

**THE INFORMATION (DOCUMENTS)  
PROVIDED TO SHAREHOLDERS DURING PREPERATION TO THE  
ANNUAL GENERAL SHAREHOLDERS` MEETING OF JSC «GAZPROM»**

**Moscow, 2014**

**List  
of information (documents) provided to shareholders during  
preparation to the annual General Shareholders' Meeting of  
JSC «GAZPROM»**

1. Announcement of the annual General Shareholders' Meeting of JSC «GAZPROM».
2. Annual report of JSC «GAZPROM» for 2013 and annual financial statements of JSC «GAZPROM» for 2013, including auditor's opinion.
3. Conclusion of the JSC «GAZPROM» Internal Audit Commission about accuracy of the data provided in the Annual report of the Company for 2013 and the annual financial statements of JSC «GAZPROM» for 2013.
4. Assessment of the auditor's opinion on JSC «GAZPROM» by the JSC «GAZPROM» Board of Directors' Audit Committee.
5. Recommendations of the JSC «GAZPROM» Board of Directors regarding allocation of profit, including the amount of dividends on the Company shares based on performance in the financial year and regarding the date when the persons entitled to be paid dividends are selected.
6. Information about JSC «GAZPROM» candidate auditor.
7. Proposals regarding the amount of remuneration to the members of JSC «GAZPROM» Board of Directors.
8. Proposals regarding the amount of remuneration to the members of the JSC «GAZPROM» Internal Audit Commission.
9. Draft amendments to the JSC «GAZPROM» Charter.
10. Draft amendments to the Regulation on JSC «GAZPROM» Board of Directors.
11. Information about JSC «GAZPROM» guarantee to South Stream Transport B.V. for obligations of LLC Gazprom Export.
12. Information on interested-party transactions, which may be concluded by JSC «GAZPROM» in the future in the ordinary course of business.
13. Information about candidates to the JSC «GAZPROM» Board of Directors, including their consent to nomination.
14. Information about candidates to the JSC «GAZPROM» Internal Audit Commission, including their consent to nomination.
15. JSC «GAZPROM» annual environmental report.
16. Draft resolutions of the annual General Shareholders' Meeting of JSC «GAZPROM».
17. Information about shareholder's agreements.

**Information**  
**on the holding of an annual General Shareholders' Meeting of**  
**JSC «GAZPROM»**

The Board of Directors of Open Joint Stock Company «GAZPROM» (located at 16, Nametkina Street, Moscow, Russian Federation) is hereby giving notice of the holding of an annual General Shareholders' Meeting of JSC «GAZPROM» on June 27, 2014. The meeting will be held on the premises of the Company in the conference hall of Building 2.

The meeting will begin at 10 a.m. The meeting will be held in the form of a meeting (compresence of shareholders to discuss the items on the agenda and make decisions on issues put to vote).

The list of persons entitled to participate in the annual General Shareholders' Meeting is compiled on the basis of the register of JSC «GAZPROM» shareholders as of the end of the business day of May 8, 2014.

Registration of participants of the meeting will be held by the Counting Commission of the Company on June 25 from 10 a.m. to 5 p.m. and on June 27 from 9 a.m. and will end upon completion of discussion of the last agenda item on which there is a quorum, at the following address: 16, Nametkina Street, Moscow, Russian Federation, conference hall of Building 2.

Telephone of the Counting Commission: (495) 719-40-15.

A meeting participant shall present for the registration:

shareholder (physical person) – an identification document;

proxy of a shareholder (physical person) – power of attorney issued by the shareholder and the proxy's identification document;

representative of a shareholder (legal entity) - power of attorney issued by the shareholder and the representative's identification document;

head of a legal entity which is the Company's shareholder – document confirming his/her powers to participate in the meeting and an identification document;

legal successors of the persons included in the list of persons entitled to participate in the meeting also present documents confirming the powers of legal successors.

As of May 8, 2014, the register includes the names of several hundreds of thousands of JSC «GAZPROM» shareholders living in the Russian Federation and abroad which makes it difficult for all shareholders to attend the meeting in person.

In view of the above, it is recommended that shareholders exercise their right to participate in the annual General Shareholders' Meeting through their representatives under powers of attorney or by sending completed voting ballots to the Company. Voting ballots may be sent by mail to: JSC «GAZPROM», 16, Nametkina Street, Moscow, GSP-7, 117997, or delivered in person to: 16, Nametkina Street, Moscow. The ballots received by the Company by 6 p.m. on June 24, 2014 will be taken into account in determination of quorum and vote counting.

## **Agenda of the annual General Shareholders' Meeting of JSC «GAZPROM»**

1. Approval of the annual report of the Company.
2. Approval of the annual accounting statements including financial performance report of the Company.
3. Approval of distribution of the Company's profit based on the results of 2013.
4. Amount of, time for and a form of payment of dividends based on the results of 2013 and setting up the date at which the list of persons entitled to dividends is to be finalized.
5. Approval of the Company's auditor.
6. Payment of remuneration for the work in the Board of Directors (Supervisory Council) to the members of the Board of Directors not serving in public offices in the amounts established by the Company's internal documents.
7. Payment of remuneration to the members of the Audit Commission of the Company.
8. Amendments to the Charter of JSC «GAZPROM».
9. Amendments to the Regulation on JSC «GAZPROM» Board of Directors.
10. Approval of the guarantee from JSC «GAZPROM» to South Stream Transport B.V. under obligations of OOO Gazprom Export.
11. Approval of interested-party transactions that may be entered into by JSC «GAZPROM» in the future in the ordinary course of business.
12. Election of members to the Company's Board of Directors (Supervisory Council).
13. Election of members to the Company's Audit Commission (Company's Auditor).

Information (materials) provided during the preparation for the meeting is available from May 20, 2014 on the premises of JSC «GAZPROM» at: office 329 CD, 16, Building 2, Nametkina Street, Moscow (tel.: (495) 719-26-01); at the company's registrar ZAO SR-DRAGa, at the branches of ZAO SR-DRAGa and regional depositories of Gazprombank (Open Joint Stock Company) at the following addresses.

**Addresses**  
**of the Company's registrar ZAO SR-DRAGa, branches of ZAO SR-DRAGa**  
**and the list of regional depositories of Gazprombank**  
**(Open Joint Stock Company)**  
(transfer-agent offices are marked as tr.ag.)

<b>No.</b>	<b>RD No.</b>	<b>Organization</b>
<b>1.</b>		<b>ZAO SR-DRAGa</b> 117420, Moscow, Novocheremushkinskaya str., 71/32, Phone: (8-495) 719-39-29.
<b>2.</b>		<b>Volgograd branch of ZAO SR-DRAGa (DRAGa – Volgograd)</b> 400001, Volgograd, Klinskaya str., 32a Phone/fax: (8-844-2) 99-05-35, 99-05-36
<b>3.</b>		<b>Branch of ZAO SR-DRAGa in Ivanovo (DRAGa – Ivanovo)</b> 153012, Ivanovo, Sovetskaya str., 22A, office 306 Phone/fax: (8-493-2) 34-51-31
<b>4.</b>		<b>Branch of ZAO SR-DRAGa in Kazan (DRAGa – Kazan)</b> 420021, Republic of Tatarstan, Kazan, Narimanova str., 66 Phone/fax: (8-843) 292-54-79
<b>5.</b>		<b>Branch of ZAO SR-DRAGa in Korolev (DRAGa – Korolev)</b> 141070, Moscow Region, Korolev, Tsiolkovskogo str., 4A Phone/fax: (8-495) 513-88-54
<b>6.</b>		<b>Branch of ZAO SR-DRAGa in Samara (DRAGa-Samara)</b> 443011, Samara, Akademika Pavlova str., 35, Phone/fax: (8-846) 276-63-10, 276-63-11.
<b>7.</b>		<b>Branch of ZAO SR-DRAGa in Saint Petersburg (DRAGa – Saint Petersburg)</b> 190005, Saint Petersburg, Izmailovsky proezd., 4, letter A, room 3, Phone/fax: (8-812) 676-18-13.
<b>8.</b>		<b>Branch of ZAO SR-DRAGa in Saratov (DRAGa – Saratov)</b> 410017, Saratov, Shelkovichnaya str., 11/15 Phone/fax: (8-845-2) 39-22-70, 39-22-72
<b>9</b>	<b>835</b>	<b>Depository Center of GPB (JSC)</b> 115419, Moscow, 2 <sup>nd</sup> Verkhny Mikhailovsky proezd, 9, bld. 11 Tel.: (495) 913-74-74 – unified information system of GPB (JSC) Tel.: (495) 913-74-01 (answerphone), Fax.: (495) 719-18-62
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch, Moscow Region</b> 156000, Kostroma, Sovetskaya str., 8-A, Phone/fax: (4942) 490-983
<b>10.</b>	<b>828</b>	<b>GPB (JSC) Branch in Astrakhan</b> 414024, Astrakhan, str. Naberezhnaya Privolzhskogo zatona 5, letter A, Phone: (8512) 45-10-33, (8512) 45-10-32
<b>11.</b>	<b>819</b>	<b>Operational Office of GPB (JSC) Branch in Novosibirsk</b> 656049, Barnaul, Partizanskaya str., 92, Phone: (3852) 539-160
<b>12.</b>	<b>886</b>	<b>GPB (JSC) Branch in Belgorod</b> 308012, Belgorod, Kostyukova str., 36-G, Phone/fax: (4722) 58-81-59

