

Information on the candidates to the Board of Directors of Gazprom Neft PJSC

Pursuant to clause 1, Art. 53 of FZ "On Joint-Stock Companies" and clause 17.2 of the Charter of Gazprom Neft PJSC proposal from the shareholder of Gazprom Neft PJSC, Gazprom PJSC was received with recommended candidates for election to the Board of Directors of Gazprom Neft PJSC as follows:

Item No.	Name	Date of birth	Education	Offices held during the past five years
1.	Vladimir Ivanovich Alisov	23.06.1960	A.A. Zhdanov Leningrad State University	<p>from 2008 – First Deputy Head of Department, Gazprom PJSC. Member of the Russian Lawyers Association, Member of the Bank of Russia Expert Council for Corporate Governance.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2007 – member of the Board of Directors of JSC Gazprom Automation; - from 2008 – member of the Board of Directors of JSC Kamchatgazprom; - from 2008 – member of the Board of Directors of JSC Daltransgaz.
2.	Marat Marselevich Garaev	19.10.1973	St Petersburg State University of Economics and Finance	<p>2002–2014 – Deputy Head of Gas and Liquid Hydrocarbons Marketing and Processing Department, Head of Industrial Output Marketing Division, Gazprom JSC.</p> <p>from 2014 – First Deputy Head of Department, Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2003 – member of the Board of Directors, Chairman of the Board of Directors of JSC Gazprom Gazenergoset; - from 2009 – member of the Board of Directors of JSC Gazprom sera; - from 2010 – member of the Board of Directors of JSC Kazanorgsintez.
3.	Valery Alexandrovich Golubev	14.06.1952	V. I. Ulyanov (Lenin) Leningrad Electrotechnical Institute; the Academy of National Economy under the Government of the Russian Federation. Candidate of economic sciences.	<p>from 2006 – Deputy Chairman of the Management Committee of JSC Gazprom.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2005 – Chairman of the Board of Directors, member of the Board of Directors, JSC Volgogradneftemash; - from 2006 – First Vice-President, member of the steering committee of NP Russian Gas Society; - from 2006 – member of the steering committee of TOO KazRosGaz; - from 2007 – Chairman of the steering committee of AO Moldovagaz; - from 2007 – member of the Board of OOO International Gas Transmission Consortium; - from 2007 – member of the Board of Directors of Mosenergo PJSC; - from 2007 – ZAO Gazprom Armenia, Chairman of the Board of Directors; - from 2009 – Co-chairman of the steering committee for PSA, Member of the Board of Directors of Sakhalin Energy Investment Company Ltd; - from 2009 – member of the Board of Directors of OOO Gazprom investproekt; - from 2009 – member of the Board of Directors of JSC Gazprom-Yuzhnaya Osetiya; - from 2012 – member of the steering committee of Gazprom Neft Finance B.V.

4.	Nikolay Nikolaevich Dubik	18.05.1971	M. V. Lomonosov Moscow State University. Honoured Lawyer of the Russian Federation.	<p>from 2008 – Head of Department, member of the Management Committee of Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2006 – member of the steering committee of AO Moldovagaz; - from 2008 – member of the steering committee of AO EvRoPolGAZ; - from 2008 – Chairman of the Board of Directors of OOO Lazurnaya; - from 2008 – member of the Board of Directors of AO Gazprom-Media Holding; - from 2008 – member of the Board of Directors of Shtokman Development AG; - from 2009 – member of the steering committee of JSC Gazprom transgaz Belarus; - from 2010 – member of the steering committee of Gazprom Neft International S.A.; - from 2012 – Chairman of the Board of Directors of OOO Gazpromneft-Sakhalin; - from 2013 – member of the Board of AO Latvias Gaze; - from 2014 – member of the Board of Directors of ZAO Gazprom Armenia; - from 2014 – member of the Board of Directors of OsOO Gazprom Kyrgyzstan; - from 2014 – member of the Board of Directors of Gazprom Marketing and Trading Ltd; - from 2015 – member of the Board of Directors of GAZPROM Germany GmbH; - from 2015 – member of the Administrative Board of Gazprom Schweiz AG.
5.	Alexander Valerievich Dyukov	13.12.1967	Order of Lenin Leningrad Shipbuilding Institute. In 2001 received the IMISP MBA degree.	<p>from 2007 – Chairman of the Management Board, CEO, Gazprom Neft PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2005 – Chairman of the Board of Directors, Deputy Chairman of the Board of Directors of SIBUR Holding PJSC; - from 2008 – Chairman of the Board of Directors, President of ZAO FC Zenit; - from 2007 – member of the Board of Directors, Chairman of the Board of Directors of AO Lakhta Center Multifunctional Complex; - from 2009 – member of the Board of Directors of OOO National Oil Consortium; - from 2010 – member of the Board of Directors of ZAO HC SKA; - from 2012 – member of the Board of Directors of OOO Hockey City; - from 2012 – Chairman of the Board of Directors of OOO LIGA-TV.
6.	Andrey Vyacheslavovich Kruglov	24.01.1969	St Petersburg Technological Institute of Refrigeration Industry PhD, Economics	<p>from 2004 – Deputy Chairman of the Management Committee of JSC Gazprom. 2004–2015 – Head of Department of Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2003 – Chairman of the Board of Directors of JSC Belgazprombank; - from 2003 – member of the Board of Directors of Bank GPB (AO); - from 2004 – member of the Board of Directors of JSC Vostokgazprom; - from 2004 – member of the Board of Directors of JSC Tomskgazprom; - from 2006 – member of the Board of Directors of JSC SOGAZ;

