

**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:

<b>Item No.</b>	<b>Name</b>	<b>Date of birth</b>	<b>Education</b>	<b>Offices held in the past five years</b>
1.	<b>Vladimir Ivanovich Alisov</b>	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> <p>from 2007 member of the Board of Directors of JSC Gazprom Automation;</p> <p>from 2008 member of the Board of Directors of JSC Kamchatgazprom;</p> <p>from 2008 member of the Board of Directors of JSC Daltransgaz;</p>
2.	<b>Marat Marselevich Garaev</b>	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>2014–2016 First Deputy Head of Gas and Liquid Hydrocarbons Processing and Marketing Department at Gazprom PJSC.</p> <p>from 2016 CEO, OOO Gazprom pererabotka.</p> <p>Offices held in other organisations:</p> <p>from 2003 member of the Board of Directors, Chairman of the Board of Directors of JSC Gazprom Gazenergoset;</p> <p>from 2009 member of the Board of Directors of JSC Gazprom sera;</p> <p>from 2010 member of the Board of Directors of JSC Kazanorgsintez;</p>
3.	<b>Valery Alexandrovich Golubev</b>	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> <p>from 2005 Chairman of the Board of Directors, member of the Board of Directors, JSC Volgogradneftemash;</p> <p>from 2006 First Vice-President, member of the steering committee NP Russian Gas Society;</p> <p>from 2006 member of the steering committee of TOO KazRosGaz;</p> <p>from 2007 Chairman of the steering committee of AO Moldovagaz;</p> <p>from 2007 member of the Board of OOO International Gas Transmission Consortium;</p> <p>from 2007 member of the Board of Directors of Mosenergo PJSC;</p> <p>from 2007 Chairman of the Board of Directors of ZAO Gazprom Armenia;</p> <p>from 2009 Co-chairman of the steering committee for PSA, Member of the Board of Directors of Sakhalin Energy Investment Company Ltd;</p> <p>from 2009 member of the Board of Directors of</p>

				<p>from 2009 OOO Gazprom investproekt; member of the Board of Directors of JSC Gazprom-Yuzhnaya Osetiya;</p> <p>from 2012 member of the steering committee of Gazprom Neft Finance B.V.</p> <p>from 2016 member of the Board of Directors of AO Moscow Energy Exchange;</p>
4.	<b>Nikolay Nikolaevich Dubik</b>	18.05.1971	<p>M.V. Lomonosov Moscow State University.</p> <p>Honoured Lawyer of the Russian Federation.</p>	<p>from 2008 member of the Management Committee of Gazprom PJSC.</p> <p>2008 – March 2017 Head of Department of Gazprom PJSC.</p> <p>From March 2017 First Deputy CEO at OOO Gazprom Export.</p> <p>Offices held in other organisations:</p> <p>from 2006 member of the steering committee of AO Moldovagaz;</p> <p>from 2008 member of the steering committee of AO EvRoPolGAZ;</p> <p>from 2008 Chairman of the Board of Directors of OOO Lazurnaya;</p> <p>from 2008 member of the Board of Directors of AO Gazprom-Media Holding;</p> <p>from 2008 member of the Board of Directors of Shtokman Development AG;</p> <p>from 2009 member of the steering committee of JSC Gazprom transgaz Belarus;</p> <p>from 2010 member of the steering committee of Gazprom Neft International S.A.;</p> <p>from 2012 Chairman of the Board of Directors of OOO Gazpromneft-Sakhalin;</p> <p>from 2013 member of the Board of AO Latvias Gaze;</p> <p>from 2014 member of the Board of Directors of ZAO Gazprom Armenia;</p> <p>from 2014 member of the Board of Directors of Gazprom Marketing and Trading Ltd;</p> <p>from 2015 member of the Board of Directors of GAZPROM Germany GmbH;</p> <p>from 2015 member of the Administrative Council of Gazprom Schweiz AG.</p> <p>from 2016 Managing Director at GAZPROM Germany GmbH;</p> <p>from 2016 Member of the Board at AO Conexus Baltic Grid;</p> <p>from 2016 Member of the Board of Directors at Gazprom Marketing &amp; Trading Singapore PTE Ltd.;</p> <p>from 2016 Member of the Administrative Council at Gazprom Marketing &amp; Trading Switzerland;</p> <p>from 2016 Member of the Board of Directors at Gazprom Global LNG Ltd.;</p> <p>from 2016 member of the Administrative Council at WIEE AG.</p>
5.	<b>Alexander Valerievich Dyukov</b>	13.12.1967	<p>Order of Lenin Leningrad Shipbuilding Institute. In 2001 received the IMISP MBA degree.</p>	<p>from 2007 Chairman of the Management Board, CEO, Gazprom Neft PJSC.</p> <p>Offices held in other organisations:</p> <p>from 2005 Chairman of the Board of Directors, Deputy Chairman of the Board of Directors of SIBUR Holding PJSC;</p> <p>from 2007 member of the Board of Directors, Chairman of the Board of Directors of</p>