	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Belgorod</b> 309502, Belgorod Region, Stary Oskol, mikrorayon Solnechny, 1-A, Phone: (4725) 32-43-30
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Belgorod</b> 305035, Kursk, str. Krasnoy Armii, 100, Phone: (4712) 54-92-00
<b>13.</b>	<b>882</b>	<b>Operational Office of GPB (JSC) Branch in Tula</b> 241050, Bryansk, square Partizan, 4, Phone: (4832) 58-94-34
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Tula</b> 214004, Smolensk, str. Nikolayeva, 27-A, Phone: (4812) 35-49-88, (4812) 64-49-86
<b>14.</b>	<b>834</b>	<b>GPB (JSC) Branch in Volgograd</b> 400074, Volgograd, str. Kozlovskaya, 34-A, Phone: (8442) 97-53-54, 93-16-67
<b>15.</b>	<b>874</b>	<b>Operational Office of GPB (JSC) Branch in Saint Petersburg</b> 160001, Vologda, str. Lenina, 11, Phone: (8172) 59-78-90 ext. 4523
<b>16.</b>	<b>889</b>	<b>GPB (JSC) Branch in Voronezh</b> 394018, Voronezh, str. Kirova, 11, Phone: (473) 200-81-67
<b>17.</b>	<b>844</b>	<b>GPB (JSC) Branch in Yekaterinburg</b> 620014, Yekaterinburg, str. Uritskogo, 7, Phone/fax: (343) 269-72-19
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 622018, Sverdlovsk Region, Nizhny Tagil, str. Krasnoarmeyskaya, 9, Phone/fax (3435) 42-31-00, (3435) 42-31-04
	<b>tr.ag.</b>	<b>Subsidiary Office Of GPB (JSC) Branch in Yekaterinburg</b> 624200, Sverdlovsk Region, Lesnoy, prospekt Kommunistichesky, 37, Phone/fax (34342) 4-62-94
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 623102, Sverdlovsk Region, Pervouralsk, str. Vainera, 15, Phone: (3439) 24-84-01
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 624130, Sverdlovsk Region, Novouralsk, str. Lenina, 132-A, Phone/fax: (34370) 6-18-16
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Yekaterinburg</b> 624222, Sverdlovsk Region, Nizhnyaya Tura, str. 40 let Oktyabrya, 44, Phone: (34342) 2-33-82
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 624992, Sverdlovsk Region, Serov, str. Lenina, 149-A Phone: (34385) 7-19-02 Head of Subsidiary Office: Polyansky Vasily Aleksandrovich
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 640002, Kurgan, str. Gogolya, 109, Phone: (3522) 29-09-07
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Yekaterinburg</b> 641870, Kurgan Region, Shadrinsk, str. Yefremova, 64, Phone: (35253) 3-20-93
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yekaterinburg</b> 624460, Sverdlovsk Region, Krasnoturyinsk, str. Kommunalnaya, 25-B, Phone: (34384) 6-95-83

18.	831	<b>Operational Office of GPB (JSC) Branch in Perm</b> 426034, Udmurt Republic, Izhevsk, str. Udmurtskaya, 247-G, Phone: (3412) 41-24-80
19.	836	<b>GPB (JSC) Branch in Kazan</b> 420111, Republic of Tatarstan, Kazan, str. Levo-Bulachnaya, 32, Phone: (843) 221-73-37
20.	867	<b>GPB (JSC) Branch in Kaliningrad</b> 236000, Kaliningrad, prospekt Mira, 19-21, Phone: (4012) 342-852
21.	825	<b>GPB (JSC) Branch in Krasnodar</b> 350033, Krasnodar, str. Dmitriyevskaya Damba, 11, Phone: (861) 210-48-07
22.	841	<b>Operational Office of GPB (JSC) Branch in Voronezh</b> 398016, Lipetsk, str. Kosmonavtov, 24/1, Phone: (4742) 505-537, (4742) 505-513
23.	840	<b>GPB (JSC) Branch in Makhachkala</b> 367012, Republic of Dagestan, Makhachkala, str. Yermoshkina, 24, Phone: (8722) 67-53-46
24.	821	<b>GPB (JSC) Branch in Nizhny Novgorod</b> 603005, Nizhny Novgorod, str. Piskunova, 3, block 5, Phone: (831) 421-82-08*3
	tr.ag.	<b>Operational Office of GPB (JSC) Branch in Saratov</b> 440000, Penza, str. Slavy, 4, Phone: (8412) 52-26-31, ext. 23-11
	tr.ag.	<b>Operational Office of GPB (JSC) Branch in Cheboksary</b> 430005, Republic of Mordovia, Saransk, str. Kommunisticheskaya, 15, Phone: (8342) 77-73-33
	tr.ag.	<b>Subsidiary Office of GPB (JSC) Branch in Yoshkar-Ola</b> 424000, Republic of Marii El, Yoshkar-Ola, Arkhangel'skaya sloboda, 11, Phone: (8362) 69-16-36, (8362) 69-16-84
	tr.ag.	<b>Operational Office of GPB (JSC) Branch in Yoshkar-Ola</b> 610000, Kirov, str. Moskovskaya, 31, Phone: (8332) 38-25-95, (8332) 35-85-50
	tr.ag.	<b>Subsidiary Office of GPB (JSC) Branch in Nizhny Novgorod</b> 607220, Nizhny Novgorod Region, Arzamas, prospekt Lenina, 208, Phone: (83147) 2-19-77
25.	830	<b>GPB (JSC) Branch in Novy Urengoy</b> 629300, Tyumen Region, YaNAO, Novy Urengoy, str. 26 syezda KPSS, 4, Phone: (3494) 93-54-67, fax (3494) 93-54-80
	tr.ag.	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629736, Tyumen Region, YaNAO, Nadym, str. Komsomolskaya, 5-A, Phone: (3499) 53-54-15
	tr.ag.	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629320, YANAO, Novy Urengoy, settlement Korotchayevo, str. Oktyabrskaya, 22, Phone/fax: (3494) 22-25-16
	tr.ag.	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 626718, YANAO, Nadym District, settlement Yamburg, Dormitory # 44, apt. 1, Phone/fax: (3494) 96-94-49

