

ADOPTED

by the Resolution of JSC NOVATEK's
Board of Directors

Minutes № 162 dated 30 October 2013

**AMENDMENTS TO
ARTICLES OF ASSOCIATION
of
Joint Stock Company
NOVATEK
(Version 7/1)**

Tarko-Sale

2013

To introduce amendments to the Company's Articles of Association related to liquidation of NOVATEK's Representative Offices in Samara, Novokuibyshevsk of the Samara Region, London (Great Britain):

Paragraph 3, Clause 3.3 shall be amended to read as follows: "The Company has a representative office in Salekhard".