

## **ADDITIONAL NOTIFICATION**

of the Extraordinary General Meeting of Shareholders of JSC Sibneft

Dear Shareholder,

In addition to notification distributed earlier Joint Stock Company Siberian Oil Company, located at the address: 54, Frunze St., Omsk, 644043, Russia, informs you that the Board of Directors' made a decision on inclusion of an item "On approval of an auditor of JSC Sibneft for the year 2005" into the agenda of the Extraordinary General Meeting of Shareholders. The item was on suggestion of Gazprom Finance B.V. – a shareholder, owning 16.7% of ordinary shares of JSC Sibneft.

We remind you that the meeting will be held in Moscow at the President Hotel, 24 Bolshaya Yakimanka St. on December 23, 2005 with the following agenda:

1. On preterm cessation of authorities of the members of the Board of Directors.
2. On election of the members of the Board of Directors.
3. On preterm cessation of authorities of the President of the Company.
4. On election of the President of the Company.
5. On approval of an Auditor of the Company for the year 2005.

The meeting starts at 10:30 a.m. The registration of shareholders will be provided at the place of providing of the Meeting at 09:30 a.m.

Procedure of shareholders' participation at the Extraordinary General Shareholders' Meeting and familiarization with the information being presented to shareholders during preparation to the Meeting is described in the previous notification.

**Board of Directors**  
**OJSC Sibneft**