



PUBLIC JOINT STOCK COMPANY GAZPROM NEFT  
(GAZPROM NEFT PJSC)

# AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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Deadline for submission of completed ballots:  
December 15, 2017, 6.00 p.m. (Moscow,  
UTC/GMT +4)

1. On payment of dividends based on the results of nine months 2017.