	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629300, Tyumen Region, YANAO, Taz District, settlement Novozapolyarny, Module # 1, Block B, Phone: (3494) 96-42-21, fax (3494) 96-26-49
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629860, Tyumen Region, YANAO, Pur District, settlement Urengoy, mikrorayon 4, 36-A, Phone: (34934) 9-32-44
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629850, Tyumen Region, YANAO, Tarko-Sale, str. Pobedy, 25, Phone/fax: (34997) 2-66-85
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629757, Tyumen Region, YANAO, Nadym District, settlement Pangody, str. Mira, 17, Phone: (3499) 56-27-37
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629733, Tyumen Region, YANAO, Nadym, settlement Lesnoy, Building of Department of Capital Construction and Repairs, Phone/fax: (3499) 54-97-24
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629008, Tyumen Region, YANAO, Salekhard, str. Gubkina, 1, Phone/fax: (34922) 3-56-01, (34922) 3-56-25
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Novy Urengoy</b> 629400, Tyumen Region, YANAO, Labytnangi, str. Studencheskaya, 38, Phone/fax: (34992) 2-12-27, (34992) 2-12-77
<b>26.</b>	<b>816</b>	<b>GPB (JSC) Branch in Novosibirsk</b> 630099, Novosibirsk, str. Oktyabrskaya magistral, 3, Phone: (383) 236-28-88
<b>27.</b>	<b>890</b>	<b>GPB (JSC) Branch in Omsk</b> 644088, Omsk, str. Magistralnaya, 2, Phone: (3812) 69-62-17
<b>28.</b>	<b>881</b>	<b>GPB (JSC) Branch in Orenburg</b> Orenburg, str. Chkalova, 70/2, Phone/fax: (3532) 76-92-41
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Orenburg</b> 462363, Orenburg Region, Novotroyitsk, str. Sovetskaya, 93-A, Phone: (3537) 639-949
<b>29.</b>	<b>833</b>	<b>GPB (JSC) Branch in Perm</b> 614000, Perm, str. Monastyrskaya, 61, Phone/fax: (342) 211-05-61
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Perm</b> 617760, Perm Territory, Chaikovsky, Primorsky bulvar, 30, Phone/fax: (34241) 7-61-93
<b>30.</b>	<b>859</b>	<b>GPB (JSC) Branch in Rostov-on-Don</b> 344006, Rostov-on-Don, prospekt Voroshilovskiy, 20/17, Phone: (8632) 49-77-16
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Rostov-on-Don</b> 347922, Taganrog, str. Grecheskaya, 17/ pereulok Pervy Krepostonoy, 24, Phone/fax: (8634) 314-729, (8634) 314-730
<b>31.</b>	<b>851</b>	<b>GPB (JSC) Branch in Samara</b> 443010, Samara, str. Leo Tolstoy, 30, Phone: (846) 332-07-43



	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Samara</b> 445051, Samara Region, Togliatti, str. Marshala Zhukova, 8, Phone: (8482) 66-33-17
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Samara</b> 432017, Ulyanovsk, str. Engels, 50, Phone: (8422) 41-09-40
<b>32.</b>	<b>823</b>	<b>GPB (JSC) Branch in Saint Petersburg</b> 191024, Saint-Petersburg, str. Ispolkomovskaya, 4-6, Phone: (812) 365-13-09
<b>33.</b>	<b>827</b>	<b>GPB (JSC) Branch in Saratov</b> Saratov, str. Volskaya, 91, Phone: (8452) 675-169, (8452) 675-129
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Saratov</b> 413840, Saratov Region, Balakovo, str. Chapayeva, 107-A, Phone: (8453) 44-09-70
<b>34.</b>	<b>843</b>	<b>GPB (JSC) Branch in Stavropol</b> 355000, Stavropol, str. Dzerzhinskogo, 114, Phone: (8652) 26-63-17
<b>35.</b>	<b>832</b>	<b>GPB (JSC) Branch in Tomsk</b> 634009, Tomsk, pereulok 1905 goda, 7, Phone: (3822) 610-150, (3822) 610-605, (3822) 610-626
	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Kemerovo</b> 650099, Kemerovo, str. 50-let Oktyabrya, 4, room 5, Phone: (3842) 346-202
	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Krasnoyarsk</b> 660041, Krasnoyarsk, str. Akademika Kirenskogo, 87-B, Phone: (391) 274-58-27
	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Irkutsk</b> 664011, Irkutsk, str. Sverdlova, 41, Phone: (3952) 28-32-26
<b>36.</b>	<b>824</b>	<b>GPB (JSC) Branch in Tula</b> 300026, Tula, prospekt Lenina, 106, Phone: (4872) 33-28-09
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Tula</b> 248030, Kaluga, str. Ryleeva, 4, Phone: (4842) 22-22-00, (4842) 79-54-64
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Tula</b> 390000, Ryazan, str. Kudryavtseva, 56, Phone: (4912) 27-28-48, 27-07-80
<b>37.</b>	<b>826</b>	<b>GPB (JSC) Branch in Tyumen</b> 625000, Tyumen, str. Sovetskaya, 20, Phone: (3452) 54-04-88
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Tyumen</b> 627756, Tyumen Region, Ishim, Kark Marx str., 1A/6, Phone/fax: (34551) 7-59-42
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Tyumen</b> 626152, Tyumen Region, Tobolsk, 4th mikrorayon, 29a/1, Phone: (3456) 34-30-91
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 628609, Tyumen Region, KhMAO-Yugra, Nizhnevartovsk, str. Omskaya, 1, Phone: (3466) 49-40-24, Phone/fax: (3466) 24-12-13

	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 628309, KmMAO-Yugra, Nefteyugansk, Pionerskaya zona, str.Stroiteley, bldg. 9, Phone: (3463) 23-12-49
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 629800, Tyumen Region, YaNAO, Noyabrsk, str. Respubliki, 18-V, Phone/fax: (3496) 36-97-82
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 629830, Tyumen Region, YaNAO, Gubkinsky, mikrorayon 14, 4, Phone: (34936) 5-26-85
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 629800, Tyumen Region, YaNAO, Noyabrsk, str. Lenina, 49, Phone/fax: (3496) 32-06-46
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Surgut</b> 628684, Tyumen Region, KhMAO-Yugra, Megion, str. Gubkina, 18, Phone: (34643) 36-508, (34643) 34-833
<b>38.</b>	<b>871</b>	<b>GPB (JSC) Branch in Surgut</b> 628417, Tyumen Region, KhMAO-Yugra, Surgut, bulvar Svobody, 12, Phone: (3462) 76-99-00
<b>39.</b>	<b>846</b>	<b>GPB (JSC) Branch in Ufa</b> 450022, Republic of Bashkortostan, Ufa, str. Mendeleeva, 138, Phone: (347) 256-67-85, (347) 256-69-69
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ufa</b> 453261, Republic of Bashkortostan, Salavat, str. Dzerzhinskogo, 4, Phone: (3476) 35-29-86, (3476) 35-28-22
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ufa</b> 453116, Republic of Bashkortostan, Sterlitamak, str. Khudayberdina, 87, Phone: (3473) 43-65-93, (3473) 43-22-18
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ufa</b> 452681, Republic of Bashkortostan, Neftekamsk, str. Lenina, 19-A, Phone/fax: (34783) 3-44-33, (34783) 3-44-34
<b>40.</b>	<b>839</b>	<b>GPB (JSC) Branch in Ukhta</b> 169313, Ukhta, prospekt Lenina, 33, Phone: (8216) 79-67-60
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ukhta</b> 169716, Komi Republic, Vuktyl, str. Gazovikov, 3, Phone: (82146) 21-9-45, (82146) 29-5-20
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ukhta</b> 167610, Komi Republic, Syktyvkar, str. Pervomayskaya, 68, Phone/fax: (8212) 20-13-22, 20-21-28
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Ukhta</b> 169711, Komi Republic, Usinsk, str. Neftyanikov, 33, Phone: (82144) 4-91-91
<b>41.</b>	<b>897</b>	<b>GPB (JSC) Branch in Khabarovsk</b> 680000, Khabarovsk, str. Turgeneva, 46, Phone: (4212) 41-69-49, (4212) 41-69-41
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Khabarovsk</b> 675000, Amur Region, Blagoveschensk, pereulok Svyatitelya Innokentiya, 2, Phone: (4162) 31-80-03
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Khabarovsk</b> 681000, Komsomolsk-on-Amur, prospekt Pervostroiteley, 21, Phone: (4217) 24-10-03, (4217) 24-10-05

