

CS311

66382288

:

:

NDC000000000

:

MC0285500000

"

-

" ()

(INFO)

"

"

"

"

5504036333 (

1-01-00146-A / ISIN RU0009062467)

703617

INFO

ISIN

703617X4418

"

1-01-00146-A

17

1995 .

RU0009062467

RU0009062467

"

"

"

NOTICE of the Annual General Meeting of Shareholders of a Public Joint Stock Company Gazprom Neft (Gazprom Neft PJSC) Company location: St Petersburg, Russian Federation. DEAR SHAREHOLDER, The Board of Directors of Gazprom Neft PJSC hereby informs you of the Annual General Meeting of Shareholders of the Company (hereinafter 'the Meeting') to be

held in absentia. A date as of which the persons entitled to attend the Meeting are determined (recorded): by close of business on 31 May 2022. Deadline for submission of completed ballots: 24 June 2022 Shareholders who have participated in the Meeting held in the form of absentee voting shall be deemed those shareholders whose ballots have been

received, or whose electronic ballots have been completed online via website specified below before the deadline for receipt of ballots, i.e. no later than 23 June 2022. Shareholders who have participated in the Meeting shall also be deemed those shareholders who, pursuant to the law of the Russian Federation on securities, have issued voting

instructions to persons made accountable for their shareholding rights, subject to notification of such expression of will having been received before the deadline for receipt of ballots, i.e. no later than 23 June 2022. The quorum of the Meeting and voting results will be calculated on the basis of votes submitted by voting ballots and notifications of expression of will received no later than 6:00 p.m. on 23 June 2022. Mailing address for submission of completed voting ballots: Gazprom Neft PJSC, Pochtamtskaya ul. d. 3–5, 190000 St Petersburg, Russian Federation. Holders of the Company's ordinary shares shall be entitled to vote on all items of the agenda. Pursuant to Article 17

of Federal Law No. 46-FZ of 8 March 2022 "On Amendments to Certain Legislative Acts of the Russian Federation" (hereinafter - the Law), peculiarities of application of federal laws on business companies were established in 2022. In accordance with part 3 of article 17 of the Law, those shareholders who own not less than two percent of the Company's

voting shares in total shall be entitled to submit proposals envisaged by item 3, part 1 of article 17 of the Law in addition to those proposals previously submitted to the Company, while shareholders from whom such proposals were previously received shall have the right to submit new proposals to replace those previously submitted proposals. In

accordance with part 5 of article 17 of the Law, in the event that a shareholder submits a new proposal as envisaged by part 3 of article 17 of the Law, their previous proposals shall be deemed revoked. Pursuant to Article 17.4 of the Law, proposals shall be submitted to the Company within the period established by the Company's Board of Directors.

The Board of Directors of Gazprom Neft PJSC set 23 May 2022 as the deadline for accepting proposals from the Company's shareholders regarding items to be included on the agenda of the annual General Meeting of Shareholders and proposals to nominate candidates for election on the Company's Board of Directors.

AGENDA OF THE ANNUAL GENERAL MEETING OF

SHAREHOLDERS: 1. Approval of the Annual Report of Gazprom Neft PJSC for 2021. 2. Approval of Gazprom Neft PJSC's annual accounting (financial) statement for 2021. 3. On the distribution of profit of Gazprom Neft PJSC for 2021. 4. On the size of dividends, the form and timing of their payment, as well as the date on which the persons entitled to

receive dividends based on 2021 results are determined. 5. Election of members of Gazprom Neft PJSC's Board of Directors. 6. Approval of the auditor of Gazprom Neft PJSC for 2022. 7. On the remuneration to the members of the Board of Directors of Gazprom Neft PJSC. You may review the information (materials) to be provided to the shareholders during

the preparation for the Meeting from 25 May 2022 (from 9 a.m. to 6 p.m.) on business days at the following address: ul. Pochtamtskaya, d. 3–5, 190000 St Petersburg; and ul. Bolshaya Morskaya, d. 20, 191002 St Petersburg (tel. 8-800-700-3152 (toll-free calls throughout Russia), email: shareholders@gazprom-neft.ru), and online on Gazprom Neft PJSC's

official website available at: www.gazprom-neft.ru, or through the following link: <https://www.e-disclosure.ru/portal/company.aspx?id=347>. That information (materials) is also made available online to those persons entitled to attend the Meeting through the "Shareholder's account" on the Company registrar's (JSC DRAGA) website at <https://draga.ru>

or <https://lk.draga.ru/> Persons entitled to attend the Meeting may participate in the Meeting in one of the following ways: 1) Send the completed and signed ballot to the

address specified in this message (enclosing, where appropriate, documents confirming the powers of persons who have signed the ballots). 2) To complete an e-ballot form online on

the registrar's (JSC DRAGA) website <https://draga.ru> in the following section:

