

MATERIAL FACT STATEMENT

ON ISSUER'S GENERAL SHAREHOLDERS MEETING AND ITS RESOLUTIONS (PART 1)

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028–A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru , www.e-disclosure.ru/PORTAL/company.aspx?id=934
2. Contents of Statement	
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>annual</i>.</p> <p>2.2. Form of holding General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>physical meeting (joint attendance)</i>.</p> <p>2.3. Date, venue and time of holding General Shareholders Meeting of issuer: <i>June 30, 2016, conference hall in Bld. 2, 16 Nametkina St., Moscow, Russian Federation.</i> <i>General Shareholders Meeting starts at 10:00 am.</i> <i>General Shareholders Meeting finishes at 3:30 pm.</i></p> <p>2.4. Quorum of General Participants (Shareholders) Meeting of issuer: <i>As of moment of opening Meeting (10:00 am) number of votes assigned to persons with right to vote taking part in Meeting, constituted:</i> <i>on sub-items 1-12 of Agenda 14,033,160,242 (59.2784%)¹;</i> <i>on sub-items 13.1-13.4, 13.6, 13.7, 13.9-13.17, 13.19, 13.20, 13.22-13.25, 13.27-13.33, 13.41-13.44, 13.48-13.62, 13.65, 13.66, 13.72-13.85, 13.87, 13.88, 13.90-13.96 of item 13 of Agenda 13,972,945,304 (59.0238%);</i> <i>on sub-items 13.5, 13.8, 13.18, 13.21, 13.26, 13.47, 13.64, 13.67-13.71, 13.89 of item 13 of Agenda 13,303,155,720 (56.1945%);</i> <i>on sub-items 13.34-13.40, 13.45, 13.46, 13.63, 13.86 of item 13 of Agenda 13,948,063,712 (58.9180 %);</i> <i>on item 14 of Agenda 154,360,142,687 cumulative votes (59.2762%);</i> <i>on item 15 of Agenda 14,220,203,736 (60.0743%).</i> <i>Quorum present on all items of Agenda.</i> <i>As of moment of Registration closure (12:00 am) number of votes on voting shares assigned to persons participating in meeting with right to vote:</i> <i>on items 1-12 of Agenda 14,246,198,431 (60.1784%);</i> <i>on sub-items 13.1-13.4, 13.6, 13.7, 13.9-13.17, 13.19, 13.20, 13.22-13.25, 13.27-13.33, 13.41-13.44, 13.48-13.62, 13.65, 13.66, 13.72-13.85, 13.87, 13.88, 13.90-13.96 of item 13 of Agenda 14,185,983,493 (59.9234%);</i> <i>on sub-items 13.5, 13.8, 13.18, 13.21, 13.26, 13.47, 13.64, 13.67-13.71, 13.89 of item 13 of Agenda 13,516,193,909 (57.0944%);</i> <i>on sub-items 13.34-13.40, 13.45, 13.46, 13.63, 13.86 of item 13 of Agenda 14,161,101,901 (59.8184%);</i> <i>on item 14 of Agenda 156,703,562,766 cumulative votes (60.1761%);</i> <i>on item 15 of Agenda 14,220,203,736 (60.0743%).</i></p> <p>2.5. Agenda of General Shareholders Meeting of issuer: <i>1. Approval of Company's Annual Report.</i></p>	

¹In brackets there is number of votes on each item (group of items) assigned to persons with right to vote taking part in Meeting as percentage of total amount of votes on voting shares assigned to persons included in list with right to vote on mentioned items.

2. Approval of Company's annual Accounting (Financial) Statements, including financial results.
3. Approval of distribution of Company's profit based on results of 2015.
4. On amount, terms and form of dividend payout based on results of 2015 as well as on date when list of persons entitled to receive dividends is drawn up.
5. Approval of Company's Auditor.
6. On remuneration for Board of Directors (Supervisory Board) Members – non-government officials in amount prescribed by Company's regulatory documents.
7. On remuneration for Audit Commission Members – non-government officials in amount prescribed by Company's regulatory documents.
8. On introduction of amendments into Gazprom Articles of Association.
9. On approval of new version of Provision on Gazprom General Shareholders Meeting.
10. On approval of new version of Provision on Gazprom Board of Directors.
11. On approval of new version of Provision on Gazprom Management Committee.
12. On approval of new version of Provision on Gazprom Management Committee Chairman.
13. On ratification of related-party transactions of corporate interest to be potentially executed by Gazprom while carrying on its usual business.
14. Election of Board of Directors (Supervisory Board) Members.
15. Election of Audit Commission Members (Internal Auditor).

2.6. Results of voting on General Shareholders Meeting Agenda items where quorum was present, and wordings of General Shareholders Meeting resolutions on such items:

1. On item 1 of Agenda: "Approval of Company's Annual Report": *"Approve Annual Report of PJSC Gazprom for 2015"*.

IN FAVOR ²	14,218,820,617	99.8066%
AGAINST	332,975	0.0023%
ABSTENTIONS	13,242,752	0.0930%

2. On item 2 of Agenda: "Approval of Company's annual Accounting (Financial) Statements, including financial results": *"Approve annual Accounting (financial) statements of PJSC Gazprom for 2015"*.

IN FAVOR	14,215,210,044	99.7812%
AGAINST	351,258	0.0025%
ABSTENTIONS	16,160,996	0.1134%

3. On item 3 of Agenda: "Approval of distribution of Company's profit based on results of 2015": *"Approve distribution of Company's profits based on results of 2015"*.

