



OPEN JOINT STOCK COMPANY GAZPROM NEFT
(JSC Gazprom Neft)

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 29, 2010
Meeting 11:00 a.m.

Moscow

Opening of the

1. Approval of the annual report of JSC Gazprom Neft for 2009.
2. Approval of the annual financial statements of JSC Gazprom Neft for 2009, including profit and loss statement.
3. Distribution of the profit of JSC Gazprom Neft for 2009, including payment (declaration) of dividends upon the results of 2009.
4. Election of the Board of Directors of JSC Gazprom Neft.
5. Election of the Audit Commission of JSC Gazprom Neft.
6. Approval of the auditor of JSC Gazprom Neft in 2010.
7. On remuneration to the members of the Board of Directors of JSC Gazprom Neft.
8. On remuneration to the members of the Audit Commission of JSC Gazprom Neft.