	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Vladivostok</b> 690091, Vladivostok, str. Uborevicha, 5-A, Phone: (4232) 65-08-35, (4232) 65-08-36
	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Yuzhno-Sakhalinsk</b> 693007, Yuzhno-Sakhalinsk, prospekt Pobedy, 30, Phone: (4242) 454-026, (4242) 454-016
	<b>tr.ag.</b>	<b>GPB (JSC) Branch in Yakutsk</b> 677000, Yakutsk, str. Ammosova, 18, subsidiary address 1-2nd floor, Phone: (4112) 42-59-88
<b>42.</b>	<b>896</b>	<b>GPB (JSC) Branch in Cheboksary</b> 428000, Cheboksary, square Rechnikov, 5, room 3, Phone: (8352) 30-30-16, Fax: (8352) 30-30-11
<b>43.</b>	<b>892</b>	<b>Operational Office of GPB (JSC) Branch in Yekaterinburg</b> 454091, Chelyabinsk, str. Krasnoarmeyskaya, 116, Phone: (351) 268-94-72
<b>44.</b>	<b>822</b>	<b>GPB (JSC) Branch in Yugorsk</b> 628260, Tyumen Region, Yugorsk, str. Lenina, 31, Phone: (34675) 2-39-23
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628128, Tyumen Region, KhMAO-Yugra, Oktyabrsk district, settlement Unyugan, str. Gazpromovskaya, 14, Phone: (34672) 5-06-14
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Yugorsk</b> 624582, Sverdlovsk Region, Ivdel District, settlement Pelym, Karl Marx str., 2, Phone: (34386) 4-55-70
	<b>tr.ag.</b>	<b>Operational Office of GPB (JSC) Branch in Yugorsk</b> 624590, Sverdlovsk Region, Ivdel-1, Ivdel Operations and Maintenance Department of Main Gas Pipelines, Phone: (34316) 5-35-48
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628158, Tyumen Region, Berezov District, settlement Pripolyarny, 4th mikrorayon, 1, Phone: (34674) 3-44-31
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628012, Tyumen Region, Khanty-Mansiisk, str. Mira, 52, Phone: (3467) 30-00-25
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628161, Tyumen Region, KhMAO-Yugra, Beloyarsky, str. Molodosti, 7-A, Phone/fax: (34670) 3-51-92
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628172, Tyumen Region, KhMAO-Yugra, Beloyarsk District, settlement Verkhnekazymsky, 4th mikrorayon, 2, apt. 38, Phone/fax (34670) 47-8-95
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628173, Tyumen Region, KhMAO-Yugra, Beloyarsk District, Settlement Lykhma, Office Building of Bobrovsk Operations and Maintenance Department of Main Gas Pipelines, Phone/fax (34670) 48-3-09
	<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628169, Tyumen Region, KhMAO-Yugra, Beloyarsk District, settlement Sorum, str. Tsentralnaya, 34, apt. 6, Phone: (34670) 36-1-60

<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628177, Tyumen Region, KhMAO-Yugra, Beloyarsk District, settlement Sosnovka, str. Shkolnaya, 15, apt.11, Phone/fax: (34670) 46-9-06
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628109, Tyumen Region, KhMAO-Yugra, Oktyabrsk District, settlement Peregrebnoye, str. Spasennikova, 16-A, Phone/fax: (34678) 38-7-45
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628125, Tyumen Region, KhMAO-Yugra, Oktryabrsk District, urban-type settlement Andra, Office Building of Repair and Construction Site #6, Phone/fax: (34678) 49-1-90
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628126, Tyumen Region, KhMAO-Yugra, Oktyabrsk District, urban-type settlement Priobie, str. Sportivnaya, 15, Phone/fax: (34678) 51-2-24
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628146, Tyumen Region, KhMAO-Yugra, Berezovsk District, urban-type settlement Igrim, str. Kooperativnaya, 33, Phone/fax: (34674) 32-32-5
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628156, Tyumen Region, KhMAO-Yugra, Berezovsk District, settlement Khulimsunt, 2nd mikrorayon, 10, apt. 19, Phone/fax: (34674) 33-2-08
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628147, Tyumen Region, KhMAO-Yugra, Berezovsk District, settlement Svetly, str. Naberezhnaya, 7, apt. 14, Phone/fax: (34674) 58-0-45
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628181, Tyumen Region, KhMAO-Yugra, Nyagan, 2nd mikrorayon, 44, apt. 1, Phone: (34672) 5-54-08
<b>tr.ag.</b>	<b>Subsidiary Office of GPB (JSC) Branch in Yugorsk</b> 628181, Tyumen Region, KhMAO-Yugra, Uray, 2nd mikrorayon, 62-A, Phone: (34676) 3-40-03

**Board of Directors of JSC «GAZPROM»**

## CONCLUSION

### **of the Audit Commission of JSC «GAZPROM» on the reliability of data contained in the Company's 2013 Annual Report and in the 2013 annual accounting (financial) statements of JSC «GAZPROM»**

Moscow

April 29, 2014

The Audit Commission elected by the annual General Shareholders' Meeting of JSC «GAZPROM» (hereinafter referred to as the Company) on June 29, 2013, acting pursuant to the Regulation on the Audit Commission of JSC «GAZPROM» and in accordance with the work plan, has conducted an audit of the Company's 2013 financial and business operations.

The following documents were studied and used in the course of the audit of the 2013 financial and business operations of JSC «GAZPROM»:

The Charter of JSC «GAZPROM»;

The Regulation on the Audit Commission of JSC «GAZPROM»;

The Regulations on the 2013 Company's financial and tax accounting;  
other regulations and documents.

In the course of the audit, the Audit Commission studied and reviewed the entire Annual report, the Company's 2013 financial statements, written information from the audit of JSC «GAZPROM» 2013 financial statements by PricewaterhouseCoopers, as well as resolutions of the Board of Directors and the Management Committee of the Company.

Random checks of primary documents in support of accounting and reporting data, as well as other documents, were conducted.

#### **The audit has found as follows:**

The Company's 2013 annual report is prepared in compliance with applicable laws of the Russian Federation;

the Company's 2013 accounting reports are prepared in compliance with the accounting and reporting principles accepted in the Russian Federation;

resolutions on financial and business issues made by the Management Committee and the Board of Directors of the Company are in compliance with applicable laws, the Company Charter, and resolutions of the General Shareholders' Meeting.

Based on the findings of the audit of the 2013 financial and business operations of JSC «GAZPROM»,

#### **the Audit Commission confirms that:**

No failures to comply with the accounting and financial reporting procedures set forth in the laws and regulations of the Russian Federation, or with the laws and

regulations of the Russian Federation applicable to the conduct of financial and business operations, which could materially affect the financial results of JSC «GAZPROM», have been identified;

The accounting statements of JSC «GAZPROM» are a true and fair view of the financial position as of December 31, 2013, and of the Company's financial and business performance from January 1 to December 31, 2013;

The financial information contained in the Annual Report of the Company is reliable and in line with the accounting reports data.

**Chairman of the Audit Commission of  
JSC «GAZPROM»**

**G. A. Nozadze**

**REVIEW**  
**by the Audit Committee of the Board of Directors of JSC «GAZPROM»<sup>1</sup>**  
**of the auditor's report on JSC «GAZPROM»**

Having considered the auditor's opinion on the statutory financial statements of JSC «GAZPROM» for 2013 issued by the Company's auditor, a close joint-stock company PricewaterhouseCoopers Audit, which was approved by the annual shareholders' meeting on 28 June 2013, Audit Committee of the Board of Directors hereby decided that the auditor's opinion on the statutory financial statements of JSC «GAZPROM» for 2013 issued by JSC «GAZPROM» 's auditor, a close joint-stock company PricewaterhouseCoopers Audit, was prepared in accordance with the Federal Auditing Standard (FSA 1/2010) adopted by the order of the RF Ministry of Finance of 20 May 2010, No 46n and includes an unqualified opinion as to whether the statutory financial statements of JSC «GAZPROM», which were prepared in accordance with the Regulations on Accounting and Reporting in the Russian Federation, are presented fairly, and whether the statutory financial statements of JSC «GAZPROM» present fairly, in all material respects, Gazprom's financial position and its performance.

