

## Information on Candidates for election to the Board of Directors of JSC Gazprom Neft

| <b>No.</b> | <b>Surname, name, and patronymic</b>         | <b>Date of Birth</b> | <b>Education</b>   | <b>Positions held during the last five years</b>   |
|------------|--|----------------------|--|--|
| 1.         | <b>Alisov<br/>Vladimir<br/>Ivanovich</b>     | June 23,<br>1960     | Leningrad State University.                                    | 2004 – Head of the Legal Department of JSC Gazpromregiongaz;<br><br>2007 – Deputy, First Deputy Head of the Legal Department of JSC Gazprom.   |
| 2.         | <b>Golubev<br/>Valery<br/>Aleksandrovich</b> | June 14,<br>1952     | V. I. Ulyanov (Lenin) Leningrad Electronic Technical Institute | 2003 – present - member of the Management Board of JSC Gazprom, General Director of JSC Gazkomplektimpex;<br><br>2005 – present - Head of the Department for Investments and Construction of JSC Gazprom;<br><br>2006 – present - Deputy Chairman of the Management Board of JSC Gazprom.  |
| 3.         | <b>Dubik<br/>Nikolai<br/>Nikolaevich</b>     | May 18,<br>1971      | Lomonosov Moscow State University                              | 2003 – 2008 – Deputy Head of the Legal Department of JSC Gazprom;<br><br>2008 – present – Head of the Legal Department of JSC Gazprom;<br>member of the Management Board of JSC Gazprom.   |
| 4.         | <b>Dyukov<br/>Alexander<br/>Valerievich</b>  | December<br>13, 1967 | the Lenin's Shipbuilding Institute                             | 2003 - 2005 - President of JSC AK SIBUR<br><br>2005 - 2006 - President of JSC AKS Holding<br><br>2005 - 2006 - President of JSC SIBUR Holding<br><br>From 2006 - Chairman of the Board of Directors of JSC SIBUR Holding<br><br>2006 - Acting President of JSC Gazprom Neft;<br><br>2006 – 2007 – President of JSC Gazprom Neft;<br><br>2007 – present – General Director of JSC Gazprom Neft. |

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| 5. | <b>Claudio<br/>Descalzi</b>                   | February 27, 1955 | Universiteta deili Studi, Rome                                   | <p>2002 – 2005 - Senior Vice-President of geographic subdivision in Italy, Africa and the Middle East, Department of exploration and production of Eni S.p.A;</p> <p>2006 – Deputy to the Senior Operational Director and Senior Vice-President of geographic subdivision in Italy, Africa and the Middle East, Department of exploration and production of Eni S.p.A;</p> <p>2006 – Chairman of ASSOMINERARII;</p> <p>2006 – 2007 – Senior Vice-President, Konfindustria Energia;</p> <p>2007 – 2008 – Deputy to Senior Operational Director, Branch of exploration and production of Eni S.p.A.</p> <p>2008 – Senior Operational Director, Branch of exploration and production of Eni S.p.A., Moscow;</p> <p>Currently holds the position of Senior Operational Director, Branch of exploration and production of Eni S.p.A.</p> |
| 6. | <b>Kruglov<br/>Andrei<br/>Vyacheslavovich</b> | January 24, 1969  | St. Petersburg Technological Institute of Refrigeration Industry | <p>2003-2004 - Head of Financial and Economic Department, member of the Management Board of JSC Gazprom;</p> <p>2004-2004 - Acting Deputy Chairman of Management Board - Head of Financial and Economic Department, member of Management Board of JSC Gazprom;</p> <p>2004- present - Deputy Chairman of the Management Board - Head of Financial and Economic Department, member of Management Board of JSC Gazprom.</p>   |
| 7. | <b>Miller<br/>Alexei<br/>Borisovich</b>       | January 31, 1962  | N. A. Voznesenskii Leningrad Finance and Economics Institute     | <p>From 2001 – present - Chairman of the Management Board of JSC Gazprom;</p> <p>From 2002 – present - Deputy Chairman of the Board of Directors of JSC Gazprom</p>   |

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| 8.  | <b>Mikheyev<br/>Alexander<br/>Leonidovich</b> | April 23,<br>1944     | I. M. Gubkin Moscow<br>Institute of Oil and<br>Gas  | 2003 - present - First Deputy Head of<br>the Department of Marketing and<br>Processing of Gas and Liquid<br>Hydrocarbons, JSC Gazprom.   |
| 9.  | <b>Pavlova<br/>Olga<br/>Petrovna</b>          | August 17,<br>1953    | Far East State<br>University  | 2003 - present - Head of Department<br>of Property Management and<br>Corporate Relations of JSC Gazprom<br>2004 - present - member of the<br>Management Board of JSC Gazprom.  |
| 10. | <b>Podyuk<br/>Vasiliy<br/>Grigorievich</b>    | September<br>09, 1946 | Ivano-Frankovsk Oil<br>and Gas Institute  | 2002 - present – Member of the<br>Management Board, Head of Gas,<br>Gas Condensate and Oil Production<br>Department of JSC Gazprom.  |
| 11. | <b>Seleznev<br/>Kirill<br/>Gennadievich</b>   | April 23,<br>1974     | D.F. Ustinov Baltic<br>State Technical<br>University; Saint-<br>Petersburg State<br>University. | 2002 - present – member of the<br>Management Board; Head of the<br>Department for Marketing and<br>Processing of Gas and Liquid<br>Hydrocarbons of JSC Gazprom.  |
| 12. | <b>Umberto<br/>Vergine</b>                    | January 07,<br>1957   | Politecnico di Milano<br>University   | 2004 - 2006 – Regional Vice<br>President for North Africa Region<br>2006 - 2007 – Vice President for<br>Australia, North Sea Region, China<br>and Russia; Senior Vice President for<br>North Sea Region, Russia, China, Far<br>East, and Australia.<br>2007 – Senior Vice President of<br>Technologies and Services.<br>2008 – present –Senior Vice<br>President of the Branch of exploration<br>and production for Central Asia,<br>Russia, Far East, and Pacific Region,<br>Eni S.p.A. |

The Candidates have submitted their written consents for election to the Board of Directors of JSC Gazprom Neft.