

Draft Resolution for the Item on the Agenda of the Extraordinary General Meeting of Shareholders of Gazprom Neft PJSC to be held on 15 December 2017

Agenda:

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

Draft resolution on the issue of the Agenda:

“To pay dividends on the results of nine months 2017 in the amount of RUB10 per ordinary share; to establish the date of drawing up a list of persons entitled for a dividend payout – 29 December 2017; to establish the term of the dividend payout as follows: to nominee shareholders and professional capital markets trustees registered in the shareholders' register – by no later than 22 January 2018; to all other persons registered in the shareholders' register – by no later than 12 February 2018; the procedure for payment of dividends to each shareholder is set in accordance with the procedure specified in the shareholders' register.”