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<sup>1</sup> Review by the Audit Committee of the Board of Directors of JSC «GAZPROM» of the auditor's report on JSC «GAZPROM» is cited in accordance with Minutes No.31 of the meeting of the Audit Committee of the Board of Directors of JSC «GAZPROM» of 15.05.2014 № 37.

**Recommendations**  
**of the JSC «GAZPROM» Board of Directors regarding allocation of profit,**  
**including the amount of dividends on the Company shares based**  
**on performance in the financial year and regarding the date when the persons entitled**  
**to be paid dividends are selected.**

**Distribution of profit of JSC «GAZPROM»**  
**based on the Company performance in 2013<sup>2</sup>**

	million rubles
<b>1. Net profit for the accounting period</b>	<b>628 311, 2</b>
<b>2. Net profit distribution</b>	<b>628 311, 2</b>
including:	
<b>2.1. – for payment of dividends on shares</b>	<b>170 449, 3</b>
<i>of which:</i>	
- on state-owned shares (38.373%)	65 407, 2
<b>2.2. – for investment objectives of the Company</b>	<b>457 861, 9</b>

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<sup>2</sup> Recommended for approval by the General Shareholders' Meeting by decision of JSC «GAZPROM» Board of Directors dated 15.05.2014 No. 2349.



**Recommendations**  
**by JSC «GAZPROM» Board of Directors on amount of dividends on**  
**Company's shares based on results of the financial year and on the date when**  
**the persons are determined as entitled to receive dividends<sup>3</sup>**

JSC «GAZPROM» Board of Directors recommends the annual General Shareholders' Meeting to adopt the following resolution:

- on payment of the annual dividends based on performance of the Company in 2013 in monetary form in the amount of 7 rubles 20 kopecks for one common share of JSC «GAZPROM» with a par value of 5 rubles;

- on setting the date when persons are selected as entitled to receive dividends, - July 17, 2014;

- on setting the end date for payment of dividends to nominee shareholders and trustees who are professional security market participants registered in the shareholders' register of JSC «GAZPROM», - July 31, 2014;

- on setting the end date for payment of dividends to other persons registered in the shareholders' register of JSC «GAZPROM», - August 21, 2014.

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<sup>3</sup> Board of Directors of JSC «GAZPROM» decision from 15.05.2014 № 2350.

## **Information on candidate for auditor of JSC «GAZPROM»**

Closed joint-stock company PricewaterhouseCoopers Audit (PwC Audit CJSC) has been registered and operating in Russia as a member of the self-regulating organization of auditors Noncommercial Partnership Audit Chamber of Russia since December 28, 2009 (principal number of registration entry (PNRE) 10201003683).<sup>4</sup> CJSC PwC Audit is also part of the worldwide network of PricewaterhouseCoopers companies.

PricewaterhouseCoopers (www.PwC.com) is the world's largest network for providing professional services, including audit and accounting services, risk management and capital transaction support, as well as improvement of operating efficiency and internal control systems. Possessing a wealth of operating experience, the PricewaterhouseCoopers network of companies employs more than 161,000 employees in 154 countries of the world and uses the most innovative approaches to solving the problems facing its clients. This provides the member companies of the PricewaterhouseCoopers global network a unique opportunity to render services to companies both internationally and locally.

The history of the PricewaterhouseCoopers network of companies extends back over more than 150 years. PricewaterhouseCoopers first appeared in Russia in 1913 and resumed its activities in 1989. Apart from the offices in Moscow and Saint Petersburg, in recent years several offices of PricewaterhouseCoopers network companies were opened in Yuzhno-Sakhalinsk, Kazan, Yekaterinburg, Rostov-on-Don, Voronezh, Novosibirsk and Krasnodar. In Russia CJSC PwC Audit is one of the largest public accounting and auditing companies.

The clients of PwC Audit CJSC in Russia are the largest Russian and international companies and organizations with public ownership. Close cooperation with different bodies on the federal and local level allows CJSC PwC Audit to promptly and efficiently adapt to the changing business environment in Russia. The efforts of more than 2000 experts of the PricewaterhouseCoopers network in Russia are focused on providing clients with workable and effective consultations: by summarizing the world and Russian experience they give practical recommendations regarding different management issues and value enhancement, and assist in making economically optimal decisions aimed at increasing efficiency of financial and economic activities and risk management.

In accordance with the requirements of Article 5 Statutory audit of the Federal Law Audit Activities No.307-FZ of December 30, 2008, financial statements of JSC «GAZPROM» are subject to statutory audit. The choice of an audit organization for statutory audit of the 2014 financial statement was made by means of an open competitive tender for signing a service contract to audit accounts (financial statements) of JSC «GAZPROM», consolidated accounting reports of the Gazprom Group and consolidated financial statements of the Gazprom Group, prepared in

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<sup>4</sup> Before January 1, 2010 PwC Audit CJSC operated under a license that, in accordance with Article 23 (2) of the Federal Law "Audit Activities" No.307-FZ of December 30, 2008, became void after this date because the requirement to enter a self-regulating organization replaced the requirement to have a license.

accordance with the International Financial Reporting Standards (IFRS) for 2014, as defined by Federal Law On contractual purchasing system for goods, works and services to meet the state and local demands No. 44-FZ of April 05, 2013. According to the tender results, the contract was awarded to CJSC PwC Audit.

## Major clients of PricewaterhouseCoopers in Russia

JSC «GAZPROM»*	OJSC Tatneft *
OJSC Aeroflot *	OJSC TAIF *
OJSC LUKOIL	OJSC YATEK *
OJSC NOVATEK*	OJSC SIBUR Holding *
OJSC RZD	Alpha-Group Consortium*
OJSC Surgutneftegas	AK ALROSA*
OJSC NGK Slavneft*	OJSC RusHydro *
OJSC Mosenergo*	Central Bank of the Russian Federation (Bank of Russia)
OJSC MOEC	
OJSC Gazpromneft*	OJSC Bank VTB
OJSC Sberbank of Russia	OJSC Nizhnekamskneftekhim *
CJSC Urals Energy*	Sakhalin Energy*
OJSC Mining and Smelting Company Norilsky Nickel	UK Metalloinvest LLC*
OJSC Novolipetsky Iron-and-Steel Works *	OJSC Koks *
OJSC Uralkaliy *	OJSC TGK-1 *
OJSC EvrazHolding Trading Company	RAO UES of the East*
OJSC OGK-2 *	OJSC OGK-4 *

\* audit services

**Proposals  
on the amount of remuneration  
to members of JSC «GAZPROM» Board of Directors**

JSC «GAZPROM» Board of Directors hereby recommends the annual General Shareholders' Meeting to set the following amounts of remuneration to members of JSC «GAZPROM» Board of Directors who hold neither public positions in the Russian Federation, nor any state civil service positions:

Chairman of the Board of Directors – 24 220 550 rubles;

Deputy Chairman of the Board of Directors – 23 494 800 rubles;

Member of the Board of Directors who acts in the capacity of the Chairman of the Audit Committee of JSC «GAZPROM» Board of Directors – 21 172 400 rubles;

Members of the Board of Directors who are included into the Audit Committee of JSC «GAZPROM» Board of Directors – 20 301 500 rubles each;

Members of the Board of Directors who do not act in additional capacities in the Board of Directors – 19 866 050 rubles each.

**Proposals  
on the amount of remuneration  
to members of JSC «GAZPROM» Audit Commission**

JSC «GAZPROM» Board of Directors hereby recommends the annual General Shareholders' Meeting to set the following amounts of remuneration to members of JSC «GAZPROM» Audit Commission who hold neither public positions in the Russian Federation nor any state civil service positions:

Chairman of the Audit Commission – 4 499 708 rubles;

Members of the Audit Commission – 3 093 630 rubles each.