IN FAVOR	14,210,423,852	99.7476%
AGAINST	1,655,539	0.0116%
ABSTENTIONS	17,377,481	0.1220%

4. On item 4 of Agenda: "On amount, terms and form of dividend payout based on results of 2015 as well as on date when list of persons entitled to receive dividends is drawn up": *"Approve dividend amount per share, time and form of paying dividends based on results of 2015, and establish date as of which persons entitled for dividends are defined as per proposal of Board of Directors of Company: pay out annual dividends based on 2015 performance in money terms in amount of 7 rubles 89 kopecks per one ordinary share of PJSC Gazprom with nominal value of 5 rubles; establish date as of which persons entitled for dividend are defined – July 20, 2016; establish date of completion of paying out dividend to nominee shareholders and to trustees being professional participants of securities markets registered in PJSC Gazprom Register of Shareholders – August 3, 2016; establish date of completion of paying out*

²Hereinafter indicated number is number of votes for each item with percentage of total amount of votes of Shareholders taking part in Meeting

dividend to other persons registered in PJSC Gazprom Register of Shareholders – August 24, 2016”.

IN FAVOR	14,215,817,164	99.7855%
AGAINST	2,336,874	0.0164%
ABSTENTIONS	14,096,207	0.0989%

5. On item 5 of Agenda: “Approval of Company’s Auditor”: *“Approve Limited Liability Company Financial and Accounting Consultants as Company’s Auditor”.*

IN FAVOR	14,171,796,381	99.4765%
AGAINST	43,607,483	0.3061%
ABSTENTIONS	16,843,913	0.1182%

6. On item 6 of Agenda: *“Approve paying remuneration to Board of Directors members not being neither government employees of Russian Federation nor civil employees of Russian Federation in amount recommended by Company’s Board of Directors: to Chairman of Board of Directors – RUB 26,073,280; to Deputy Chairman of Board of Directors – RUB 25,207,780; to member of Board of Directors performing functions of Chairman of Audit Committee with Board of Directors of PJSC Gazprom – RUB 22,182,405; to members of Board of Directors performing functions of members of Audit Committee with Board of Directors of PJSC Gazprom – RUB 21,457,280 each; to members of Board of Directors not performing any additional functions – RUB 20,880,280.*

IN FAVOR	14,206,929,817	99.7231%
AGAINST	5,552,584	0.0390%
ABSTENTIONS	11,409,758	0.0801%

7. On item 7 of Agenda: “On remuneration for Audit Commission Members – non–government officials in amount prescribed by Company’s regulatory documents”: *“Approve paying remuneration to Company’s Audit Commission Members not being neither government employees of Russian Federation nor civil employees of Russian Federation in amount recommended by Company’s Board of Directors: to Audit Commission Chairman – RUB 4,656,233; to Audit Commission Members (except for A. Afonyashin) – RUB 3,581,718 each; to Audit Commission Member A. Afonyashin – RUB 2,399,751”.*

IN FAVOR	14,207,610,382	99.7279%
AGAINST	5,487,247	0.0385%
ABSTENTIONS	19,222,446	0.1349%

8. On item 8 of Agenda: *“On introduction of amendments into Gazprom Articles of Association”:* *“Introduce amendments into Gazprom Articles of Association”.*

IN FAVOR	14,213,388,061	99.7684%
AGAINST	628,083	0.0044%
ABSTENTIONS	17,801,961	0.1250%

9. On item 9 of Agenda: *“On approval of new version of Provision on Gazprom General Shareholders Meeting”:* *“Approve new version of Provision on Gazprom General Shareholders Meeting”.*

IN FAVOR	14,213,882,226	99.7719%
AGAINST	560,492	0.0039%
ABSTENTIONS	17,510,740	0.1229%

10. On item 10 of Agenda: *“On approval of new version of Provision on Gazprom Board of Directors”:* *“Approve new version of Provision on Gazprom Board of Directors”.*

IN FAVOR	14,213,542,313	99.7695%
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AGAINST	678,522	0.0048%
ABSTENTIONS	17,859,809	0.1254%

11. On item 11 of Agenda: *“On approval of new version of Provision on Gazprom Management Committee”*: *“Approve new version of Provision on Gazprom Management Committee”*.

IN FAVOR	14,212,384,490	99.7614%
AGAINST	692,622	0.0049%
ABSTENTIONS	18,968,944	0.1331%

12. On item 12 of Agenda: *“On approval of new version of Provision on Gazprom Management Committee Chairman”*: *“Approve new version of Provision on Gazprom Management Committee Chairman”*.

IN FAVOR	14,212,466,093	99.7620%
AGAINST	728,819	0.0051%
ABSTENTIONS	18,824,643	0.1321%

13. On item 13 of Agenda: *“On ratification of transactions of corporate interest, to be potentially executed by Gazprom while carrying on its usual business”*: *“Pursuant to Chapter XI of Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve following transactions of corporate interest which can be performed by Gazprom in future in normal course of business³*:

1. Agreements between Gazprom and Gazprombank (Joint Stock Company) within framework of Facility Agreement between Gazprom and bank No.P2–0001/2012 as of June 26, 2012, for Gazprom receiving amount (facilities) in rubles and/or US dollars and/or euros within outstanding limit (maximum amount of aggregate debt for given facility) of RUB 60 billion for period of no more than 90 calendar days with annual interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money–market (MosPrime Rate) for facilities nominated in RUB set for period equal to respective facility period as of date of deal and increased by 4% per annum; not exceeding London interbank offered rate (LIBOR) for currency appropriate for facility’s currency set for period equal to respective facility period as of date of deal and increased by 4% per annum – for facilities nominated in foreign currency.

