

**Data on the candidates for election to the Board of Directors
Of JSC Gazprom neft**

№	Name .	Date of birth	Education	Primary employment for the last 5 years
1	Golubev Valery Alexandrovich	14.06.1952	Leningradskiy Electrotechnical Institute after V.I. Ulianov (Lenin)	2006 – current - Deputy to the Chairman of the Management Board of JSC Gazprom 2005 – current - Head of Investments and Constuction Department of JSC Gazprom 2003 – current - Member of the Management Board of JSC Gazprom, General Director of Gazkomplektimpex, LLC
2	Dubik Nikolay Nikolaevich	18.05.1971	Moscow State University after M.V. Lomonosov	2003 – 2008 rr. – Deputy to the Head of Legal Department of JSC Gazprom 2008 – current - Member of the Management Board, Head of Legal Department of JSC Gazprom
3	Dyukov Alexander Valerievich	13.12.1967	Leningradskiy Order of Lenin Shipbuilding Institute	2007 – current – General Director of JSC Gazprom neft 2006 – 2007 – President of JSC Gazprom neft 2006 г. – President of JSC Gazprom neft pro tempore 2005-2006 – President of JSC SIBUR Holding 2005-2006 – President of JSC AKS Holding 2003-2005 – President of JSC AK Sibur
4	Claudio Descalzi	27.02.1955	Universiteta delib Studi, Rome, Italy	2008 – current – Senior Operational Director, Branch of exploration and production of Eni S.p.A. 2007 – 2008 – Deputy to Senior Operational Director, Branch of exploration and production of Eni S.p.A. 2006 – 2007 – Senior Vice-President, Konfindustria Energia 2006 – Chairman of ASSOMINERARIA 2006 – current – Deputy to the Senior Operational Director and Senior Vice-President of georgaphic subdivision in Italy, Africa and the Middle East, Department of exploration and production of Eni S.p.A. 2002 – 2005 - Senior Vice-President of georgaphic subdivision in Italy, Africa and the Middle East, Department of exploration and production of Eni S.p.A.

5	Kruglov Andrey Vyacheslavovich	24.01.1969	Saint-Petersburg technologic Institute of refrigerating industry	2004-current – Deputy to the Chairman of the Management Board, Head of financial-economic Department of JSC Gazprom 2004 – acting Deputy to the Chairman of the Management Board – Head of the financial-economic Department of JSC Gazprom, member of the Management Board of JSC Gazprom 2003-2004 – member of the Management Board, Hea of the financial-economic Department of JSC Gazprom
6	Marco Alvera	19.08.1975	London School of economics and political researches	2007-current – Development Project Managemtn of Russian direction, Project Manager of South Stream project, Менеджер проекта «Южный поток» of Eni S.p.A., Moscow 2006-current – Senior Vice-President on supplies and portfolio investments development, Department of gas and energy of of Eni S.p.A. 2004-2005 – Senior Financial Diretor of VIND TELECOMUNICACIONI S.p.A, Rome 2005-2006 – Assistant to the Senior Executive Director of special projects of Eni S.p.A., Rome/Milan 2002-2004 – Assistant to the Senior Executive Director, Head of corporate strategy Departmentof ENEL S.p.A., Rome
7	Miller Alexey Borisovich	31.01. 1962	Leningradskiy financial-economic Institute after N.A. Voznesenskiy	2001 - current – Chairman of the Management Board of JSC Gazprom
8	Minlikaev Valery Ziryakovich	23.04.1956	Ufimskiy oil Institute	2006 – current. – Head of the Division on gas and gas condensate(crude oil) recovery of the Department on gas and gas condensate(crude oil) recovery of JSC Gazprom
9	Mikheev Alexander Leonidovich	23.04.1944	Moscow Institute of petrochemical and gas industry after I.M.Gubkin	2003-current – First Deputy to the Head of marketing, gas convection processes and liquid hydrocarbons Department of JSC Gazprom
10	Pavlova Olga Petrovna	17.08.1953	Far Eastern State Univercity	2004-current – member of the Management Board, Head of asset management and corporate affairs Department of JSC Gazprom 2003-2004 – Head of asset management and corporate affairs Department of JSC Gazprom

11	Podyuk Vasily Grigorievich	09.09.1946	Oil and gas Institute of Ivano-Frankovsk	2002-current – member of the Management Board, Head of the Department on gas and gas condensate(crude oil) recovery of JSC Gazprom
12	Seleznev Kirill Gennadievich	23.04.1974	Baltis State Technical University after D.F.Ustinov; Saint-Petersburg State University	2002-current – member of the Management Board, Head of the Department of marketing, gas and liquid carbons recovery of JSC Gazprom

There is a written consent of the candidates for election to the Board of Directors.