## **Amendments**

**to the Charter of Open Joint-Stock Company «GAZPROM»<sup>5</sup>**  
**as approved by resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 28 June 2002, minutes No. 1, with amendments and supplements introduced by resolution of the Board of Directors of JSC «GAZPROM» dated 5 September 2003, No. 494, resolution of the extraordinary General Shareholders Meeting of JSC «GAZPROM» dated 16 November 2004, minutes No. 2, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 24 June 2005, minutes No. 1, resolutions of JSC «GAZPROM» Board of Directors dated 10 February 2006, No. 801, dated 21 April 2006, No. 829, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 30 June 2006, minutes No. 1, resolution of JSC «GAZPROM» Board of Directors dated 6 April 2007, No. 988, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 29 June 2007, minutes No. 1, resolutions of JSC «GAZPROM» Board of Directors dated 6 March 2008, No. 1137, dated 5 June 2008, No. 1223, dated 5 June 2008, No. 1224, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 27 June 2008, minutes No. 1, resolutions of JSC «GAZPROM» Board of Directors dated 12 August 2008, No. 1252, dated 22 September 2008, No. 1270, dated 27 January 2009, No. 1344, dated 11 June 2009, No. 1436, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 25 June 2010, minutes No. 1, resolution of JSC «GAZPROM» Board of Directors dated 27 October 2010, No.1663, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 30 June 2011, minutes No. 1, resolution of JSC «GAZPROM» Board of Directors dated 27 September 2011, No.1886, resolution of the annual General Shareholders Meeting of JSC «GAZPROM» dated 28 June 2013, minutes No. 1, resolution of JSC «GAZPROM» Board of Directors dated 24 October 2013, No.2265**

1. Article 12 shall read as follows:

«Article 12. Dividends

12.1. The Company is entitled to pay dividends depending on performance during the first quarter, 6 months, 9 months of a fiscal year and/or on performance of the fiscal year.

Dividends are paid in cash.

12.2. Decision to pay dividends is made by the General shareholders meeting. The said decision shall determine the amount of dividends on shares of each category (type), the form of payment, and the date as of which persons entitled to receive dividends are identified. As far as the date as of which persons entitled to

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<sup>5</sup> Draft amendments to the JSC «GAZPROM»'s Charter were introduced at the initiative of JSC «GAZPROM»'s Board of Directors (Resolution by JSC «GAZPROM» 's Board of Directors No 2355 dated May 15, 2014).

receive dividends are identified, the decision shall be made only as suggested by the Board of Directors.

The sum of dividends cannot exceed the sum recommended by the Board of Directors. The General Shareholders Meeting may decide not to pay dividends.

12.3. The Company cannot make a decision (declare) to pay dividends on the shares:

until full payment of the Company's charter capita,  
until redemption of all shares that must be bought back under Article 11 of this Charter,

if, on the date when such decision is made, the Company has indications of insolvency (bankruptcy) in accordance with the RF laws on insolvency (bankruptcy) or if the said indications will result from payment by the Company of dividends;

if, on the date when such decision is made, the Company's net assets cost is less than its charter capital and the reserve fund, and if disposal value of the placed preferred shares exceeds the par value determined by the Charter or becomes less as a result of making such decision;

in other cases as provided for by the Federal Law.

12.4. The Company shall be liable to pay dividends declared for shares of each category (type), unless otherwise is provided for by the Federal Law «On Joint-Stock Companies».

Dividends are paid from the Company's net profit. Dividends shall not be paid on the Company's shares which are on the Company's balance sheet.

12.5. The date as of which persons entitled to receive dividends are identified pursuant to a decision to pay (declare) dividends shall not be any earlier than 10 days after the date of the decision to pay (declare) dividends and any later than 20 days after the date of such decision.

12.6. The period to pay dividends to a nominee holder and a trustee who is a securities market professional, listed in the register of shareholders, shall not exceed 10 business days, and with regard to other persons listed in the register of shareholders - 25 business days after the date as of which persons entitled to receive dividends are identified.

12.7. Dividends are paid to persons who were in possession of shares of the relevant category (type) or to persons who enjoyed rights attached to such shares under federal laws as at the end of the trading day on the date as of which persons entitled to receive dividends are identified pursuant to a decision to pay dividends.

12.8. Cash dividends are paid by bank transfer by the Company or, as instructed by the Company, by the registrar who maintains the register of shareholders, or by a banking institution.

Cash dividends to individuals whose rights to shares are recorded in the register of shareholders of the Company shall be paid by postal money transfer, or where proper applications from such persons are available, by wire transfer to their bank accounts, and to other persons whose rights to shares are recorded in the register of shareholders of the Company - by wire transfer to their bank accounts. The Company's obligation to pay dividends to such persons shall be deemed to have been performed from the date of acceptance of remitted funds by an entity of the



federal postal service or from the date of receipt of funds by the banking institution with which the person entitled to receive such dividends has opened a bank account.

Persons who are entitled to receive dividends and whose rights to shares have been recorded with a nominee holder of shares shall receive cash dividends in a manner prescribed by RF laws on securities. A nominee holder to whom dividends have been paid and who has not performed the obligation to transfer the dividends as required by RF laws on securities, for reasons beyond his/her control, shall return the dividends to the Company within 10 days after expiry of one month from the date of expiry of the dividend payment period.

12.9. The Company has no right to pay declared dividends on shares:

if, on the date of payment, the Company has indications of insolvency (bankruptcy) in accordance with the RF laws on insolvency (bankruptcy) or if the said indications will result from payment by the Company of dividends;

if, on the date of payment, the Company's net assets cost is less than the amount of its charter capital and the reserve fund, and if disposal value of the placed preferred shares exceeds the par value determined by the Company's Charter or becomes less than the said amount as a result of payment of dividends;

in other cases as provided for by the Federal Law.

In case if the circumstances specified in this clause cease to exist, the Company is obliged to pay shareholders the declared dividends.

12.10. Any person who has not received the declared dividend due to the Company or the registrar not having the necessary address or bank account details, or due to any other creditor's delay, has the right to demand payment of such dividends (unclaimed dividends) within three years after the date of the decision to pay dividends.

The period to demand payment of unclaimed dividends, in case it is omitted, shall not be restored, unless the person entitled to receive dividends has not made such a demand under the influence of violence or threat.

Upon expiry of this period, the dividends declared and not collected by shareholders are included into the unallocated profit of the Company, and the obligation to pay them ceases to exist.».

2. Sub-article 20.2 of Article 20 shall read as follows:

«20.2. The date when the list of persons who have the right to participate at the General Shareholders Meeting is made cannot be set any earlier than 10 days after the date when the decision was made to hold a General Shareholders Meeting, and any later than 50 days, and in the case provided for by Clause 2 of Article 53 of the Federal Law «On Joint-Stock Companies» – any later than 80 days prior to the date of the General Shareholders Meeting.».

3. The third paragraph of sub-article 21.1 of Article 21 shall read as follows:

«Within the time specified above, a message about holding the General Shareholders Meeting shall be published in the Internet on Company's website [www.gazprom.ru](http://www.gazprom.ru).».

4. Sub-article 21.4 of Article 21 shall read as follows:

«If the person registered in the Company's Register of Shareholders is a nominee shareholder, a message about holding the General Shareholders Meeting, together with all information (materials) to be provided to persons entitled to participate in the General Shareholders Meeting in preparation for the General Shareholders Meeting, is sent as a soft copy (in the form of electronic documents signed by an electronic signature) to the nominee shareholder.

The nominee shareholder shall bring the message about holding the General Shareholders Meeting, together with all information (materials) received by him/her pursuant to this Clause, to the attention of his/her depositors in a manner and within deadlines as prescribed by RF laws on as set out in an agreement with the depositors.».

5. In the first paragraph of sub-article 24.2 of Article 24, the words «within 40 days» shall be replaced by the words «within 50 days».

6. In the second paragraph of sub-article 24.2 of Article 24, the words «within 70 days» shall be replaced by the words «within 95 days».

