

Alterations to the Charter of JSC Gazprom Neft

To make the following alterations to the Charter of JSC Gazprom Neft, stating article 14.6 of the Charter in the following edition:

«14.6. The Board of Directors is elected by cumulative voting of general meeting of shareholders consisting of 10 members. Under cumulative voting the number of votes, belonging to each shareholder, is multiplied by the number of persons, that must be elected to the Board of Directors, and a shareholder have a right to give the votes received in such a manner in full for one candidate or distribute them between two or more candidates.

Electee members of the Board of Directors are those candidates, that have gathered most votes.