

DRAFT

Approved
by an Extraordinary General Meeting
of Shareholders of JSC Sibneft
13 May 2006

Alexey Miller,
Meeting Chairman

**Amendments to the Charter
of Open Joint Stock Company
Sibirskaya Neftyanaya Kompaniya**
(state registration number 1025501701686)

- To modify article 2.2 to read as follows:
“2.2. Location of the company: Galernaya Ulitsa 5A, Saint Petersburg 190000, Russian Federation.”
- On the title page of the Charter, after the word “Charter”, to replace the words “Sibirskaya Neftyanaya Kompaniya” and “Sibneft” with the words “Gazprom Neft”.
- To modify article 2.1 to read as follows:
“2.1. Corporate Name
Complete: Otkritoye Aktsionernoye Obschestvo Gazprom Neft
Abbreviated: OAO Gazprom Neft

Company name in English:
Complete: Joint Stock Company Gazprom Neft
Abbreviated: JSC Gazprom Neft”
- To modify article 6.5 to read as follows:
“6.5. List of branches and representative offices of the company:
1. Moscow branch of OAO Gazprom Neft, Moscow
2. Noyabrsk branch of OAO Gazprom Neft, Noyabrsk, Tyumen region
3. Yamal-Nenets representative office of OAO Gazprom Neft, Salekhard, Tyumen region”