				<p>AO Lakhta Center Multifunctional Complex;</p> <p>from 2008 Chairman of the Board of Directors, President of AO FC Zenit;</p> <p>from 2009 member of the Board of Directors of OOO National Oil Consortium;</p> <p>from 2010 member of the Board of Directors of ZAO HC SKA;</p> <p>from 2012 member of the Board of Directors of OOO Hockey City.</p>
6.	<b>Andrey Vyacheslavovich Kruglov</b>	24.01.1969	<p>St Petersburg Technological Institute of Refrigeration Industry</p> <p>PhD, Economics</p>	<p>from 2004 Deputy Chairman of the Management Committee of JSC Gazprom.</p> <p>2004–2015 Head of Department at Gazprom PJSC.</p> <p>Offices held in other organisations:</p> <p>from 2003 Chairman of the Board of Directors of JSC Belgazprombank;</p> <p>from 2003 member of the Board of Directors of Bank GPB (AO);</p> <p>from 2004 member of the Board of Directors of JSC Vostokgazprom;</p> <p>from 2004 member of the Board of Directors of JSC Tomskgazprom;</p> <p>from 2006 member of the Board of Directors of JSC SOGAZ;</p> <p>from 2009 member of the Steering Committee of Gazprom EP International B.V.;</p> <p>from 2009 member of the Board of Directors of OOO Gazprom investproekt;</p> <p>from 2010 Deputy Chairman of the Board of Directors of AO Overgaz Inc.;</p> <p>from 2010 member of the steering committee of Gazprom Neft Finance B.V.</p>
7.	<b>Alexey Borisovich Miller</b>	31.01.1962	<p>N. A. Voznesenskii Leningrad Institute of Finance and Economics, Candidate of economic sciences.</p>	<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> <p>from 2003 Chairman of the Board of Directors of Bank GPB (AO);</p> <p>from 2003 Chairman of the Board of Directors of JSC SOGAZ;</p> <p>from 2007 Chairman of the Board of the non-government pension fund Gazfond;</p> <p>from 2007 Chairman of the Board of Directors of AO Gazprom-Media Holding;</p> <p>from 2008 Chairman of the Board of Directors of Shtokman Development AG;</p> <p>from 2010 Chairman of the steering committee of Gazprom Neft International S.A.;</p> <p>from 2012 Chairman of the Board of Directors of JSC Russian Hippodromes;</p> <p>from 2013 member of the steering committee of the Global Energy Non-Profit Partnership;</p> <p>from 2013 Member of the Board of Trustees of Lomonosov Moscow State University;</p> <p>from 2013 Chairman of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association;</p> <p>from 2014 Chairman of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education St Petersburg State University of</p>

