

Approved
by the General Meeting of Shareholders of JSC
Gazprom Neft on 05 June, 2015
(Minutes no. 0101/01 dated 09.06.2015)

**Amendments
to the Regulations on the Audit Commission of JSC Gazprom Neft**

Paragraph 2.1 of Clause 2 shall be amended to read as follows:

"2.1 The Audit Commission shall be elected by the General Annual Meeting of the Company Shareholders for a term up to the next following Shareholders General Annual Meeting in the manner prescribed by the Federal Law "On Joint Stock Companies" and the Company Articles, with the number of the Audit Commission members being defined in the Company Articles".