				<ul style="list-style-type: none"> - from 2009 – member of the steering committee of Gazprom EP International B.V.; - from 2009 – member of the Board of Directors of OOO Gazprom investproekt; - from 2010 – Deputy Chairman of the Board of Directors of AO Overgaz Inc.; - from 2010 – member of the steering committee of Gazprom Neft Finance B.V.
7.	Alexey Borisovich Miller	31.01.1962	N. A. Voznesenskii Leningrad Institute of Finance and Economics, Candidate of economic sciences.	<p>from 2001 – Chairman of the Management Committee of Gazprom PJSC; from 2002 – Deputy Chairman of the Board of Directors of Gazprom PJSC;</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2003 – Chairman of the Board of Directors of Bank GPB (AO); - from 2003 – Chairman of the Board of Directors of JSC SOGAZ; - from 2007 – Chairman of the Board of the non-government pension fund Gazfond; - from 2007 – Chairman of the Board of Directors of AO Gazprom-Media Holding; - from 2008 – Chairman of the Board of Directors of Shtokman Development AG; - from 2010 – Chairman of the steering committee of Gazprom Neft International S.A.; - from 2012 – Chairman of the Board of Directors of JSC Rosippodromy; - from 2013 – member of the steering committee of the Global Energy Non-Profit Partnership; - from 2013 – Chairman of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association; - from 2014 – Chairman of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education St Petersburg State University of Economics and Finance.
8.	Yelena Vladimirovna Mikhailova	28.04.1977	Moscow State University of Industry the Academy of National Economy under the Government of the Russian Federation	<p>from 2003 – Deputy CEO for Corporate and Property Relations, OOO Gazprom Mezhregiongaz.</p> <p>from 2011 – Head of Department of Gazprom PJSC.</p> <p>from 2012 – member of the Management Committee of Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2009 – member of the Board of Directors of OOO Gazprom gazenergoset; - from 2012 – member of the Board of Directors of OOO Gazprom investproekt; - from 2012 – member of the Board of Directors of Mosenergo PJSC; - from 2012 – member of the Board of Directors of JSC Severneftegazprom; - from 2012 – member of the Board of Directors of ZAO Lider; - from 2012 – member of the Board of Directors of OOO Gazprom gazomotornoe toplivo; - from 2013 – member of the Board of AO Latvias Gaze.
9.	Kirill Gennadievich Seleznev	23.04.1974	D. F. Ustinov Baltic State Technical University. St Petersburg State University. Candidate of economic sciences.	<p>from 2002 – Head of Department; from 2003 – member of the Management Committee of Gazprom PJSC.</p> <p>from 2004 – CEO, OOO Gazprom mezhregiongaz.</p>

				<p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2003 – member of the Board of Directors, Chairman of the Board of Directors of AO Latvias Gaze; - from 2003 – member of the steering committee of TOO KazRosGaz; - from 2003 – member of the Board of Directors of JSC Vostokgazprom; - from 2004 – member of the Management Board of AO Lietuvos Duyos; - from 2004 – member of the Board of Directors of JSC Tomskgazprom; - from 2006 – member of the Board of Directors of ZAO FC Zenit; - from 2006 – member of the steering committee of NP Russian Gas Society; - from 2007 – Chairman of the Board of Directors of Mosenergo PJSC; - from 2008 – Chairman of the Board of Directors of JSC Territorial Generating Company no. 1; - from 2010 – member of the Board of Directors of Bank GPB (AO); - from 2011 – member of the Board of Directors of JSC AB ROSSIYA; - from 2011 – member of the steering committee of Gazprom Neft Finance B.V.; - from 2013 – member of the steering committee of JSC Russian Regional Development Bank.
10.	Mikhail Leonidovich Sereda	09.05.1970	St Petersburg State University of Economics and Finance	<p>from 2002 – member of the Board of Directors of Gazprom PJSC.</p> <p>from 2004 – Deputy Chairman of the Management Committee – Head of the Administration of the Management Committee, Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <ul style="list-style-type: none"> - from 2002 – member of the Board of WIEH GmbH & Co. KG; - from 2002 – member of the Board of WINGAS GmbH; - from 2002 – member of the Board of Directors, Chairman of the Board of Directors of Gazprom (UK) Limited; - from 2002 – member of the Board of Directors, Deputy Chairman of the Board of Bank GPB (AO); - from 2002 – member of the Board of Directors, Chairman of the Board of Directors of JSC Vostokgazprom; - from 2003 – member of the Board of ZAO Panrusgaz; - from 2003 – member of the Board of Directors, Chairman of the Board of Directors of DOAO Centrenergogaz JSC Gazprom; - from 2004 – Chairman of the Board of Directors of JSC Tomskgazprom; - from 2005 – member of the Board of Directors, Chairman of the Board of Directors of JSC Gazpromturbinvest; - from 2007 – member of the Board of Directors of JSC Gazprom Space Systems; - from 2014 – member of the Board of Directors of JSC Gazpromtrubinvest; - from 2015 – member of the Board of Directors, Chairman of the Board of Directors of Gazprom Marketing and Trading Ltd; - from 2015 – member of the Board of Directors of Gazprom Marketing and Trading Singapore Ltd;

