member of the Supervisory Board of the Russian Gas Society • Since 2006 – member of the Supervisory Board of TOO KazRosGaz • Since 2007 – Chairman of the Supervisory Board of AO Moldovagaz • Since 2007 – member of the Board of Directors of LLC International Gas Transportation Consortium • Since 2007 – member of the Board of Directors of JSC Mosenergo • Since 2007 – member of the Board of Directors of ZAO Gazprom Armenia • Since 2009 – Co-Chairman of the Supervisory Board for PSA, member of the Board of Directors of Sakhalin Energy Investment Company Ltd • Since 2009 – member of the Board of Directors of JSC Gazprom Investproekt • Since 2009 – member of the Board of Directors of JSC Gazprom South Ossetia • Since 2012 – member of the Supervisory Board of Gazprom Neft Finance B.V.
4.	Dubik, Nikolay Nikolayevich	18.05.1971	Lomonosov Moscow State University Honored lawyer of the Russian Federation	<p>Since 2008 – Head of the Legal Department of JSC Gazprom, member of the Management Board of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2006 – member of the Supervisory Board of AO Moldovagaz • Since 2008 – Executive Director of RosUkrEnergo AG • Since 2008 – member of the Supervisory Board of AO EuroPolGAZ

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				<ul style="list-style-type: none"> • Since 2008 – member of the Board of Directors of LLC Lazurnaya • Since 2008 – member of the Board of Directors of JSC Gazprom Media Holding • Since 2008 – member of the Board of Directors of Shtokman Development AG • Since 2009 – member of the Supervisory Board of JSC Gazprom Transgaz Belarus • Since 2010 – member of the Supervisory Board of Gazprom Neft International S.A. • Since 2012 – member of the Board of Directors of LLC Gazpromneft-Sakhalin • Since 2013 – member of the Board of Directors of Latvijas Gaze • Since 2014 – member of the Board of Directors of ZAO Gazprom Armenia • Since 2014 – member of the Board of Directors of OsOO Gazprom Kyrgyzstan
5.	Dyukov, Aleksandr Valerievich	13.12.1967	The Order of Lenin Leningrad Shipbuilding Institute IMISP MBA degree in 2001	<p>Since 2006 – President of JSC Gazprom Neft, since 2007 – General Director, Chairman of the Executive Board of JSC Gazprom Neft</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2005 – Deputy Chairman of the Board of Directors, Chairman of the Board of Directors of JSC SIBUR Holding • Since 2006 – Chairman of the Board of Directors, President of Zenit Football Club • Since 2007 – member of the Board of Directors, Chairman of the Board of Directors of JSC Lakhta Center Multifunctional Complex • Since 2009 – member of the Board of Directors of LLC National Oil Consortium • Since 2010 – member of the Board of Directors of SKA Hockey Club • Since 2012 – member of the Board of Directors of LLC Hokey City • Since 2012 – member of the Board of Directors of LLC LIGA-TV
6.	Kalinkin, Aleksandr Vyacheslavovich	28.08.1957	Gubkin Moscow Oil, Gas and Petrochemical Industry Institute	<p>Since 2002 – Deputy Head of the Gas, Condensate and Oil Production Department of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2003 – Chairman of the Board of Directors of JSC Krasnoyarskgazprom
7.	Kruglov, Andrey Vyacheslavovich	24.01.1969	St. Petersburg Technological Institute of Refrigeration Industry Doctor of economic sciences	<p>Since 2004 – Deputy Chairman of the Management Board, Head of the Finance and Economic Department of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2003 – Chairman of the Board of Directors of JSC Belgazprombank • Since 2003 – member of the Board of Directors of Bank GPB • Since 2004 – member of the Board of Directors of JSC Vostokgazprom • Since 2004 – member of the Board of Directors of JSC Tomskgazprom • Since 2006 – member of the Board of Directors of JSC SOGAZ • Since 2008 – member of the Board of Directors of JSC Gazprom Tsentrremont • Since 2009 – member of the Supervisory Board of GAZPROM Germania GmbH • Since 2009 – member of the Board of Directors of Gazprom Marketing and Trading Ltd • Since 2009 – member of the Supervisory Board, Chairman of the Supervisory Board of Gazprom EP International B.V. • Since 2009 – member of the Board of Directors of JSC Gazprom Investproekt • Since 2010 – member of the Supervisory Board of Gazprom Neft Finance B.V.