IN FAVOR	14,125,113,998	99.5672%
AGAINST	1,169,526	0.0082%
ABSTENTIONS	34,878,427	0.2459%

2. Deals between Gazprom and Gazprombank (Joint Stock Company) for foreign currency purchase/sell within framework of General Agreement No. 3446 between Gazprom and bank as of September 12, 2006, about currency conversion transactions at rate agreed by parties on concluding respective deal for maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal not subject to bank’s commission.

IN FAVOR	14,124,256,893	99.5612%
AGAINST	1,144,661	0.0081%
ABSTENTIONS	36,161,207	0.2549%

3. Deals between Gazprom and VTB Bank for foreign currency purchase/sale within framework of General Agreement No. 1 dated July 26, 2006 between Gazprom and bank about currency conversion transactions using Reuters Dealing system for not-to-exceed amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal.

³ Hereunder are voting results per each item

IN FAVOR	14,123,403,801	99.5551%
AGAINST	1,227,530	0.0087%
ABSTENTIONS	36,379,243	0.2564%

4. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) and Sberbank of Russia for banks to accept and credit (as per terms and conditions set by respective bank) amounts to accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and said banks for keeping minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal at accounts opened by Gazprom with banks accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	14,123,756,534	99.5576%
AGAINST	1,501,487	0.0106%
ABSTENTIONS	36,173,455	0.2550%

5. Agreements between Gazprom and AB Rossiya for AB Rossiya to accept and credit (as per terms and conditions set by respective bank) amounts to accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and said banks for keeping minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal at accounts opened by Gazprom with banks accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	13,484,176,594	99.7592%
AGAINST	1,342,570	0.0099%
ABSTENTIONS	6,032,899	0.0446%

6. Agreements between Gazprom and Rosselkhozbank under which bank shall accept and credit (as per terms and conditions set by Rosselkhozbank) amounts to accounts opened by Gazprom, also perform transactions as requested by Gazprom and deals between Gazprom and Rosselkhozbank for keeping minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal at accounts opened by Gazprom with bank accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	14,123,683,550	99.5571%
AGAINST	1,160,573	0.0082%
ABSTENTIONS	36,303,635	0.2559%

7. Agreements between Gazprom and VTB Bank under which bank shall accept and credit (as per terms and conditions set by VTB Bank) amounts to accounts opened by Gazprom, also perform transactions as requested by Gazprom and deals between Gazprom and VTB Bank for keeping minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal at accounts opened by Gazprom with bank accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	14,123,618,655	99.5567%
AGAINST	1,300,743	0.0092%
ABSTENTIONS	36,421,825	0.2567%

8. Agreements between Gazprom and Gazprombank (Joint Stock Company), Sberbank of Russia and AB Rossiya for banks to provide services to Gazprom using electronic settlements system of respective bank. Such services shall include receiving digital payment documents from Gazprom and performing debiting transactions for respective bank accounts, providing digital accounts statements and managing other e–documents flow, as well as providing certification centers' service. Under these Agreements Gazprom undertakes to pay for provided services as per tariffs of respective bank effective as of moment of service provision.

IN FAVOR	13,485,831,777	99.7714%
AGAINST	1,136,876	0.0084%
ABSTENTIONS	4,347,556	0.0322%

9. Agreement between Gazprom and Gazprombank (Joint Stock Company) stipulating services provision by Gazprombank (Joint Stock Company) to Gazprom with use of GPB-Dealing corporate information system securing electronic communications between Gazprom and bank for concluding, amending or cancelling transactions via electronic documents interchange.

IN FAVOR	14,125,409,289	99.5693%
AGAINST	1,248,876	0.0088%
ABSTENTIONS	34,767,202	0.2451%

10. Deals between Gazprom and VTB Bank concluded via confirmation interchange within framework of Facility Agreement between Gazprom and bank No. 3114 as of August 1, 2013, for Gazprom receiving amount (facilities) in rubles and/or US dollars and/or euros within outstanding limit (maximum amount of aggregate debt for given facility) of RUB 30 billion for period of no more than 90 calendar days with annual interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB set for period equal to respective facility period as of date of deal and increased by 4% per annum; not exceeding London interbank offered rate (LIBOR) for currency appropriate for facility's currency set for period equal to respective facility period as of date of confirmation interchange and increased by 4% per annum – for facilities nominated in US dollars or euros.

IN FAVOR	14,125,031,016	99.5666%
AGAINST	1,361,052	0.0096%
ABSTENTIONS	35,421,011	0.2497%

11. Deals between Gazprom and Sberbank of Russia for foreign currency purchase/sell for value not later than second business day after deal conclusion and forward transaction within framework of General Agreement between Gazprom and bank about general terms of conversion and forward transactions No. K/015 as of December 9, 2013, for maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal.

IN FAVOR	14,123,894,148	99.5586%
AGAINST	1,190,952	0.0084%
ABSTENTIONS	36,715,844	0.2588%

12. Agreement about deposit transactions procedure between Gazprom and VTB Bank for term of no more than 5 years, and deposit agreements between Gazprom and VTB Bank within framework of Agreement on terms agreed by parties on concluding respective deposit deal for maximum amount of RUB 150 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 0.01% for deals nominated in foreign currency.

IN FAVOR	14,123,093,198	99.5529%
AGAINST	1,354,604	0.0095%
ABSTENTIONS	36,548,245	0.2576%

13. Deposit agreements between Gazprom and Gazprombank (Joint Stock Company) executed within framework of General Agreement between Gazprom and bank about procedure of deposit transactions No. Д1–0001/2013 as of September 12, 2013, on terms agreed by parties on concluding respective deposit agreement for maximum amount of RUB 150 billion (or its equivalent in foreign currency) for each deal at annual rate of 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency.

