

# GAZPROM

NEFT

JOINT STOCK COMPANY GAZPROM NEFT  
(JSC GAZPROM NEFT)

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To the Board of Directors of

NIS j.s.c. Novi Sad

12 Narodnog Fronta Street, Novi Sad

03.03.2014 No **IK**-41/3841

Your reference number - \_

*Regarding nomination of candidates to stand for election to the Board of Directors and General Shareholders Assembly of NIS j.s.c. Novi Sad for supervision of the Company's performance and the procedure of informing the Company's shareholders at the Annual General Shareholders Meeting of NIS j.s.c. Novi Sad*

Joint Stock Company Gazprom Neft registered at the following address: Russian Federation, 190000, Sankt Petersburg, Galeynaya Street, 5, building A, as the owner of 56.15458% of ordinary shares of NIS j.s.c. Novi Sad, represented by E.A. Ilukhina, the Deputy CEO, Director for Legal and Corporate Affairs of JSC Gazprom Neft, pursuant to the Item 3 of the Article 384 and Articles 387, 392 of the Company Law of the Republic of Serbia and on the basis of the Power of Attorney No. NK-62 dated 18/03/2013, hereby nominates the candidates to stand for election to the Board of Directors and General Shareholders Assembly of NIS j.s.c. Novi Sad for supervision of the Company's performance and the procedure of informing the Company's shareholders at the Annual General Shareholders Meeting of NIS j.s.c. Novi Sad:

**The list of candidates for election to the Board of Directors:**

1. Bobkov Alexander Arturovich - Executive Director of ZAO "Okhta" Cultural and Business Centre";
2. Kravchenko Kirill Albertovich - member of the Executive Board, Deputy CEO for Foreign Assets Management of JSC Gazprom Neft, CEO of NIS j.s.c. Novi Sad;
3. Krylov Alexander Vladimirovich - Director of the Regional Sales Directorate of JSC Gazprom Neft;
4. Cherner Anatoly Moiseyevich - Deputy Chairman of the Executive Board, Deputy CEO for Logistics, Refining, Sales and Distribution of JSC Gazprom Neft;
5. Yakovlev Vadim Vladislavovich - Deputy Chairman of the Executive Board, First Deputy CEO of JSC Gazprom Neft;
6. Yankevich Aleksey Viktorovich - member of the Executive Board, Deputy CEO for Economics and Finance of JSC Gazprom Neft;
7. Shekshnya Stanislav Vladimirovich - independent member of the Board of Directors;
8. Wolfgang Rutenstorfer - independent member of the Board of Directors

**The list of candidates for election to the General Shareholders Assembly of NIS j.s.c. Novi Sad for supervision of the performance and the procedure for informing the Company shareholders:**

1. Urusov Aleksey Aleksandrovich - Director of the Directorate for Economics and Corporate Planning of JSC Gazprom Neft.

**Attachments:**

Certified copy of Power of Attorney No. NK-62 dated 18/03/2013 issued to Ilukhina E.A. by the JSC Gazprom Neft

Best regards,

**Deputy CEO for Legal and Corporate Affairs**



**E.A. Ilukhina**

S.A. Ganin (812)  
363-31-52