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				<ul style="list-style-type: none"> • Since 2010 – Deputy Chairman of the Board of Directors of Overgaz Inc.
8.	Miller, Aleksey Borisovich;	31.01.1962	Voznesensky Leningrad Finance and Economics Institute Candidate of economic sciences	<p>Since 2001 – Chairman of the Management Board of JSC Gazprom, since 2002 – Deputy Chairman of the Board of Directors of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2003 – Chairman of the Board of Directors of Bank GPB • Since 2003 – Chairman of the Board of Directors of JSC SOGAZ • Since 2007 – Chairman of the Board of Gazfond Non-Stage Pension Fund • Since 2007 – Chairman of the Board of Directors of JSC Gazprom Media Holding • Since 2008 – Chairman of the Board of Directors of Shtokman Development AG • Since 2010 – Chairman of the Supervisory Board of Gazprom Neft International S.A. • Since 2012 – Chairman of the Board of Directors of JSC Rossipodromy • Since 2012 – member of the Board of Directors of South Stream Transport B.V. • Since 2013 – member of the Supervisory Board of the Global Energy Non-Profit Partnership for the Development of International Energy Studies and Projects • Since 2013 – Chairman of the Management Board of the New Technologies in Gas Industry Manufacturers Association
9.	Mikhaylova, Elena Vladimirovna;	28.04.1977	Moscow State Industrial University Russian Governmental Academy of National Economy and Public Administration	<p>Since 2003 – Deputy General Director for Corporate and Property Relations of LLC Gazprom Mezhhregiongaz</p> <p>Since 2011 – Head of the Property Management and Corporate Relations Department of JSC Gazprom</p> <p>Since 2012 – member of the Management Board of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2009 – member of the Board of Directors of JSC Gazprom Gazenergoset • Since 2012 – member of the Board of Directors of JSC Gazprom Investproekt • Since 2012 – member of the Board of Directors of JSC Mosenergo • Since 2012 – member of the Board of Directors of JSC Severneftegazprom • Since 2012 – member of the Board of Directors of ZAO Lider • Since 2012 – member of the Board of Directors of LLC Gazprom Gazomotornoe Toplivo • Since 2013 – member of the Board of Latvijas Gaze
10.	Parfenov, Mikhail Veniaminovich	28.07.1968	Astrakhan State Technical University All-Russia Foreign Trade Academy	<p>Since 2003 – Deputy Head of the Industrial Products Marketing Department of JSC Gazprom</p> <p>Since 2014 – Head of the Industrial Products Marketing Department of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2009 – member of the Board of Directors of JSC Gazprom Gazenergoset
11.	Seleznev, Kirill Gennadievich	23.04.1974	Ustinov Baltic State Technical University St.-Petersburg State University Candidate of economic sciences	<p>Since 2002 – Head of the Gas and Liquid Hydrocarbons Marketing and Processing Department of JSC Gazprom</p> <p>Since 2003 – member of the Management Board of JSC Gazprom</p> <p>Since 2004 – General Director of LLC Gazprom Mezhhregiongaz</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2003 – member of the Board of Directors, Chairman of the Board of Latvijas Gaze • Since 2003 – member of the Supervisory Board of TOO KazRosGaz • Since 2003 – member of the Board of Directors of JSC Vostokgazprom

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				<ul style="list-style-type: none"> • Since 2004 – member of the Board of Directors of JSC Tomskgazprom • Since 2006 – member of the Board of Directors of Zenit Football Club • Since 2006 – member of the Supervisory Board of the Russian Gas Society • Since 2007 – Chairman of the Board of Directors of JSC Mosenergo • Since 2008 – Chairman of the Board of Directors of JSC Territorial Generating Company No. 1 • Since 2010 – member of the Board of Directors of Bank GPB • Since 2011 – member of the Board of Directors of ROSSIA Bank • Since 2011 – member of the Supervisory Board of Gazprom Neft Finance B.V. • Since 2013 – member of the Supervisory Board of the All-Russia Regional Development Bank • Since 2013 – Chairman of the Board of Directors of JSC MOEK
12.	Sereda, Mikhail Leonidovich	09.05.1970	St. Petersburg State University for Economics and Finance	<p>Since 2002 – member of the Board of Directors of JSC Gazprom</p> <p>Since 2004 – Deputy Chairman of the Management Board – Head of the Management Board Administration Office of JSC Gazprom.</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2002 – member of the Board of Directors of VIEH GmbH and Co. KG • Since 2002 – member of the Board of Directors of Wingas GmbH • Since 2002 – member of the Board of Directors, Chairman of the Board of Directors of GAZPROM (U.K.) LIMITED • Since 2002 – member of the Board of Directors, Deputy Chairman of Bank GPB • Since 2002 – member of the Board of Directors, Chairman of the Board of Directors of JSC Vostokgazprom • Since 2003 – member of the Board of Directors of ZAO Pansurgaz • Since 2003 – member of the Board of Directors, Chairman of the Board of Directors of DOAO Tsentrenergogaz • Since 2004 – member of the Board of Directors of JSC Tomskgazprom • Since 2005 – member of the Board of Directors, Chairman of the Board of Directors of JSC Gazpromtrubinvest • Since 2007 – member of the Board of Directors of JSC Gazprom Kosmicheskie Sistemy • Since 2008 – member of the Board of Directors of JSC Gazprom Tsentremont • Since 2014 – member of the Board of Directors of JSC Gazpromtrubinvest • Since 2014 – Chairman of the Management Board of Sokhna Condominium Partnership
13.	Serdyukov, Veleriy Pavlovich	09.11.1945	Plekhanov Leningrad Mining Institute (mining engineer-economist) Candidate of economic sciences	From 1999 to 2012 – Leningrad Oblast Governor
14.	Fursenko, Sergey Aleksandrovich	11.03.1954	Kalinin Leningrad Polytechnic Institute (engineer)	<p>Since 2011 – member of the UEFA Executive Committee</p> <p>Since 2012 – member of the Russian Federation President Council for the Development of Physical Culture and Sports</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2012 – member of the Board of Directors, Chairman of the Board of Directors of JSC Gazprom Gazomotornoe Toplivo

