

Amended by decision of the extraordinary  
general meeting of shareholders JSC Gazprom Neft  
of January 15, 2013

**CHANGES AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF  
THE JSC GAZPROM NEFT FROM JANUARY 15, 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 12 (twelve) persons.