IN FAVOR	124,649,416	99.5639%
AGAINST	1,136,147	0.0080%
ABSTENTIONS	35,912,173	0.2531%

14. Agreement about deposit transactions procedure between Gazprom and Sberbank of Russia for term of no more than 5 years, and deposit agreements between Gazprom and Sberbank of Russia within framework of Agreement on terms agreed by parties on concluding respective deposit deal for maximum amount of RUB 150 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 0.01% for deals nominated in foreign currency.

IN FAVOR	14,125,343,273	99.5688%
AGAINST	1,168,833	0.0082%
ABSTENTIONS	35,181,169	0.2480%

15. Agreements between Gazprom, Federal State Autonomous Educational Institution of Higher Education National Research Tomsk Polytechnic University (hereinafter "University"), Gazprom managers and experts, under which University provides educational services to Gazprom managers and experts according to educational programs, including additional professional development programs of advanced training and professional retraining on agreed topics within 2 years after Agreements are signed, and Gazprom pays for rendered services with total not-to-exceed amount of RUB 1 million.

IN FAVOR	14,125,394,658	99.5692%
AGAINST	1,227,124	0.0086%
ABSTENTIONS	35,189,877	0.2481%

16. Agreements between Gazprom and VTB Bank for VTB Bank to provide services to Gazprom using electronic settlements system of bank. Such services shall include receiving digital payment documents from Gazprom and performing debiting transactions for respective bank accounts, providing digital accounts statements and managing other e-documents flow, as well as providing certification centers' service. Under these Agreements Gazprom undertakes to pay for provided services as per tariffs of VTB Bank effective as of moment of service provision.

IN FAVOR	13,914,147,876	98.0801%
AGAINST	1,229,423	0.0087%
ABSTENTIONS	34,838,907	0.2456%

17. Agreements between Gazprom and Rosselkhozbank for Rosselkhozbank to provide services to Gazprom using electronic settlements system of bank. Such services shall include receiving digital payment documents from Gazprom and performing debiting transactions for respective bank accounts, providing digital accounts statements and managing other e-documents flow, as well as providing certification centers' service. Under these Agreements Gazprom undertakes to pay for provided services as per tariffs of Rosselkhozbank effective as of moment of service provision.

IN FAVOR	13,913,903,966	98.0784%
AGAINST	1,174,350	0.0083%
ABSTENTIONS	34,902,505	0.2460%

18. Line Of Credit Agreement between Gazprom and AB Rossiya, as well as deals between Gazprom and bank within framework of this Agreement for Gazprom receiving amount within total limit of RUB 10 billion (or its equivalent in EUR or USD) for period of no more than 90 calendar days with annual interest rate not exceeding indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for period equal to respective facility period as of date of deal and increased by 4% annually.

IN FAVOR	13,273,867,525	98.2033%
AGAINST	1,504,991	0.0111%
ABSTENTIONS	5,066,875	0.0375%

19. *Agreements between Gazprom and Gazprombank (Joint Stock Company) for Gazprom receiving amount in form of overdraft (account credit) within total limit of RUB 50 billion for maximum period of continuous indebtedness of 30 days with interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money–market (MosPrime Rate) for facilities nominated in RUB set for overnight period and increased by 1.5%.*

IN FAVOR	13,913,836,871	98.0779%
AGAINST	1,179,475	0.0083%
ABSTENTIONS	35,157,423	0.2478%

20. *Agreements between Gazprom and Sberbank for Gazprom receiving amount in form of overdraft (account credit) within total limit of RUB 50 billion for maximum period of continuous indebtedness of 30 days with interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money–market (MosPrime Rate) for facilities nominated in RUB set for overnight period and increased by 1.5%.*

IN FAVOR	13,913,726,569	98.0771%
AGAINST	1,198,751	0.0084%
ABSTENTIONS	35,279,145	0.2487%

21. *Agreements between Gazprom and AB Rossiya for Gazprom receiving amount in form of overdraft (account credit) within total limit of RUB 50 billion for maximum period of continuous indebtedness of 30 days with interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money–market (MosPrime Rate) for facilities nominated in RUB set for overnight period and increased by 1.5%.*

IN FAVOR	13,273,800,879	98.2028%
AGAINST	1,341,402	0.0099%
ABSTENTIONS	5,295,101	0.0392%

22. *Agreements between Gazprom and VTB Bank for Gazprom receiving amount in form of overdraft (account credit) within total limit of RUB 50 billion for maximum period of continuous indebtedness of 30 days with interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money–market (MosPrime Rate) for facilities nominated in RUB set for overnight period and increased by 1.5%.*

IN FAVOR	13,913,578,396	98.0761%
AGAINST	1,279,810	0.0090%
ABSTENTIONS	35,332,529	0.2491%

23. *General agreement between Gazprom and Gazprombank (Open Joint Stock Company) on procedure for keeping minimum balance at client's accounts and on deals for keeping at account minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal with bank accruing interest at annual rate no less than 4% for deals in Russian currency or annual rate no less than 0.1% for deals in foreign currency.*

IN FAVOR	13,914,011,586	98.0791%
AGAINST	1,190,111	0.0084%
ABSTENTIONS	35,026,982	0.2469%

24. *Agreements between Gazprom and Gazprombank (Joint Stock Company) for bank to provide*

services on fund consolidation at Gazprom's master-account from accounts of pool participants, as well as financing accounts of pool participants from Gazprom's master-account. Gazprom undertakes to pay for provided services as per tariffs of bank effective as of moment of service provision.