7. Sub-article 31.4 of Article 31 shall be deleted.

8. The second paragraph of sub-article 52.1 of Article 52 shall read as follows:

«The Company maintains and submits its consolidated accounting reports and consolidated financial statements in a prescribed manner.».

9. In sub-article 55.2 of Article 55, the words «regulatory instruments of the federal executive authority responsible for the stock market» shall be replaced by the words «regulatory instruments of the Bank of Russia».

10. Article 55 shall be supplemented with a new sub-article 55.4 reading as follows:

«55.4. The Company shall make available its annual and interim consolidated financial statements to shareholders and to the Bank of Russia.

Annual and interim consolidated financial statements shall be signed by the Chairman of the Board and by the Chief Accountant of the Company and shall be made available to Company shareholders by publishing in the Internet on the Company's website [www.gazprom.ru](http://www.gazprom.ru).

Annual consolidated financial statements shall be made available to Company shareholders each year prior to the annual General Shareholders Meeting, within 120 days after the end of the year, and shall be subject to mandatory auditing. The auditor's opinion report shall be made available to shareholders and to the Bank of Russia together with the annual consolidated financial statements.

Interim consolidated financial statements shall be made available to shareholders within 10 days after the date of its signing by the Chairman of the Board and the Chief Accountant of the Company.

Annual and interim consolidated financial statements shall be submitted to the Bank of Russia in a manner prescribed by the Bank of Russia.».

11. In the second paragraph of sub-article 14.2 of Article 14, in the second paragraph of sub-article 21.3 of Article 21, in sub-article 46.7 of Article 46, in sub-article 53.2 of Article 53, in the fifth paragraph of sub-article 56.1 and in sub-article 56.2 of Article 56, the words «the federal executive authority responsible for the stock market» shall be replaced by the words «the Bank of Russia».

**Amendments to the Regulation on JSC «GAZPROM»<sup>6</sup>  
Board of Directors as approved by resolution of the Annual General  
Shareholders Meeting of JSC «GAZPROM» dated 28 June 2002,  
minutes No. 1, with amendments and supplements made by resolution of the  
Annual General Shareholders Meeting of JSC «GAZPROM» dated 24 June  
2005, minutes No. 1, by resolution of the Annual General Shareholders Meeting  
of JSC «GAZPROM» dated 27 June 2008.**

1. Sub-paragraphs 6 and 7 of paragraph 2.1 shall read as follows:

«6) placement of additional shares for conversion of preferred shares of a certain type placed by the Company, convertible into common shares or preferred shares of other types, if such placement is not associated with an increase in the charter capital of the Company, as well as placement of bonds or other issue-grade securities, except for shares;

7) assessment of property price (monetary valuation), issue-grade securities placement price, or a procedure for its determination, and repurchase price in instances stipulated by the Federal Law «On Joint-Stock Companies»».

2. Paragraph 2.1 shall be supplemented with a new sub-paragraph 22.1 reading as follows:

«22.1) Filing applications for listing of shares of the Company and/or issue-grade securities of the Company convertible into shares of the Company».

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<sup>6</sup> Draft amendments to the Regulation on JSC «GAZPROM» Board of Directors were introduced at the initiative of JSC «GAZPROM»'s Board of Directors (Resolution by JSC «GAZPROM» Board of Directors No 2355 dated May 15, 2014).

## **Information about JSC «GAZPROM» undertaking to South Stream Transport B.V. to ensure performance of obligations of LLC Gazprom Export**

Pursuant to clause 3 of Article 49 and clause 4 of Article 83 of the Federal Law «On Joint-Stock Companies», the powers of a general Shareholders' Meeting include resolutions to approve related-party transactions if the subject of a transaction or a series of related transactions is an asset with a value, as based on Company's accounting data, of at least 2 percent of the book of the Company assets according to its financial statements as of the most recent reporting date.

It is proposed that the Meeting should approve the surety agreement pursuant to which JSC «GAZPROM» undertakes to South Stream Transport B.V. to ensure the performance of obligations of LLC Gazprom Export under the Gas Transmission Agreement via the South Stream Pipeline entered into by and between South Stream Transport B.V. and LLC Gazprom Export. This JSC «GAZPROM» undertaking is gratuitous.

The Company is entering into said agreement due to the need to fulfill the South Stream Transport B.V. Shareholders' Agreement and to create conditions for a successful raising of funds for the construction of the South Stream gas pipeline.

The surety agreement qualifies as a related-party transaction due to the fact that members of JSC «GAZPROM» governing bodies are also members of the governing bodies of South Stream Transport B.V. Furthermore, this transaction qualifies as a related-party transaction because A. I. Medvedev, a member of the Management Committee of JSC «GAZPROM», concurrently holds the position of the General Director of LLC Gazprom Export which is the beneficiary under the transaction.

The issue of approval of the transaction is put on the agenda of the annual General Shareholders' Meeting of JSC «GAZPROM» because the value of assets that may be disposed of by the Company due to performance of obligations under the transaction, according to a preliminary estimate, amounts to forty-nine billion five hundred four million (49 504 000 000) Euros, which is above 2 percent of the book value of total Company's assets.

## **Information about related-party transactions that may be entered into by JSC «GAZPROM» in future in the ordinary course of business**

Pursuant to clause 6 of Article 83 of the Federal Law «On Joint Stock Companies» and clause 46.5 of the JSC «GAZPROM» Charter, a general Shareholders' Meeting of JSC «GAZPROM» may resolve to approve related-party transactions that may be entered into by the Company in future in the ordinary course of business. Such resolutions will be in effect until the next annual General Shareholders' Meeting.

Pursuant to requirements of law and clarifications from the Supreme Court of Arbitration of the Russian Federation, the draft resolution of a general Shareholders' Meeting to approve related-party transactions that may be entered into by JSC «GAZPROM» in future in the ordinary course of business specifies the parties, the subjects of transactions, the maximum amounts that may be committed to the transactions, as well as other essential conditions of the transactions. Pursuant to clause 4 of Article 60 of the Federal Law «On Joint Stock Companies», a wording of the resolution on the issue has been incorporated into Ballot № 2, as well as in the draft resolutions of the annual General Shareholders' Meeting of JSC «GAZPROM» (items 1 to 80 of the draft resolution on agenda issue № 11, hereinafter referred to as the draft resolution), which are presented as part of these informational materials.

The Company's entering into the transactions listed under items 1 to 23, 44, 56, 72, and 76 of the draft resolution is due to the necessity to secure a stable financial environment for JSC «GAZPROM» and its subsidiaries operating as a single industrial complex.

JSC «GAZPROM» is entering into the lease agreements listed under items 24 to 30, 32 to 34, and 37 of the draft resolution with its subsidiaries and permanent contractors in order to optimize the ongoing business operations by leasing assets that are utilized to provide telecommunications services, railway transportation services, end user gas supply services, etc., to JSC «GAZPROM» and its core gas transportation and gas production subsidiaries.

JSC «GAZPROM» is entering into the transactions listed under items 31, 36, 38 to 40, 42, 43, 45 to 49, and 77 to 80 of the draft resolution with its subsidiaries and permanent contractors with the aim of securing support for JSC «GAZPROM» core business in the domain of gas supply to national and international consumers, provision of gas transportation services, as well as with the aim of increasing the resource base.

The agency agreements to arrange for on-load pre-commissioning tests at JSC «GAZPROM» facilities, as well as the agreements to provide services related to implementation of JSC «GAZPROM» investment projects for construction and commissioning of facilities (items 35 and 61 to 63 of the draft resolution) create the necessary prerequisites for JSC «GAZPROM» efficient operations in the domain of gas supply, as well as in the development of the Unified Gas Supply System.