(Participate in shareholders meeting) =>

(Shareholders) =>

(Services) =>

(Complete e-ballot online) =>

«

» (Shareholder's account

(Gazprom Neft PJSC)) or using the following link: <https://draga.ru/akcioneram/uslugi/uchastie-v-sobranii-akcionerov/golosovanie/pao-gazprom-neft/> in the period from 02 June 2022 until 6 p.m. on 23 June 2022. Note! Those shareholders accounting for shareholders' rights through a depository, will be able to complete the electronic ballot form only

after the information regarding their right to participate in the General Meeting is submitted by the nominee holder to the registrar JSC DRAGA. Information on accessing the service is available online at <https://draga.ru> in the following section:

(Shareholders) =>

(Electronic services) =>

“

” (Shareholder's account) or via the following link <https://draga.ru/akcioneram/jelektronnye-servisy/lichnyj-kabinet-akcionera/#Poryadok-1>. 3) Persons entitled to attend the Meeting, and whose securities rights are accounted for by a nominee shareholder, a foreign nominal shareholder, or a foreign entity, may also take part in the Meeting

through exercising the right of vote as envisaged by art. 8.9. of the Federal Law “On the securities market” no. 39-FZ dated 22.04.1996, by issuing respective voting instructions to the persons listed above (through the office in charge of keeping records of the shareholder's securities). PLEASE NOTE! The documents certifying the powers of

successors and representatives of persons included in the list of persons entitled to participate in the Meeting (duly certified copies of such documents) shall be attached to the voting bulletins delivered by such persons. The Board of Directors of Gazprom Neft PJSC Dear Shareholder, In light of restrictive measures imposed by the United States,

European Union, and United Kingdom during February-April 2022, and in order to minimise risks of sanctions being imposed, as well as introduction of new restrictive measures, based on Resolution No. 351 of the Government of the Russian Federation of 12 March 2022 the Board of Directors has determined the following information (materials) which

shall not be disclosed or made available to shareholders in their preparation for the Annual General Meeting of Shareholders of Gazprom Neft PJSC to be held on 24 June 2022: - Gazprom Neft PJSC 2021 Annual Report. - Draft Resolution of the Annual General Meeting of Shareholders of Gazprom Neft PJSC on the election of members of the Board of

Directors of Gazprom Neft PJSC. - Gazprom Neft PJSC's annual accounting (financial) statement for 2021 and the auditor's opinion on it. - Information on candidates for election to the Board of Directors, including information on the receipt/non-receipt of written consent for election from nominated candidates. - Report on Related Party Transactions

of Gazprom Neft PJSC in 2021. Pursuant to the requirements of item 16 Art. 8.2 of the Federal Law of 22.04.1996 no. 39-FZ “On the securities market”, Art. 6.1

and items 1 and 14 Art. 7 of the Federal Law of 07.08.2001 no. 115-FZ «On Counteraction to the Legitimization (Laundering) of Proceeds from Crime and the Financing of Terrorism» a person

registered in the Company's Register shall timely provide updates to the Company's registrar or the nominee shareholder of changes in his/her/its personal data (for natural persons: full name, passport details, registration address according to passport information; for legal entities: entity name, OGRN (main state registration number, INN

(individual taxpayer code), location pursuant to the Charter, name of the director). To check/update personal details please contact the focal point at the Registrar of your shares (AO DRAGA) or the Depository. By timely updating your details you will make it much easier to keep the Register, take part in the General Meetings of Shareholders and

receive dividends. When submitting information to the Registrar your details will be updated on the basis of the filled Questionnaires and Data Forms (the forms are available on the registrar's website at www.draga.ru). In the event of a shareholder's failure to report changes in his or her or its information the Company and the Registrar are not

liable for any resultant losses including losses related to non-receipt of dividends within the established period and claims from tax authorities.

956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91 : (495)