IN FAVOR	13,914,045,385	98.0794%
AGAINST	1,114,140	0.0079%
ABSTENTIONS	35,209,612	0.2482%

25. Agreements between Gazprom and Sberbank for bank to provide services on fund consolidation at Gazprom's master-account from accounts of pool participants, as well as financing accounts of pool participants from Gazprom's master-account. Gazprom undertakes to pay for provided services as per tariffs of bank effective as of moment of service provision.

IN FAVOR	13,913,732,610	98.0772%
AGAINST	1,178,649	0.0083%
ABSTENTIONS	35,372,770	0.2493%

26. Agreements between Gazprom and AB Rossiya for bank to provide services on fund consolidation at Gazprom's master-account from accounts of pool participants, as well as financing accounts of pool participants from Gazprom's master-account. Gazprom undertakes to pay for provided services as per tariffs of bank effective as of moment of service provision.

IN FAVOR	13,274,012,384	98.2044%
AGAINST	1,293,846	0.0096%
ABSTENTIONS	5,272,123	0.0390%

27. Agreements between Gazprom and VTB Bank for bank to provide services on fund consolidation at Gazprom's master-account from accounts of pool participants, as well as financing accounts of pool participants from Gazprom's master-account. Gazprom undertakes to pay for provided services as per tariffs of bank effective as of moment of service provision.

IN FAVOR	13,912,705,471	98.0699%
AGAINST	1,247,790	0.0088%
ABSTENTIONS	35,376,474	0.2494%

28. Agreements between Gazprom and Gazprombank (Joint Stock Company) for Gazprom receiving amount (facilities) within limit of USD 500 million (or its equivalent in EUR or RUB) under each deal for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12% – for facilities nominated in EUR or USD and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum – for facilities nominated in RUB.

IN FAVOR	13,913,279,218	98.0740%
AGAINST	1,338,878	0.0094%
ABSTENTIONS	35,231,419	0.2483%

29. Agreements between Gazprom and Sberbank for Gazprom receiving amount (facilities) within limit of USD 1.5 billion (or its equivalent in EUR or RUB) under each deal for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12% – for facilities nominated in EUR or USD and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum – for facilities nominated in RUB.

IN FAVOR	13,913,277,443	98.0740%
AGAINST	1,462,175	0.0103%
ABSTENTIONS	35,284,447	0.2487%

30. *Agreements between Gazprom and VTB Bank for Gazprom receiving amount (facilities) within limit of USD 1 billion (or its equivalent in EUR or RUB) under each deal for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12% – for facilities nominated in EUR or USD and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum – for facilities nominated in RUB.*

IN FAVOR	13,913,321,576	98.0743%
AGAINST	1,527,960	0.0108%
ABSTENTIONS	35,432,055	0.2498%

31. *Agreements between Gazprom and Gazprombank (Joint Stock Company) under which Gazprom provides sureties for discharge of its subsidiaries obligations to Gazprombank (Joint Stock Company) as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 14 months.*

IN FAVOR	13,913,754,714	98.0773%
AGAINST	1,229,954	0.0087%
ABSTENTIONS	33,988,910	0.2396%

32. *Agreements between Gazprom and Sberbank under which Gazprom provides sureties for discharge of its subsidiaries obligations to Sberbank as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 14 months.*

IN FAVOR	14,125,220,096	99.5679%
AGAINST	1,229,704	0.0087%
ABSTENTIONS	35,096,606	0.2474%

33. *Agreements between Gazprom and VTB Bank under which Gazprom provides sureties for discharge of its subsidiaries obligations to VTB Bank as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 14 months.*

IN FAVOR	14,124,718,072	99.5644%
AGAINST	1,290,949	0.0091%
ABSTENTIONS	35,248,238	0.2485%

34. *Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom temporarily provides Gazprom Mezhhregiongaz with following software systems: “Gazprom property and other assets management system for Gazprom Mezhhregiongaz level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Mezhhregiongaz level”, “Non-core assets accounting and analysis system for Gazprom Mezhhregiongaz level”, “Electronic archive module for Gazprom Mezhhregiongaz level”, “Information security assurance system “Electronic Archive” for Gazprom Mezhhregiongaz level” and “Enterprise system for “gas distribution” and “gas marketing in national market” activities” – for period of no more than 12 months, and Gazprom Mezhhregiongaz pays user fee of total not-to-exceed amount of RUB 8.61 million.*

IN FAVOR	14,125,523,219	99.7450%
AGAINST	1,268,962	0.0090%
ABSTENTIONS	10,000,551	0.0706%

35. *Agreements between Gazprom and Gazprom Komplektatsiya under which Gazprom temporarily provides Gazprom Komplektatsiya with specialized communication unit M-468P, as well as following software systems: “Gazprom property and other assets management system for Gazprom*

Komplektatsiya level (ERP)", "Long-term investment accounting and analysis system for Gazprom Komplektatsiya level", "Non-core assets accounting and analysis system for Gazprom Komplektatsiya level", "Electronic archive module for Gazprom Komplektatsiya level", "Information management system for Gazprom facilities and resources" and "Information security assurance system "Electronic Archive" for Gazprom Komplektatsiya level" – for period of no more than 12 months, and Gazprom Komplektatsiya pays user fee of maximum amount of RUB 2.1 million.

