



## MEETING OF SHAREHOLDERS

In 2015, the Company held its obligatory annual General Meeting of Shareholders in addition to one extraordinary General Meeting of Shareholders.

**The annual General Meeting of Shareholders held on 5 June 2015 approved the following:**

- approved the Company's Annual Report and annual accounting statement for 2014;
- approved the distribution of profit based on 2014 results;
- decided to pay dividends based on 2014 results in the amount of RUB 6.47 per share (taking into account previously paid dividends for the first half of 2014, payable dividends amounted to RUB 4.62 per share);
- elected new versions of the Board of Directors and Audit Commission;
- approved the Company's external auditor for 2015;
- approved remuneration for members of the Board of Directors and Audit Commission.

**The extraordinary General Meeting of Shareholders held on 30 September 2015 approved the following:**

- considered paying dividends based on the results of the first half of 2015;
- decided to pay dividends based on the results of this period in the amount of RUB 5.92 per share;
- approved a new version of the Charter of Gazprom neft PJSC;
- approved the Code of Corporate Governance.