



OPEN JOINT STOCK COMPANY GAZPROM NEFT
(JSC GAZPROM NEFT)

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Deadline for submission of completed ballots:

September 30, 2015, 6.00 p.m. (Moscow, UTC/GMT +4)

1. Regarding payment of dividends for the first half of 2015.
2. Regarding approval of the new version of the Charter of JSC Gazprom Neft.
3. Regarding approval of the new version of the Corporate Governance Code of JSC Gazprom Neft.