

## 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 Vladimir Ivanovich</b>	June 23, 1960	Leningrad State University.	2004 – Head of the Legal Department of JSC Gazpromregiongaz;  2007 – Deputy, First Deputy Head of the Legal Department of JSC Gazprom.
2.	<b>Golubev Valery Aleksandrovich</b>	June 14, 1952	V. I. Ulyanov (Lenin) Leningrad Electronic Technical Institute	2003 – present - member of the Management Board of JSC Gazprom, General Director of JSC Gazkomplektimpex;  2005 – present - Head of the Department for Investments and Construction of JSC Gazprom;  2006 – present - Deputy Chairman of the Management Board of JSC Gazprom.
3.	<b>Dubik Nikolai Nikolaevich</b>	May 18, 1971	Lomonosov Moscow State University	2003 – 2008 – Deputy Head of the Legal Department of JSC Gazprom;  2008 – present – Head of the Legal Department of JSC Gazprom; member of the Management Board of JSC Gazprom.
4.	<b>Dyukov Alexander Valerievich</b>	December 13, 1967	the Lenin's Shipbuilding Institute	2003 - 2005 - President of JSC AK SIBUR  2005 - 2006 - President of JSC AKS Holding  2005 - 2006 - President of JSC SIBUR Holding  From 2006 - Chairman of the Board of Directors of JSC SIBUR Holding  2006 - Acting President of JSC Gazprom Neft;  2006 – 2007 – President of JSC Gazprom Neft;  2007 – present – General Director of JSC Gazprom Neft.

5.	<b>Claudio 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 Andrei 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 Alexei 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>

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

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