

### 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.	<b>Alisov Vladimir Ivanovich</b>	23.06.1960	A.A. Zhdanov Leningrad State University	<p>2008 – present 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><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the Board of Directors of JSC Daltransgaz; member of the Board of Directors of JSC Kamchatgazprom; member of the Board of Directors of AO DRAGA; member of the Board of Directors of SP OAO Brestgazoapparat.</p>
2.	<b>Golubev Valery Alexandrovich</b>	14.06.1952	V. I. Ulyanov (Lenin) Leningrad Electro-technical Institute; the Academy of National Economy under the Government of the Russian Federation. Candidate of economic sciences.	<p>2006 – present Deputy Chairman of the Management Board, member of the Management Committee of Gazprom PJSC.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>Chairman of the Board of Directors JSC Volgogradneftemash; First Vice-President, member of the steering committee NP Russian Gas Society; member of the steering committee of TOO KazRosGaz; Chairman of the steering committee of AO Moldovagaz; member of the Council of the International Consortium for the Management and Development of the Ukrainian Gas Transmission System LLC member of the Board of Directors of Mosenergo PJSC; co-chairman of the steering committee for PSA, Member of the Board of Directors of Sakhalin Energy Investment Company Ltd; member of the Board of Directors of OOO Gazprom Investproekt; member of the Board of Directors of JSC Gazprom-Yuzhnaya Osetiya; member of the steering committee of Gazprom Neft Finance B.V.</p>
3.	<b>Dmitriev Andrey Igorevich</b>	03.12.1974	Volga State Academy of Water Transport; Stockholm School of Economics (EMBA)	<p>2016 – present First Deputy Head of Department, Gazprom PJSC;</p> <p>2004 – 2016 – CEO JSC Gazprom Gazenergoset.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>Chairman of the Board of Directors CJSC Himsorbent; Chairman of the Board of Directors JSC METACLAY.</p>
4.	<b>Dyukov Alexander Valerievich</b>	13.12.1967	Order of Lenin Leningrad Shipbuilding Institute. In 2001 received the IMISP MBA degree.	<p>2008 – present CEO, Member of the Management Board, Member of the Board of Directors, Gazprom Neft PJSC.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the Board of Directors, Deputy Chairman of the Board of Directors of SIBUR Holding PJSC; Chairman of the Board of Directors of AO Lakhta Center Multifunctional Complex; Chairman of the Board of Directors of AO FC Zenit; member of the Trustees Board of the Federal State-</p>

				Funded Educational Institution of Higher Education "The St Petersburg Mining University"; member of the Board of Directors of OOO National Oil Consortium; member of the Trustees Board of the All-Russian Public Organization "The Russian Geographic Society"; member of the Board of Directors of ZAO HC SKA; member of the Board of Directors of OOO Hockey City; Member of the Management Board, Chairman of the Committee for Industrial Safety, the all-Russian public organisation "The Russian Union of Industrialists and Entrepreneurs"; member of the Presidium of the public organization "The St Petersburg Regional Sports Federation of Football"; member of the Board of Trustees of the Foundation for Support of Scientific and Project Activities of Students, Postgraduate Students and Young Scientists "National Intellectual Development"; member of the Board of Trustees of the Gubkin Russian State University; member of the Executive Committee, Chairman of the Committee for Football Development Programmes of the all-Russian public organisation "The Russian Football Union"; member of the Steering Committee of the Oil and Gas Industry Union "The Russian Gas Society"; Chairman of the Board of Directors of OOO Basketball Club Zenit; member of the Board of Trustees of the Classic Boarding School of Lomonosov Moscow State University.
5.	<b>Kruglov Andrey Vyacheslavovich</b>	24.01.1969	St Petersburg Technological Institute of Refrigeration Industry PhD, Economics	2004 – present Deputy Chairman of the Management Board, member of the Management Committee of Gazprom PJSC.  <i>Other management positions held currently (incl. non-profit organizations):</i>  Chairman of the Board of Directors of JSC Belgazprombank; member of the Board of Directors of Bank GPB (AO); member of the Board of Directors of JSC Vostokgazprom; member of the Board of Directors of JSC Tomskgazprom; member of the Board of Directors of JSC SOGAZ; Chairman of the Steering Committee of Gazprom EP International B.V.; Deputy Chairman of the Board of Directors of AO Overgaz Inc.; member of the steering committee of "Gazprom Neft Finance B.V.; member of the Committee of the Charity Foundation for the Restoration of the Resurrection (the New Jerusalem) Monastery; member of the Board of Trustees of the International Foundation for the Unity of Orthodox Christian Nations; member of the Presidium of International Business Congress (IBC) e. V.
6.	<b>Miller Alexey Borisovich</b>	31.01.1962	N. A. Voznesenskii Leningrad Institute of Finance and Economics, Candidate of Economic Sciences.	2001 – present Chairman of the Management Committee of Gazprom PJSC; 2002 – present Deputy Chairman of the Board of Directors of Gazprom PJSC.  <i>Other management positions held currently (incl. non-profit organizations):</i>  Chairman of the Board of Directors of Bank GPB (AO); Chairman of the Board of Directors of JSC SOGAZ; member of the Board of the pension fund GAZFOND; Chairman of the Board of Directors of AO Gazprom-Media Holding; Chairman of the Board of Directors of Shtokman Development AG; Chairman of the steering committee of Gazprom Neft International S.A.; Chairman of the Board of Directors of JSC Russian Hippodromes; member of the Trustees Board of the Graduate School of Management of the Federal State-Funded Educational Institution of Higher

