



PUBLIC JOINT STOCK COMPANY GAZPROM NEFT
(GAZPROM NEFT PJSC)

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 09, 2017

St Petersburg

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

1. Approval of the Annual report of Gazprom Neft PJSC for 2016.
2. Approval of the annual accounting (financial) statements, including the profit and loss statement, of Gazprom Neft PJSC for 2016.
3. On the distribution of profit of Gazprom Neft PJSC for 2016.
4. On the amount of dividends, their payment form and time, and on the date for determining the persons entitled to receive dividends based on performance in 2016.
5. On determining the number of members of the Board of Directors of Gazprom Neft PJSC.
6. Election of the members of the Board of Directors of Gazprom Neft PJSC.
7. Election of the members of the Auditing Committee of Gazprom Neft PJSC.
8. Approval of the auditor of Gazprom Neft PJSC for 2017.
9. On the remuneration to the members of the Board of Directors of Gazprom Neft PJSC.
10. On the remuneration to the members of the Auditing Committee of Gazprom Neft PJSC.