

On the size, time and form of dividend payments for the year 2015

"Pay the dividends upon the results of Gazprom Neft PJSC's operations in 2015 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 2015 in the amount of 5.92 rubles per one ordinary share); set the date as of when the persons entitled to receive dividends are defined to be June 27, 2016; 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 11, 2016, and to all other shareholders recorded in the Register of Shareholders – not later than by August 1, 2016; effect the payment of the dividends with the method specified in the Register of Shareholders."