				<p>from 2014 Economics and Finance. Member of the Trustees Board of the Federal State-Funded Institution the Russian academy of Education;</p> <p>from 2016 President, Chairman of the Management Committee, Chairman of the Presiding Committee of the International Business Congress (IBC).</p>
8.	<b>Elena Vladimirovna Mikhailova</b>	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 Mezhrefiongaz.</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> <p>from 2009 member of the Board of Directors of OOO Gazprom gazenergoset;</p> <p>from 2012 member of the Board of Directors of Mosenergo PJSC;</p> <p>from 2012 member of the Board of Directors of JSC Severneftegazprom;</p> <p>from 2012 member of the Board of Directors of ZAO Lider;</p> <p>from 2012 member of the Board of Directors of OOO Gazprom gazomotornoe toplivo;</p> <p>from 2013 member of the Board of AO Latvias Gaze;</p> <p>from 2016 member of the Board of Directors of the non-governmental pension fund (NPF) GAZFOND;</p> <p>from 2016 Member of the Board at AO Conexus Baltic Grid.</p>
9.	<b>Kirill Gennadievich Seleznev</b>	23.04.1974	D.F. Ustinov Baltic State Technical University. Saint 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 Mezhrefiongaz.</p> <p>Offices held in other organisations:</p> <p>from 2003 member of the Board of Directors, Chairman of the Board of Directors of AO Latvias Gaze;</p> <p>from 2003 member of the steering committee of TOO KazRosGaz;</p> <p>from 2003 member of the Board of Directors of JSC Vostokgazprom;</p> <p>from 2004 member of the Board of Directors of JSC Tomskgazprom;</p> <p>from 2006 member of the Board of Directors of AO FC Zenit;</p> <p>from 2006 member of the steering committee of NP Russian Gas Society;</p> <p>from 2007 Chairman of the Board of Directors of Mosenergo PJSC;</p> <p>from 2008 Chairman of the Board of Directors of JSC Territorial Generating Company no. 1;</p> <p>from 2010 member of the Board of Directors of Bank GPB (AO);</p> <p>from 2011 member of the Board of Directors of JSC AB ROSSIYA;</p> <p>from 2011 member of the steering committee of Gazprom Neft Finance B.V.;</p> <p>from 2013 member of the steering committee of JSC Russian Regional Development</p>

				Bank.
--	--	--	--	-------

10.	<b>Mikhail Leonidovich Sereda</b>	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> <p>from 2002 member of the Board of WIEH GmbH &amp; Co. KG;</p> <p>from 2002 member of the Board of WINGAS GmbH;</p> <p>from 2002 member of the Board of Directors, Chairman of the Board of Directors of Gazprom (UK) Limited;</p> <p>from 2002 member of the Board of Directors, Deputy Chairman of the Board of Bank GPB (AO);</p> <p>from 2002 member of the Board of Directors, Chairman of the Board of Directors of JSC Vostokgazprom;</p> <p>from 2003 member of the Board of ZAO Panrusgaz;</p> <p>from 2003 member of the Board of Directors, Chairman of the Board of Directors of DOAO Centrenergogaz Gazprom PJSC;</p> <p>from 2004 Chairman of the Board of Directors of JSC Tomskgazprom;</p> <p>from 2005 member of the Board of Directors, Chairman of the Board of Directors of JSC Gazpromturbinvest;</p> <p>from 2007 member of the Board of Directors of JSC Gazprom Space Systems;</p> <p>from 2014 member of the Board of Directors of JSC Gazpromtrubinvest;</p> <p>from 2015 member of the Board of Directors, Chairman of the Board of Directors of Gazprom Marketing and Trading Ltd;</p> <p>from 2015 member of the Board of Directors of Gazprom Marketing and Trading Singapore Ltd;</p> <p>from 2015 member of the Board of Directors of Gazprom Global LNG;</p> <p>from 2015 member of the steering committee of Gazprom Germany GmbH;</p> <p>from 2015 president of the Administrative Board of Gazprom Schweiz AG.</p> <p>from 2016 member of the Board of Directors of Gazprom Audtria GmbH;</p> <p>from 2016 President of the Administrative Council at WIEE AG.</p>
11.	<b>Valery Pavlovich Serdyukov</b>	09.11.1945	Plekhanov Leningrad Mining Institute, mining engineer-economist Candidate of economic sciences	1999–2012 Governor of the Leningrad Oblast.
12.	<b>Sergei Alexandrovich Fursenko</b>	11.03.1954	M.I. Kalinin Leningrad Polytechnic Institute, engineer	<p>from 2011 member of UEFA Executive Committee.</p> <p>from 2012 member of the President's Council for Sports Development.</p> <p>Offices held in other organisations:</p> <p>from 2012 Chairman of the Board of Directors of OOO Gazprom gazomotornoe toplivo;</p>
13.	<b>Vsevolod Vladimirovich Cherepanov</b>	25.11.1966	M.V. Lomonosov Moscow State University, Candidate of	<p>from 2010 member of the Management Committee, Head of Department Gazprom PJSC.</p> <p>Offices held in other organisations:</p>

