



OPEN JOINT STOCK COMPANY GAZPROM NEFT
(JSC Gazprom Neft)

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 22, 2009

Moscow

Opening of the Meeting 11:00 a.m.

1. Approval of the annual report of JSC Gazprom Neft for 2008.
2. Approval of the annual financial statements of JSC Gazprom Neft for 2008, including profit and loss statement of JSC Gazprom Neft.
3. On distribution of the profit of JSC Gazprom Neft for 2008, including payment (declaration) of dividends upon the results of the fiscal year.
4. Election of members of the Board of Directors of JSC Gazprom Neft.
5. Election of members of the Audit Commission of JSC Gazprom Neft.
6. Approval of the external auditor for the execution of the mandatory annual audit of JSC Gazprom Neft in 2009.
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.