

## Information on Nominees to the Board of Directors of JSC Gazprom Neft

<b>No.</b>	<b>Full name</b>	<b>Date of Birth</b>	<b>Education</b>	<b>Positions held over the last five years</b>
1.	<b>ALISOV Vladimir Ivanovich</b>	23.06.1960	Leningrad State University.	2004-2007 – Head of the Legal Directorate of JSC Gazpromregiongaz. 2007-2008 – Deputy Head of the Legal Department of JSC Gazprom Since 2008 – First Deputy Head of the Legal Department of JSC Gazprom. Member of the Russian Lawyers' Association, Member of the Expert Committee for Corporate Governance at FFMS of Russia
2.	<b>GARAEV Marat Marselevich</b>	19.10.1973	Saint-Petersburg State University of Economics and Finance	2005 – until now – Deputy Head of Department of Marketing, Gas and Liquid Hydrocarbons Processing – Head of the Directorate for Marketing of Industrial Products of JSC Gazprom
3.	<b>GOLUBEV Valery Aleksandrovich</b>	14.06.1952	V. I. Ulyanov (Lenin) Leningrad Electrotechnical Institute	2005-2006 – Member of the Management Board of JSC Gazprom 2005-2006 – Head of the Department for Investments and Construction, JSC Gazprom, General Director, Gazkomplektimpex LLC since 2006 – Deputy Chairman of the Management Board of JSC Gazprom.
4.	<b>DUBIK Nikolai Nikolaevich</b>	18.05.1971	Lomonosov Moscow State University	2005-2008 – Deputy Head of the Legal Department of JSC Gazprom 2008 – First Deputy Head of Legal Department of JSC Gazprom Since 2008 – Head of Legal Department of JSC Gazprom, Since 2008 – Member of the Management Board of JSC Gazprom.

5.	<b>DYUKOV Alexander Valerievich</b>	13.12.1967	Lenin Leningrad Shipbuilding Institute	2005-2006 – President of JSC SIBUR Holding 2006 – Director General, Sibur LLC Since 2006 - Chairman of the Board of directors of JSC SIBUR Holding. 2006-2008 – President of JSC Gazprom Neft. Since January, 2008 – Chairman of the Management Board, CEO of JSC Gazprom Neft.
6.	<b>KALINKIN Aleksandr Viacheslavovich</b>	28.08.1957	I. M. Gubkin Moscow Institute of Petrochemical and Gas Technical Industry	2005 – until now – Deputy Head of Gas, Gas Condensate and Oil Production Department of JSC Gazprom
7.	<b>KRUGLOV Andrei Vyacheslavovich</b>	24.01.1969	St. Petersburg Technological Institute of Refrigeration Industry	Since 2005 – Deputy Chairman of the Management Board of JSC Gazprom, Head of the Financial and Economic Department of JSC Gazprom.
8.	<b>MILLER Alexei Borisovich</b>	31.01.1962	N. A. Voznesenskii Leningrad Finance and Economics Institute	Since 2005 – Chairman of the Management Board of JSC Gazprom, since 2005 – Deputy Chairman of the Board of Directors of JSC Gazprom.
9.	<b>MIKHEYEV Alexander Leonidovich</b>	23.04.1944	I. M. Gubkin Moscow Institute of Petrochemical and Gas Technical Industry	Since 2005 - First Deputy Head of Gas and Liquid Hydrocarbons Processing and Marketing Department of OJSC Gazprom.
10.	<b>PAVLOVA Olga Petrovna</b>	17.08.1953	Far East State University	Since 2005 – Head of the Property Management and Corporate Relations Department of JSC Gazprom Since 2005 – Member of the Management Board of JSC Gazprom
11.	<b>PODYUK Vasily Grigorievich</b>	09.09.1946	Ivano-Frankovsk Oil and Gas Institute	2005-2010 – Member of the Management Board of JSC Gazprom, Head of the Gas, Gas Condensate and Oil Production Department of JSC Gazprom.
12.	<b>SELEZNEV Kirill Gennadievich</b>	23.04.1974	D.F. Ustinov Baltic State Technical University; Saint- Petersburg State University.	Since 2005 – Member of the Management Board of JSC Gazprom, Head of the Department for Marketing and Processing of Gas and Liquid Hydrocarbons of JSC Gazprom, CEO of LLC Mezhregiongaz. Since 2005 - Member of the Management Board of JSC Gazprom

The Nominees have submitted their written consents to be elected to the Board of Directors of JSC Gazprom Neft.

## Information on Nominees to be elected to the Audit Commission of JSC Gazprom Neft

<b>No.</b>	<b>Full name</b>	<b>Date of Birth</b>	<b>Education</b>	<b>Positions held during the last five years</b>
1.	<b>ARKHIPOV Dmitri Aleksndrovich</b>	10.08.1975	Saint-Petersburg State Academy of Engineering and Economics	2005 – 2010 First Deputy Chief of Management Board Administration, JSC Gazprom Since 2010 – First Deputy Chief of Management Board Administration – head of Department of Internal Audit and Control over Financial and Operational Activity of Subsidiary Companies and Organizations, Management Board Administration of JSC Gazprom
2.	<b>KOVALEV Vitaly Anatolievich</b>	15.12.1955	V. V. Kuibyshev Moscow Institute of Civil Engineering; Academy of National Economy under the Government of the Russian Federation; Academy of Public Administration under the President of the Russian Federation	2005- until now - Deputy Head of the Department of Control over Activity of Organizations Supporting Operation of Gas Supply System of Department of Internal Audit and Control over Financial and Operational Activity of Subsidiary Companies and Organizations, Management Board Administration of JSC Gazprom
3.	<b>FROLOV Aleksandr Aleksandrovich</b>	12.03.1980	State University of Management, SAXION Hogeschool Enshede, Netherlands	2005-2008 - Chief Economist of the Department for Operations in Central Asia, Trans-Caucasian region and Kazakhstan of the Department for Operations in Countries of Former USSR 2009 – until now – Head of subdivision of Department for Operations in Countries of Former USSR of Department for Marketing and Processing of Gas and Liquid Hydrocarbons of JSC Gazprom

The Nominees have submitted their written consents to be elected to the Audit Commission of Gazprom Neft JSC.