

APPROVED BY

the General Shareholders Meeting of
Public Joint-Stock
Oil and Gas Company Slavneft
on December 28, 2018
(Minutes of Meeting No. 58
dated January 09, 2019)

**Amendments to the Charter
of Public Joint-Stock Oil and Gas Company Slavneft**

1. Add paragraph 2 in item 1.1, Article 1 “General Provisions” of the Slavneft Charter and read it as follows:

“The Company is the successor of OOO Realisatsia-T and JSC Slavvest pursuant to the resolution on reorganization of OOO Realizatsia-T/ JSC Slavvest through merger to PJSC NGK Slavneft adopted by the Extraordinary General Meeting of Slavneft’s Shareholders on December 28, 2018 (Minutes of Meeting No.58 dated January 09, 2019).”