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15.	Cherepanov, Vsevolod Vladimirovich	25.11.1966	Lomonosov Moscow State University Candidate of geological and mineralogical sciences	<p>From 2008 to 2010 – Deputy General Director – Chief Geologist of LLC Gazprom Dobycha Nadym</p> <p>Since 2010 – member of the Management Board, Head of the Gas, Condensate and Oil Production Department of JSC Gazprom</p> <p>Offices held in other organizations:</p> <ul style="list-style-type: none"> • Since 2010 – Chairman of the Board of Directors of JSC TsentrKaspneftegaz • Since 2010 – member of the Board of Directors of ZAO Achimgaz • Since 2010 – member of the Supervisory Board of Wintershall AG • Since 2010 – member of the Board of Directors of Shtokman Development AG • Since 2010 – member of the Board of Directors of JSC Severneftegazprom • Since 2010 – member of the Supervisory Board of Gazprom EP International B.V. • Since 2011 – Chairman of the Board of Directors of LLC Gazpromviet • Since 2011 – Non-Executive Director of the Board of Directors of Sakhalin Energy Investment Company Ltd • Since 2012 – member of the Board of Directors of LLC Gazpromneft-Sakhalin • Since 2012 – member of the Management Board of the New Technologies in Gas Industry Manufacturers Association

The Nominees' written consents to be elected to the Board of Directors of JSC Gazprom Neft are available.

Information on the Nominees to the Audit Commission of JSC Gazprom Neft

No.	Name	Date of Birth	Education	Positions Held within the Last Five Years
1.	<i>Delvig, Galina Yurievna</i>	01.04.1960	Plekhanov National Economy Institute	Since 2008 – Head of Internal Auditing Department of JSC Gazprom Neft
2.	<i>Kovalev, Vitaly Anatolievich</i>	15.12.1955	Kuibyshev Moscow Engineering and Construction Institute Russian Governmental Academy of National Economy and Public Administration Russian Academy of Public Administration under the President of the Russian Federation	Since 2005 – Head of Section for Control over Gas Supply System Support Organizations' Activities of the Department for Internal Audit and Control over Business Activities of Subsidiaries of JSC Gazprom Management Board Administration Office
3.	<i>Kotlyar, Anatoly Anatolievich</i>	23.04.1972	Russian Federation Ministry of Finance Budget and Treasury Academy	2006-2012 – Deputy Head of Division, Head Of Section, Gazprom Neft Internal Audit Department Since 2012 – Deputy Head of Division in the Department for Internal Audit and Control over Business Activities of Subsidiaries of JSC Gazprom Management Board Administration Office
4.	<i>Mironova, Margarita Ivanovna</i>	23.03.1964	Plekhanov National Economy Institute All-Union Corresponding Institute of Textile and Garment Industry	2012-2014 – Deputy General Director of LLC Gazprom Mezhrefiongaz 2012-2014 – Deputy General Director for Competitive Procurement (part-time) of JSC Mosenergo 2012-2014 – Deputy General Director for Competitive Procurement (part-time), 2013-2014 – member of the Management Board of JSC OGK-2 Since 2014 – First Deputy Head of the Management Board Administration Office – Head of the Management Board Administration Office Internal Audit Department
5.	<i>Frolov, Aleksandr Aleksandrovich</i>	12.03.1980	State University of Management SAXION Hogeschool Enschede, the Netherlands	Since 2009 – Head of the FSU Relations Directorate, Department for Marketing and Processing of Gas and Liquid Hydrocarbons, JSC Gazprom

The Nominees' written consents to be elected to the Audit Commission of JSC Gazprom Neft are available.