IN FAVOR	14,125,474,426	99.7447%
AGAINST	1,285,233	0.0091%
ABSTENTIONS	10,068,954	0.0711%

36. Agreements between Gazprom and Gazprom Gazoraspredeleniye under which Gazprom temporarily provides Gazprom Gazoraspredeleniye with asset package of gas distribution network comprising facilities for transporting and supplying gas directly to consumers (gas trunklines, gas pipeline branches, gas pipelines bridges, distribution gas pipelines, inter-community and street gas pipelines, high-, medium- and low-pressure pipelines; gas pipeline, gas distribution, power supply, sewer, water supply and heat networks, power supply facilities for linepipe consumers, gas distribution units, automated systems of remote control, motor-drive ball valve, stand-alone telemetry complex, control units, power transmission and gas pipeline cathodic protection lines; searchlight towers, highways (grounds), service driveways, bridges, temporary parking lots, waste storage yard, sidewalks, cesspits, emergency water reservoirs, barriers, gas pipeline protective barriers, transmitters, power converters, houses for gas pipeline linemen, diesel power plants, technical security equipment sets, gas flow metering stations, biological sewage treatment stations, gas control units and buildings), as well as with following software systems: "Gazprom property and other assets management system for Gazprom Gazoraspredeleniye level (ERP)", "Long-term investment accounting and analysis system for Gazprom Gazoraspredeleniye level", "Non-core assets accounting and analysis system for Gazprom Gazoraspredeleniye level", "Electronic archive module for Gazprom Gazoraspredeleniye level" and "Information security assurance system "Electronic Archive" for Gazprom Gazoraspredeleniye level" – for period of no more than 12 months, and Gazprom Gazoraspredeleniye pays user fee of maximum amount of RUB 1,350.7 million.

IN FAVOR	14,125,510,926	99.7449%
AGAINST	1,283,944	0.0091%
ABSTENTIONS	10,004,940	0.0706%

37. Agreements between Gazprom and Gazprom Neft under which Gazprom temporarily provides Gazprom Neft with specialized communication unit M-468P for period of no more than 12 months, and Gazprom Neft pays user fee of total not-to-exceed amount of RUB 1.6 thousand.

IN FAVOR	14,124,713,262	99.7393%
AGAINST	1,241,993	0.0088%
ABSTENTIONS	9,857,506	0.0696%

38. Agreements between Gazprom and its subsidiary Tsentrenergogaz under which Gazprom temporarily provides Tsentrenergogaz with facilities of Zapolyarnoye gas, oil and condensate field (building and equipment of mechanical repair shop of Oil and Gas Producing Directorate, building and fire detection and alarm devices in administrative and service building of Mechanical Repair Division of Oil and Gas Producing Directorate) located in Novozapolyarny settlement, Taz district, Yamal-Nenets Autonomous Area, as well as facilities of Yuzhnaya regional repair station (building and equipment of mechanical repair shop, check-point building, heating networks, electrical networks, communication networks, goliath crane, package transformer substation of building) located in Izobilny town, Stavropol Territory for period of no more than 12 months, and Tsentrenergogaz pays user fee of maximum not-to-exceed amount of RUB 131 million.

IN FAVOR	14,125,975,698	99.7482%
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AGAINST	1,283,996	0.0091%
ABSTENTIONS	9,919,970	0.0700%

39. *Agreements between Gazprom and Gazprombank (Joint Stock Company) under which Gazprom temporarily provides Gazprombank (Joint Stock Company) with non-residential premises located at 31, Lenina St., Yugorsk city, Tyumen Region for locating Gazprombank (Joint Stock Company) branch office with total area of 1,600 square meters, as well as land plot occupied by building and required for using it with total area of 3,371 square meters (hereinafter jointly referred to as “property”) – for period of no more than 12 months, and Gazprombank (Joint Stock Company) pays user fee of maximum amount of RUB 1.9 million.*

IN FAVOR	14,126,017,210	99.7485%
AGAINST	1,314,985	0.0093%
ABSTENTIONS	9,886,729	0.0698%

40. *Agreements between Gazprom and Gazprom Space Systems under which Gazprom temporarily provides Gazprom Space Systems with following software systems: “Gazprom property and other assets management system for Gazprom Space Systems level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Space Systems level”, “Non-core assets accounting and analysis system for Gazprom Space Systems level”, “Electronic archive module for Gazprom Space Systems level” and “Information security assurance system “Electronic Archive” for Gazprom Space Systems level” – for period of no more than 12 months, and Gazprom Neft pays user fee of maximum amount of RUB 34 thousand.*

IN FAVOR	14,125,753,613	99.7466%
AGAINST	1,321,301	0.0093%
ABSTENTIONS	10,061,846	0.0710%

41. *Agreements between Gazprom and VTB Bank under which bank issues guarantees to tax authorities of Russian Federation in relation to Gazprom challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 12 months.*

IN FAVOR	14,125,253,154	99.5682%
AGAINST	1,234,626	0.0087%
ABSTENTIONS	35,104,195	0.2474%

42. *Agreements between Gazprom and Sberbank under which bank issues guarantees to tax authorities of Russian Federation in relation to Gazprom challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 12 months.*

IN FAVOR	14,125,060,256	99.5668%
AGAINST	1,224,140	0.0086%
ABSTENTIONS	35,081,972	0.2473%

43. *Agreements between Gazprom, Gubkin Russian State University of Oil and Gas (National Research University) federal government funded institution of higher education (hereinafter “University”), Gazprom managers and experts, under which University provides educational services to Gazprom managers and experts according to educational programs, including additional professional development programs of advanced training and professional retraining on agreed topics within 2 years after Agreements are signed, and Gazprom pays for rendered services with total not-to-exceed amount of RUB 10 million.*

