

Amended by decision of the extraordinary
general meeting of shareholders JSC Gazprom Neft
of July 10, 2013

**CHANGES AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF
THE JSC GAZPROM NEFT FROM JULY 10, 2013.**

The Article 5 of the Articles Of Association amend to:

1 Delete paragraph 5.4

2 Paragraph 5.5 read as paragraph 5.4 and paragraph 5.6 read as paragraph 5.5.