

Results of voting on the shareholders general meetings

1. On the first question of agenda voted:

"In favor" - 13 973 048 026 votes which equals 100,00% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

The decision is made unanimously.

2. On the second question of agenda voted:

"In favor" - 13 973 048 026 votes which equals 100,00% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

The decision is made unanimously.

3. On the third question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.

4. On the fourth question of agenda decided:

1.1. to cease the empowerment of the Head of the Board of Directors Antonov V.

1.2. to cease the empowerment of the members of the Board of Directors Antonova N., Antonova Y., Vishnvwskiy V., Danilyak V., Kuchabskiy Y. and Pasko O.

1.3. to cease the empowerment of the Director of the Company Gegedish O.

1.4. to cease the empowerment of the Head of the Audit Committee Vaydanich N.

1.5. to cease the empowerment of the members of the Audit Committee Chernyahovskiy O. and Yastrubetskiy V.

Voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.

2.1. To elect as members of the Board of Directors of the Company Antonov V., Antonova N., Antonova Y., Vishnevskiy V., Gegedish O., Danilyak V., Du Sharne Stephan Edward, Matteo Collangelli, Kuchabskiy Y., Pasko O.

Voted for candidacy of Antonov V. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Antonova N. by means of cumulative voting:

"In favor" - 13 973 036 968 votes which equals 99,9999% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Antonova Y. by means of cumulative voting:

"In favor" - 13 973 036 968 votes which equals 99,9999% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Vishnevskiy V. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Gegedish O. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Danilyak V. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Du Sharpe Stephan Edward by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Matteo Collangelli by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

Voted for candidacy of Kuchabskiy Y. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the general meeting of shareholders.

The decision is made.

Voted for candidacy of Pasko O. by means of cumulative voting:

"In favor" - 13 973 048 196,75 votes which equals 100,000001% from the quantity of voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

The decision is made.

2.2. to accept terms and conditions of employment contracts which will be concluded with members of the Board of Directors Antonov V., Antonova N., Antonova Y., Vishnevskiy V., Gegedish O., Danilyak V., Kuchabskiy Y., Pasko O., and terms and conditions of contracts that will be concluded with Du Sharpe Stephan Edward and Matteo Collangelli (projects of the contracts are attached). To accept an amount of remuneration for members of the Board of Directors by means of ratification of financial estimate which is essential part of Regulation On the Board of Directors of Public Joint Stock Company "Concern Galnaftogaz".

2.3. To elect a head of the executive body of the Company as an authorized person to conclude contracts with the members of the Board of Directors Du Sharpe Stephan Edward and Matteo Collangelli.

Voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.

2.4. To elect as a head of the Audit Committee Demkiv R.

Voted for candidacy of Demkiv R. by means of cumulative voting:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.
The decision is made.

2.5. To elect as members of the Audit Committee Vaydanich N. and Chernyahivskiy O.

Voted for candidacy of Vaydanich N. by means of cumulative voting:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.
The decision is made.

Voted for candidacy of Chernyahivskiy O. by means of cumulative voting:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.
The decision is made.

2.6. To accept terms and conditions of contracts with the Head and members of the Audit Committee of the Company and to authorize the head of the executive body of the Company to sign these contracts (project of the contracts is attached).

Voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.
The decision is made by a simple majority of votes.

5. On the fifth question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.

6. On the sixth question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by more than 3/4 of votes.

7. On the seventh question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by more than 3/4 of votes.

8. On the eighth question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.

9. On the ninth question of agenda voted:

"In favor" - 13 973 045 951 votes which equals 99,99% from the quantity of the voters' votes (shareholders and their representatives) of the extraordinary general meeting of shareholders.

"Against" - none.

"Abstain" - none.

The decision is made by a simple majority of votes.