IN FAVOR	14,125,702,192	99.5713%
AGAINST	1,313,789	0.0093%
ABSTENTIONS	35,018,361	0.2468%

44. Agreement between Gazprom and Gazprom Neft (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants exclusive license to Gazprom Neft to use Gazprom trademarks within territory of Republic of Tajikistan:



and registered in dark blue, blue and white / color combination in Patent Office of Republic of Tajikistan, trademark registration certificates No. TJ 10539, TJ 10547 dated February 1, 2013 in respect of all goods (works, services) of 01, 02, 04, 06, 07, 09, 11, 12, 14, 16, 17, 18, 19, 20, 21, 25, 35, 36, 37, 39, 40, 41, 42, 43, 44 and 45 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package; when carrying out works or providing services; in associated, business and other documentation; in offers to sell goods, to perform works, to provide services; in charity or sponsor activities; in ads, print media, on letterhead paper, signboards; in Internet; in official name of Licensee (Sublicensees), seal of Licensee (Sublicensees), until period of exclusive rights for Gazprom trademarks expires, having right with prior written consent of Gazprom to conclude sub-license Agreements with third parties (Sublicensees) on granting right to use above-mentioned trademarks within limits of right for and uses of trademarks under sub-license Agreements, and Licensee pays license remuneration to Gazprom for right to use Gazprom trademarks and also for right to use Gazprom trademarks under sub-license Agreements with total not-to-exceed amount of RUB 6 million or its equivalent in any other currency.

IN FAVOR	14,125,533,294	99.5701%
AGAINST	1,352,500	0.0095%
ABSTENTIONS	34,914,252	0.2461%

45. Agreements between Gazprom and Mosenergo under which Gazprom temporarily provides Mosenergo with following software system: “Information management system of enterprise for generating company for Mosenergo level” – for period of no more than 12 months, and Mosenergo pays user fee of total not-to-exceed amount of RUB 603.5 thousand.

IN FAVOR	14,125,605,502	99.7456%
AGAINST	1,256,277	0.0089%
ABSTENTIONS	9,942,413	0.0702%

46. Agreements / additional agreements between Gazprom and Druzhba under which Gazprom temporarily provides Druzhba with facilities of Druzhba recreation and retreat center (hotels, treatment facilities, transformer sub-stations, check points, cottages, utilities, metal fencing, parking lots, ponds, roads, pedestrian crossings, grounds, sewage pump station, sports center, above ground roofed passage, maintenance shop, diesel generators station, boiler house extension, materials warehouse, fisherman house, garage, garage with administration and amenity building, stele, as well as appliances, equipment, furniture, tools) located in Rogozinino village, Naro-Fominsk District, Moscow Region (starting from July 01, 2012 due to change in border lines between two Russian Federation entities – Moscow city and Moscow Region – this territory was included into Moscow city borders) – for period of no more than 3 years, and Druzhba pays user fee of maximum amount of RUB 600 million.

IN FAVOR	14,124,942,708	99.7409%
AGAINST	1,363,377	0.0096%
ABSTENTIONS	10,496,092	0.0741%

47. Agreements between Gazprom and Gazprom Investproject under which Gazprom Investproject undertakes during 5 years starting from day of signing to provide Gazprom at its request with information, analytical, consulting, organization and management services for project organization and contract administration, project finance organization, control over cash funds being used for intended purpose and assurance of timely commissioning facilities created within framework of investment

projects, and Gazprom undertakes to pay for such services maximum amount of RUB 2.5 billion.

IN FAVOR	13,485,038,042	99.7656%
AGAINST	1,627,092	0.0120%
ABSTENTIONS	5,141,705	0.0380%

48. Additional agreements to contract No. 7HIImp-2010 dated January 20, 2010 between Gazprom and Tomskgazprom under which Gazprom shall provide gas transportation services in amount not exceeding 3.5 billion cubic meters, and Tomskgazprom shall pay for gas transportation via trunk pipelines amount not exceeding RUB 2.3 billion.

IN FAVOR	14,125,563,076	99.5704%
AGAINST	1,098,303	0.0077%
ABSTENTIONS	34,953,102	0.2464%

49. Additional agreements to contract No. MPΓmp-2009/1-003/09 dated January 19, 2009 between Gazprom and Gazprom Mezhhregiongaz under which Gazprom shall provide gas transportation services in amount not exceeding 6 billion cubic meters through Russian Federation and Republic of Kazakhstan, and Gazprom Mezhhregiongaz shall pay for gas transportation via trunk pipelines and gathering gas pipelines amount not exceeding RUB 13 billion.

IN FAVOR	14,125,356,471	99.5689%
AGAINST	1,193,585	0.0084%
ABSTENTIONS	34,988,364	0.2466%

50. Agreement between Gazprom and Latvijas Gāze under which Gazprom sells gas and Latvijas Gāze buys gas of no more than 750 million cubic meters with total not-to-exceed amount of EUR 137 million in second half of 2016; no more than 1.45 billion cubic meters with total not-to-exceed amount of EUR 248 million in 2017; Latvijas Gāze provides injection and storage services at Inčukalns UGSF for Gazprom gas, its off-take and transportation through Republic of Latvia: in second half of 2016 – injection services for gas of no more than 1 billion cubic meters, storage and off-take services for gas of no more than 800 million cubic meters, transportation services for gas of no more than 1.8 billion cubic meters, and Gazprom pays for services with total not-to-exceed amount of EUR 18.8 million; in 2017 – injection services for gas of no more than 1.6 billion cubic meters, storage and off-take services for gas of no more than 1.6 billion cubic meters, transportation services for gas of no more than 2.4 billion cubic meters, and Gazprom pays for services with total not-to-exceed amount of EUR 34 million.

