

**Draft resolutions on agenda items of the  
Extraordinary General Meeting of Shareholders of  
JSC Gazprom Neft,  
30.09.2015**

***Agenda:***

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.*

***Draft resolution on agenda item 1:***

To pay the dividends for the first half of 2015 in cash in the amount of 5.92 rubles per ordinary share; to set 16 October 2015 as the record date for the list of persons entitled to receive dividends; to set the following periods for dividend payment: no later than 30 October 2015 to nominee shareholders and trustees (professional securities market participants) included in the shareholder register, and no later than 23 November 2015 to other persons included in the shareholder register; and to make payment of dividends in the manner prescribed in the shareholder register.

***Draft resolution on agenda item 2:***

To approve the new version of the Charter of JSC Gazprom Neft.

***Draft resolution on agenda item 3:***

To approve the new version of the Corporate Governance Code of JSC Gazprom Neft.