

# INFORMATION DISCLOSURE

## THE CORE PRINCIPLES OF THE GAZPROM NEFT INFORMATION POLICY ARE:

- the regular, consistent, and prompt provision of information
- ensuring all stakeholders have the opportunity for equal, free, and easy access to information disclosed by the Company
- the objectivity, accuracy, completeness, and comparability of all disclosed data
- the neutrality of information, i.e. eliminating the possibility of the preferential satisfaction of the interests of one group over those of another
- maintaining a reasonable balance between the Company's transparency and its commercial interests

Gazprom Neft strives to ensure a high level of information openness and transparency. The Company promptly and regularly discloses up-to-date information about its activities, including information about:

- the structure of equity capital
- members of the Board of Directors and members of the Management Board
- the remuneration structure for members of the Board of Directors and the Management Board
- all the main forms of financial statements prepared in accordance with IFRS and RAS
- related party transactions
- controlled organizations
- information to be disclosed in the forms envisaged by existing legislation and the Company's internal documents, including the annual reports of Gazprom Neft and others. The Company also publishes annual reports on sustainable development in accordance with the best global practices

The Company discloses balanced and objective information and does not avoid disclosing negative information about itself.

## INFORMATION POLICY

The Regulation on the Information Policy of Gazprom Neft PJSC is the main document governing the disclosure of information and information interaction between the Company and its stakeholders. In 2017, the Board of Directors approved a new version of the **Regulation on the Information Policy of Gazprom Neft PJSC**.

The Company's Information Policy has been harmonized with the standards of the Federal Law "On Joint-Stock Companies" and the Code of Corporate Governance.



The full text of the document is available on the Company's website