				<p>Education “The St Petersburg State University”; member of the Trustees Board of the All-Russian Public Organization “The Russian Geographic Society”; member of board of trustees of the Charity Foundation for the Restoration of the Resurrection (the New Jerusalem) Monastery; member of the Trustees Board of the all-Russian Public Organization “The Association of Lawyers of Russia”; member of the steering committee of the Global Energy Association; President – Chairman of the Management Board of the Equipment Manufacturers Association “The New Technologies in Gas Industry”; member of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education “The M.V. Lomonosov Moscow State University”;</p> <p>member of the Management Board, the all-Russian public organisation “The Russian Union of Industrialists and Entrepreneurs”; First deputy chairman of the Board of Trustees of the all-Russian public organisation “The Russian Cycling Federation”;</p> <p>member of the Trustees Board of the Federal State-Funded Educational Institution of Higher Education “The St Petersburg State University of Economics and Finance”;</p> <p>member of the Board of Trustees of the deafblind support foundation “Connection”; member of the Trustees Board of the Federal State-Funded Institution the Russian Academy of Education; President, Chairman of the Board, Chairman of the Presidium, International Business Congress (IBC) e.V.; member of the Board of Trustees of the Foundation for the Support and Development in the Field of Paediatric Immunology, Hematology And Oncology “The Doctors, Innovations and Science for Children”; member of the Trustees Board of the Federal State Autonomous Educational Institution “The National Research University – Higher School of Economics”.</p>
7.	<b>Mikhailova Elena Vladimirovna</b>	28.04.1977	<p>Moscow State University of Industry the Academy of National Economy under the Government of the Russian Federation</p>	<p>2003 – present Deputy CEO for Corporate and Property Relations, OOO Gazprom Mezhregiongaz.</p> <p>2011 – present head of department, member of the Management Committee, Gazprom PJSC.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the Board of Directors of Mosenergo PJSC; member of the Board of Directors of JSC Severneftegazprom; member of the Board of Directors of ZAO Lider; member of the Board of Directors of OOO Gazprom Gazomotornoye Toplivo; member of the Board of AO Latvias Gaze; member of the Board of Directors of the non-governmental pension fund (NPF) GAZFOND; member of the Supervisory Board of the Autonomous Non-Profit Organisation The Volleyball Club “Zenit - St Petersburg”.</p>
8.	<b>Seleznev Kirill Gennadievich</b>	23.04.1974	<p>D.F. Ustinov Baltic State Technical University. Saint Petersburg State University Candidate of Economic Sciences.</p>	<p>2003 – present head of department, member of the Management Committee, Gazprom PJSC;</p> <p>2004 – present Director General, OOO Gazprom Mezhregiongaz.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the Board of Directors, Chairman of the Board of Directors of AO Latvias Gaze; member of the steering committee of TOO KazRosGaz; member of the Board of</p>

				Directors of JSC Vostokgazprom; member of the Board of Directors of JSC Tomskgazprom; Chairman of the Board of Directors of AO FC Zenit; member of the steering committee of the Oil and Gas Industry Union "The Russian Gas Society"; Chairman of the Board of Directors of Mosenergo PJSC; Chairman of the Board of Directors of TGK-1 PJSC; member of the Board of Directors of Bank GPB (AO); member of the Board of Directors of JSC AB ROSSIYA; member of the steering committee of Gazprom Neft Finance B.V.; member of the steering committee of JSC Russian Regional Development Bank; member of the Board of Directors of OOO RusGazAlians;
9.	<b>Sereda Mikhail Leonidovich</b>	09.05.1970	St Petersburg State University of Economics and Finance	2002 – present member of the Board of Directors, Deputy Chairman of the Management Committee, Head of the Administration of the Management Committee, Gazprom PJSC;  <i>Other management positions held currently (incl. non-profit organizations):</i>  member of the Board of Directors, Chairman of the Board of Directors of Gazprom (UK) Limited; member of the Board of Directors, Deputy Chairman of the Board of Bank GPB (AO); member of the Board of Directors, Chairman of the Board of Directors of JSC Vostokgazprom; member of the Board of ZAO Panrusgaz; Chairman of the Board of Directors of AO Gazprom Tsentrenergogaz; Chairman of the Board of Directors of JSC Tomskgazprom; member of the Board of Directors of JSC Gazpromtrubinvest; member of the Board of Directors of JSC Gazprom Space Systems; Chairman of the Condominium Partnership Sokhna; Managing Director of Gazprom Germania GmbH; President of Administrative Council of Gazprom Schweiz AG; Chairman of the Supervisory Board of Gazprom Austria GmbH; member of the Presidium of International Business Congress (IBC) e. V.; member of the steering committee of WIGA Transport Beteiligungs-GmbH & Co. KG; member and chairman of the Board of Directors of OOO Gazprom Transservis.
10.	<b>Serdyukov Valery Pavlovich</b>	09.11.1945	Plekhanov Leningrad Mining Institute, mining engineer-economist Candidate of Economic Sciences.	1999–2012 – Governor of the Leningrad Oblast.
11.	<b>Fyodorov Igor Yurievich</b>	04.04.1965	The Leningrad State University, lawyer; The St Petersburg State Academy of Service and Economics majoring in economics and enterprise management. International Management Institute of St Petersburg, MBA. Candidate of Economic Sciences.	2012 – present member of the Management Committee, Gazprom PJSC; 2017 – present head of department, Gazprom PJSC.  <i>Other management positions held currently (incl. non-profit organizations):</i>  member of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association.
12.	<b>Fursenko Sergey Alexandrovich</b>	11.03.1954	M.I. Kalinin Leningrad Polytechnic Institute, engineer	2017 – present President, member of the Board of Directors of AO FC Zenit.

