

Amended by decision of the extraordinary
general meeting of shareholders JSC Gazprom Neft
of November 14, 2013

CHANGES AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE JSC GAZPROM NEFT FROM NOVEMBER 14, 2013.

The Article 19.5. of the Articles Of Association shall read as follows:

The number of elected members of the Board of Directors of the Company shall be equal to 13
(thirteen) persons.