			Geological and Mineralogical Sciences	<p>from 2010 member of the Board of Directors of ZAO Achimgaz;</p> <p>from 2010 member of the steering committee of Wintershall AG;</p> <p>from 2010 member of the Board of Directors of Shtokman Development AG;</p> <p>from 2010 member of the Board of Directors of JSC Severneftegazprom;</p> <p>from 2010 member of the steering committee of Gazprom EP International B.V.;</p> <p>from 2011 Chairman of the Board of Directors of OOO Gazpromviet;</p> <p>from 2011 Non-executive Director of the Board of Directors of Sakhalin Energy Investment Company Ltd.;</p> <p>from 2012 Chairman of the Board of Directors of OOO Gazpromneft-Sakhalin;</p> <p>from 2013 member of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association;</p> <p>from 2016 member of the Board of Directors of OsOO Gazprom Kyrgyzstan;</p> <p>from 2016 member of the Board of Directors of OOO Achim Development.</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 Committee of Gazprom Neft PJSC

<b>Item No.</b>	<b>Name</b>	<b>Date of birth</b>	<b>Education</b>	<b>Offices held in the past five years</b>
1.	<b>Vadim Kasymovich Bikulov</b>	10.11.1957	Kazan Finance and Economics Institute	<p>2010–2014 Head of Internal Audit Methodology of the Internal Audit Department of the Management Committee of Gazprom PJSC.</p> <p>2014 Deputy Head of Department – Head of Organisational Management Section of Internal Audit Department of the Management Committee of Gazprom PJSC.</p> <p>2014 Deputy Head of Department – Head of Internal Audit Planning Section of Internal Audit Department of the Management Committee of Gazprom PJSC.</p> <p>from 2015 Deputy Head of Department, Head of Section, Gazprom PJSC.</p>
2.	<b>Galina Yurievna Delvig</b>	01.04.1960	Plekhanov Moscow Institute of the National Economy	from 2008 Head of Internal Audit Department, Gazprom Neft PJSC.
3.	<b>Anatoly Anatolievich Kotlyar</b>	23.04.1972	The Budget and Treasury Academy of the Ministry of Finance of the Russian Federation	<p>2006–2012 Deputy Head of Section, Head of Unit, Internal audit Department, Gazprom Neft PJSC.</p> <p>from 2012 Deputy Head of Section of the Department of the Management Committee of Gazprom PJSC.</p>
4.	<b>Mironova Margarita Ivanovna</b>	23.03.1964	Plekhanov Moscow Institute of the National Economy, Russian Correspondence	<p>2012–2014 Deputy CEO OOO Gazprom mezhregiongaz.</p> <p>2012–2014 Deputy CEO for Competitive Tendering (on a part-time basis) JSC Mosenergo.</p>

			Institute of Textile and Light Industry.	2012–2014 from 2014	Deputy CEO for Competitive Tendering Management (on a part-time basis), 2013–2014 – member of the Management Committee JSC OGK-2. First Deputy Head of Administration of the Management Committee - Head of department of the Administration of the Management Committee
5.	<b>Inna Borisovna Tolstikova</b>	20.10.1961	Moscow Academy of Finance and Law	from 2007	Lead Economist of the Department of the Management Committee Administration of Gazprom PJSC.

The candidates have provided written consent for election to the Audit Committee of Gazprom Neft PJSC.