				<p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the President's Council for Sports Development; Chairman of the Board of Directors of OOO Gazprom Gazomotornoye Toplivo; member of the Board of Directors of OOO Basketball Club Zenit; member of UEFA Executive Committee.</p>
13.	<b>Cherepanov Vsevolod Vladimirovich</b>	25.11.1966	M.V. Lomonosov Moscow State University, Candidate of Geological and Mineralogical Sciences	<p>2010 – present Member of the Management Committee, head of department, Gazprom PJSC.</p> <p><i>Other management positions held currently (incl. non-profit organizations):</i></p> <p>member of the Board of Directors of ZAO Achimgaz; member of the steering committee of Wintershall AG; member of the Board of Directors of Shtokman Development AG; member of the Board of Directors of JSC Severneftegazprom; member of the Steering Committee of Gazprom EP International B.V.; Chairman of the Board of Directors of OOO Gazpromviet; member of the Board of Directors (non-executive director) Sakhalin Energy Investment Company Ltd.; Chairman of the Board of Directors of OOO Gazpromneft-Sakhalin; member of the Management Board of the 'New technologies of the gas industry' Equipment Manufacturers Association; member of the Board of Directors of OsOO Gazprom Kyrgyzstan; member of the Board of Directors of OOO Achim Development; Chairman of the Board of Directors of OOO RusGazAlians.</p>

The candidates have submitted a 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

<b>Item no.</b>	<b>Name</b>	<b>Date of birth</b>	<b>Education</b>	<b>Offices held during the past five years</b>
1.	<b>Bikulov Vadim Kasymovich</b>	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.</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>Veigel Mikhail Alexandrovich</b>	04.06.1979	State University of Management	<p>2007 – 2014 Head of the Information and Analytics Unit of the Commercial Product Marketing Section of the Department for Gas and Liquids Marketing and Processing, Gazprom PJSC;</p> <p>since 2015 head of Unit 614/2/1 of Section 614/2 of Department 614, Gazprom PJSC.</p>
3.	<b>Delvig Galina Yurievna</b>	01.04.1960	Plekhanov Moscow Institute of the National Economy	<p>from 2008 – Head of Internal Audit Department, Gazprom Neft PJSC.</p>
4.	<b>Mironova Margarita Ivanovna</b>	23.03.1964	Plekhanov Moscow Institute of the National Economy, Russian Correspondence Institute of Textile and Light Industry.	<p>2012 – 2014 Deputy CEO OOO Gazprom Mezhrefiongaz.</p> <p>2012 – 2014 Deputy CEO for Competitive Tendering (on a part-time basis) JSC Mosenergo.</p> <p>2012 – 2014 Deputy CEO for Competitive Tendering Management (on a part-time basis);</p> <p>2013 – 2014 member of the Management Committee JSC OGK-2.</p>

				from 2014 First Deputy Head of Administration of the Management Committee, Head of department of the Administration of the Management Committee.
5.	<b>Rubanov Sergey Vladimirovich</b>	14.05.1977	Plekhanov Russian Academy of Economics, Russian Presidential Academy of Administration.	from 2004 head of Unit, Gazprom PJSC; <i>Offices held in other organisations:</i> from 2015 member of the Board of Directors of JSC "Gazprom Space Systems"; from 2010 member of the Board of Directors of JSC "Giprogahtsentr"; from 2016 Chairman of the Board of Directors of OOO "Lazurnaya";

The candidates have submitted a written consent for election to the Audit Commission of Gazprom Neft PJSC.