IN FAVOR	14,124,695,839	99.5642%
AGAINST	1,473,212	0.0104%
ABSTENTIONS	35,441,830	0.2498%

51. Additional agreements to contract No. 38HIImp/c-2016-2018/100015/07352Д dated December 31, 2015 between Gazprom and NK Rosneft under which Gazprom shall provide transportation services through Russian Federation and Republic of Kazakhstan for gas of no more than 60 billion cubic meters, whereas NK Rosneft pays for gas transportation services via trunklines and gathering gas pipelines total not-to-exceed amount of RUB 70 billion.

IN FAVOR	14,126,272,496	99.5754%
AGAINST	1,103,425	0.0078%
ABSTENTIONS	34,841,904	0.2456%

52. Additional agreements to contract No. 38HIIInx2/κ-2015/100015/03722Д dated May 15, 2015 between Gazprom and NK Rosneft under which Gazprom shall provide injection and storage services at UGSF for NK Rosneft gas, its off-take from UGSF of no more than 4.5 billion cubic meters, whereas NK Rosneft pays for gas injection, storage and off-take services total not-to-exceed amount of

RUB 1 billion.

IN FAVOR	14,126,006,730	99.5735%
AGAINST	1,122,644	0.0079%
ABSTENTIONS	34,844,507	0.2456%

53. Agreements between Gazprom and AK Transneft under which AK Transneft provides transportation services for oil via oil trunklines, also provides storage services in tank park of oil trunkline system for oil of no more than 350 thousand tons, whereas Gazprom pays for services with total not-to-exceed amount of RUB 400 million.

IN FAVOR	14,125,871,103	99.5725%
AGAINST	1,129,407	0.0080%
ABSTENTIONS	35,046,999	0.2470%

54. Additional agreements to contract No. MPГom2-2014/7-056/14 dated October 20, 2014 between Gazprom and Gazprom Mezhrefiongaz under which Gazprom Mezhrefiongaz undertakes at request of Gazprom for fee in amount not exceeding RUB 3.9 billion on its own behalf but at expense of Gazprom to take all necessary actions as participant of organized gas auction and sell (supply) gas produced by Gazprom and its affiliates in amount not exceeding 17.5 billion cubic meters for amount not exceeding RUB 50 billion.

IN FAVOR	14,125,606,923	99.5707%
AGAINST	1,360,241	0.0096%
ABSTENTIONS	35,262,865	0.2486%

55. Additional agreements to contract No. 25Пк-2007 dated December 13, 2007 between Gazprom and Severneftegazprom under which Severneftegazprom supplies gas and Gazprom receives gas of no more than 21 billion cubic meters and pays for gas with total not-to-exceed amount of RUB 47 billion.

IN FAVOR	14,125,363,015	99.5689%
AGAINST	401,293	0.0028%
ABSTENTIONS	35,173,251	0.2479%

56. Additional agreements to contract No. ГЭСН-2013 dated September 1, 2014 between Gazprom and Gazprom Gazenergoset under which Gazprom supplies gas and Gazenergoset receives gas of no more than 1 million cubic meters and pays for gas with total not-to-exceed amount of RUB 5 million.

IN FAVOR	14,125,754,273	99.5717%
AGAINST	1,116,708	0.0079%
ABSTENTIONS	35,001,633	0.2467%

57. Agreements / additional agreements between Gazprom and Gazprom Gazenergoset under which Gazprom Gazenergoset shall provide complex of services in gas transportation with use of gas liquefaction technologies in amount not exceeding 14 million cubic meters, including gas liquefaction, its transportation in liquefied condition to receiving point, storage and regasification, measurement of gas amount and determination of quality parameters at receiving, providing transportation services and transmitting gas to Gazprom, and Gazprom shall pay for complex of services in gas transportation amount not exceeding RUB 160 million.

IN FAVOR	14,125,843,807	99.5723%
AGAINST	1,133,799	0.0080%
ABSTENTIONS	35,060,374	0.2471%

58. Agreements between Gazprom and KazRosGaz under which Gazprom provides transportation

services through Russian Federation for KazRosGaz gas of no more than 8 billion cubic meters, and KazRosGaz pays for gas transportation services via trunklines with total not-to-exceed amount of USD 27.3 million.

IN FAVOR 14,126,096,296 99.5741%
AGAINST 1,180,696 0.0083%
ABSTENTIONS 34,912,741 0.2461%

59. Agreements / additional agreements between Gazprom and Gazprom Neft under which Gazprom shall organize transportation of gas in amount not exceeding 15 billion cubic meters, and Gazprom Neft shall pay for such transportation via trunk pipelines not-to-exceed amount of RUB 15.2 billion.

IN FAVOR 14,126,248,834 99.5752%
AGAINST 1,105,086 0.0078%
ABSTENTIONS 33,551,924 0.2365%

60. Agreements between Gazprom and Moldovagaz under which Gazprom sells gas and Moldovagaz buys gas of no more than 3.2 billion cubic meters with total not-to-exceed amount of USD 1,046 million in 2017, and under which Moldovagaz provides transit transportation services for gas in amount not exceeding 20 billion cubic meters through Republic of Moldova in 2017, and Gazprom pays for gas transportation services via trunklines with total not-to-exceed amount of USD 60 million.

IN FAVOR 14,124,120,815 99.5602%
AGAINST 1,205,238 0.0085%
ABSTENTIONS 36,419,820 0.2567%

3. Signature

3.1. First Deputy Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-345д, dated May 25, 2015)

(signature)

Svetlana Antonova

3.2. Date: July 1, 2016