

## AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 10, 2016

St Petersburg

Opening of the Meeting at 10:00 a.m.

- Approval of the Annual Report of Gazprom Neft PJSC for 2015.
- 2. Approval of the annual financial statements including the statement of profit and loss (profit and loss account) of Gazprom Neft PJSC for 2015.
- On distribution of the profits of Gazprom Neft PJSC for 2015.
- 4. On size, timeframe and form of dividends payment and the date as of when the persons entitled to receive dividends for 2015 are defined.
- 5. On determination the number of members of Gazprom Neft PJSC Board of Directors.
- 6. Election of the members of the Board of Directors of Gazprom Neft PJSC.
- 7. Election of the members of the Audit Commission of Gazprom Neft PJSC.
- 8. Approval of the auditor of Gazprom Neft PJSC for 2016.
- On remuneration to the members of the Board of Directors of Gazprom Neft PJSC.
- 10. On remuneration to the members of the Audit Commission of Gazprom Neft PJSC.