				<ul style="list-style-type: none"> - from 2015 – member of the Board of Directors of Gazprom Global LNG; - from 2015 – member of the steering committee of Gazprom Germany GmbH; - from 2015 – president of the Administrative Board of Gazprom Schweiz AG.
11.	Valery Pavlovich Serdyukov	09.11.1945	Plekhanov Leningrad Mining Institute, mining engineer-economist	<p>1999–2012 – Governor of the Leningrad Oblast. Candidate of economic sciences.</p>
12.	Sergei Alexandrovich Fursenko	11.03.1954	M. I. Kalinin Leningrad Polytechnic Institute, engineer	<p>from 2011 – member of UEFA Executive Committee. from 2012 – member of the President's Council for Sports Development.</p> <p>Offices held in other organisations: - from 2012 – Chairman of the Board of Directors of OOO Gazprom gazomotornoe toplivo.</p>
13.	Vsevolod Vladimirovich Cherepanov	25.11.1966	M. V. Lomonosov Moscow State University, Candidate of Geological and Mineralogical Sciences	<p>from 2010 – member of the Management Committee, Head of Department Gazprom PJSC.</p> <p>Offices held in other organisations: - from 2010 – Chairman of the Board of Directors of OOO CentrKaspneftegaz; - from 2010 – member of the Board of Directors of ZAO Achimgaz; - from 2010 – member of the steering committee of Wintershall AG; - from 2010 – member of the Board of Directors of Shtokman Development AG; - from 2010 – member of the Board of Directors of JSC Severneftegazprom; - from 2010 – member of the steering committee of Gazprom EP International B.V.; - from 2011 – Chairman of the Board of Directors of OOO Gazpromviet; - from 2011 – Non-executive Director of the Board of Directors of Sakhalin Energy Investment Company Ltd.; - from 2012 – Chairman of the Board of Directors of OOO Gazpromneft-Sakhalin; - from 2012 – member of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association.</p>

The candidates have provided written consent for election to the Board of Directors of Gazprom Neft PJSC.

Information on the candidates to the Audit Commission of Gazprom Neft PJSC

Item No.	Name	Date of birth	Education	Offices held during the past five years
1.	Vadim Kasymovich Bikulov	10.11.1957	Kazan Finance and Economics Institute	<p>2010–2014 – Head of Internal Audit Methodology Section of Department of Internal Audit of Administration of the Management Committee Gazprom PJSC. 2014 – Deputy Head of Department – Head of Organisational Management Section of Internal Audit Department of the Management Committee of Gazprom PJSC. 2014 – Deputy Head of Department – Head of Internal Audit Planning Section of Internal Audit Department of the Management Committee of Gazprom PJSC. from 2015 – Deputy Head of Department, Head of Section, Gazprom PJSC.</p>

2.	Galina Yurievna Delvig	01.04.1960	Plekhanov Moscow Institute of the National Economy	from 2008 – Head of Internal Audit Department, Gazprom Neft PJSC.
3.	Anatoly Anatolievich Kotlyar	23.04.1972	The Budget and Treasury Academy of the Ministry of Finance of the Russian Federation	2006–2012 – Deputy Head of Section, Head of Unit, Internal audit Department, Gazprom Neft PJSC. from 2012 - Deputy Head of Section of the Department of the Management Committee of Gazprom PJSC.
4.	Mironova Margarita Ivanovna	23.03.1964	Plekhanov Moscow Institute of the National Economy, Russian Correspondence Institute of Textile and Light Industry.	2012–2014 – Deputy CEO OOO Gazprom mezhregiongaz. 2012–2014 – Deputy CEO for Competitive Tendering (on a part-time basis) JSC Mosenergo. 2012–2014 – Deputy CEO for Competitive Tendering Management (on a part-time basis), 2013–2014 – member of the Management Committee JSC OGK-2. from 2014 – First Deputy Head of Administration of the Management Committee - Head of department of the Administration of the Management Committee
5.	Alexander Alexandrovich Frolov	12.03.1980	The State University of Management. Saxion University of Applied Sciences, The Netherlands	from 2009 - Head of Unit of the CIS-countries Relations Section of the Department of Gazprom PJSC.

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