The Company's entering into the insurance agreements (items 41 and 65 to 71 of the draft resolution) is due to the need:

to mitigate the consequences of a potential loss, destruction or damage of JSC «GAZPROM» property, in particular, vehicles owned by JSC «GAZPROM»;

to preserve the health and occupational capacity of JSC «GAZPROM» employees, retirees, and their family members, which is one of the priorities of the social policy of JSC «GAZPROM»;

to comply with requirements of the laws of the Russian Federation. Pursuant to Article 935 of the Civil Code of the Russian Federation, the Federal Law «On Mandatory Insurance of Civil Liability of the Owner of a Hazardous Facility for Damages Due to an Accident at the Hazardous Facility», Article 13 of the Customs Code of the Customs Union, and Article 61 of the Federal Law «On Customs Regulation in the Russian Federation», insurance of liability for damages to the life, health or property of other persons due to an accident at a hazardous facility, and insurance of the risk of civil liability that may occur due to damage to the property of others, or due to failure to observe agreements with others, is a responsibility of JSC «GAZPROM» that operates such facilities and acts as a customs representative.

The Federal Law «On Mandatory Insurance of Civil Liability of the Owner of a Hazardous Facility for Damages Due to an Accident at the Hazardous Facility» applies to a limited list of hazardous production facilities and does not apply to relations arising due to harm to the environment. Therefore, giving due consideration to the provisions of Article 15 of the Federal Law «On the Safety of Facilities of the Fuel and Energy Sector», it is planned to sign an agreement for voluntary insurance of civil liability of owners of the fuel and energy sector facilities, including environmental risks (item 41 of the draft resolution).

In order to avoid any additional tax consequences from mutual settlements between the parties under the said agreement, and to avoid uncertainty in the procedure of recording the transactions in accounting and taxation records, it is planned to enter into a liability insurance agreement with a plurality of persons on the side of the insured.

The agreements for research and development services with the I.M. Gubkin Russian National University of Oil and Gas (items 50 to 55 and 57 to 59 of the draft resolution) will be entered into with a specialized contractor in order to achieve the Company objectives in developing new high-tech and information technologies, accumulating a scientific, technological and innovation potential for a sustainable and efficient use in hydrocarbon fields development and production, transportation and processing of hydrocarbons, and in other business operations of JSC «GAZPROM».

The agreement to grant a license to LLC Gazprom Tsentrremont for the right to use a software product for electronic data processing machines (item 60 of the draft resolution) has been included into the draft resolution due to the necessity to introduce a new cost standards database at the subsidiaries. This software for electronic data processing machines provides a suite of interacting software elements (forms) for an automated estimation of costs in order to improve the Company's performance in developing the Unified Gas Supply System.

JSC «GAZPROM» is entering into agreements with its subsidiaries and permanent contractors for services related to stocktaking of JSC «GAZPROM» fixed assets leased out to said companies (item 64 of the draft resolution) pursuant to requirements for a mandatory stocktaking of leased out property (clause 27 of the Regulations on Accounting and Reporting in the Russian Federation, as approved by Order No. 34n of the Ministry of Finance of the Russian Federation dated 29 July 1998).

The licensing and sub-licensing agreements to grant the right to use JSC «GAZPROM» trademarks (items 73 to 75 of the draft resolution) are entered into with the aim of improving the image of JSC «GAZPROM» as a vertically integrated company, to promote Company goods, work and services in the market.

The transactions included into the draft resolution qualify as related-party transactions mostly because individual members of the Board of Directors and the Management Committee of the Company are on the governing bodies of the legal entities that are parties (beneficiaries) under the transactions.

The exceptions are the agreements with OJSC Bank VTB (items 3, 6, 12, 13, 15, 20, 22, 56, and 72 of the draft resolution), OJSC Rosselkhozbank (items 44 and 76 of the draft resolution), and OJSC AK Transneft (item 49 of the draft resolution) that qualify as related-party transactions because the Russian Federation owns more than 20% of shares in JSC «GAZPROM» and in said companies.



**Information about candidates for the Board of Directors of JSC «GAZPROM»,  
including their consent to accept nomination**

(positions of candidates are indicated according to the information provided by shareholders in nomination proposals)

Akimov Andrey Igorevich	- Chairman of the Board of Gazprombank (open joint-stock company) (consent received)
Gazizullin Farit Rafikovich	- member of the Board of Directors of JSC «GAZPROM» (consent received)
Zubkov Viktor Alekseyevich	- special representative of the President of Russian Federation for interaction with the Gas Exporting Countries Forum (consent received)
Karpel Elena Evgenievna	- Head of Department for Economical Evaluation and Pricing of JSC «GAZPROM» (consent received)
Koulibaev Timur Askarovich	- Chairman of Association of Legal Entities Kazakhstan Association of Oil, Gas and Energy Organizations KAZENERGY, Chairman of the Presidium of the National Chamber of Entrepreneurs of the Republic of Kazakhstan (consent received)
Markelov Vitaly Anatolievich	- deputy Chairman of the Management Committee of JSC «GAZPROM» (consent received)
Martynov Viktor Georgievich	- Principal of Federal State-Funded Educational Institution of Higher Vocational Education I.M. Gubkin Russian State University of Oil and Gas (consent received)
Mau Vladimir Aleksandrovich	- principal of Federal State-Funded Educational Institution of Higher Vocational Education Russian Presidential Academy of National Economy and Public Administration (consent received)
Miller Aleksey Borisovich	- Chairman of the Management Committee of JSC «GAZPROM» (consent received)
Musin Valery Abramovich	- Head of the Civil Process Department of the Law School of the Federal State-Funded Educational Institution for Higher Vocational

Education St. Petersburg State University  
(consent received)

Remes  
Seppo Juha

- general director of LLC Kiuru  
(consent received)

Saveliev  
Oleg Genrikhovich

- deputy Minister of Economic Development  
of Russian Federation  
(consent received)

Sapelin  
Andrey Yurievich

- First deputy Chairman – member of the  
Board of GK Vnesheconombank  
(consent received)

Sereda  
Mikhail Leonidovich

- deputy chairman of the Management  
Committee – head of Management Committee  
Administration of JSC «GAZPROM»  
(consent received)

**Information about candidates to the Audit Commission of JSC «GAZPROM»,  
Including their consent to accept nomination**

(positions of candidates are indicated according to the information provided by shareholders in nomination proposals)

Alisov Vladimir Ivanovich	- first deputy head of Legal Department of JSC «GAZPROM» (consent received)
Arkipov Dmitry Aleksandrovich	- first deputy head of the Management Committee Administration – head of the Internal Audit Department of JSC «GAZPROM» (consent received)
Afonyashin Aleksey Anatolyevich	- deputy director of department of the RF Ministry of Economic Development (consent received)
Babenkova Irina Mikhailovna	- deputy head of administration of Rosimushchestvo (Federal Property Management Agency) (consent received)
Belobrov Andrey Viktorovich	- deputy head of Internal Audit Department of the Management Committee Administration – head of Administrative Department of JSC «GAZPROM» (consent received)
Bikulov Vadim Kasymovich	- head of Metrology Division of the Internal Audit Department of the Management Committee Administration of JSC «GAZPROM» (consent received)
Vitj Larisa Vladimirovna	- head of Revenue, Expense and Reporting Division of the Accounting Department of JSC «GAZPROM» (consent received)
Ivannikov Aleksander Sergeevich	- first deputy head of Finance and Economics Department of JSC «GAZPROM» (consent received)
Mikhina Marina Vitalyevna	- advisor to the Head of Rosimushchestvo (Federal Property Management Agency) (consent received)
Nosov Yuri Stanislavovich	- deputy head of the Management Committee Administration – head of Administrative Department of JSC «GAZPROM» (consent received)
Oganyan Karen Iosifovich	- head of Tax Policy Department of JSC «GAZPROM» (consent received)
Osipenko Oleg Valentinovich	- general director of LLC KK Rinkon-Gamma (consent received)

Platonov  
Sergey Revazovich

- deputy director of department of the RF Finance Ministry  
(consent received)

Ray  
Svetlana Petrovna

- head of Internal Audit and Control Service of JSC NK Rosneft  
(consent received)

Rosseyev  
Mikhail Nikolayevich

- deputy chief accountant of JSC «GAZPROM»  
(consent received)

Fisenko  
Tatyana Vladimirovna

- director of department of RF Energy Ministry  
(consent received)

Khadziev  
Alan Fedorovich

- director of department of RF Energy Ministry  
(consent received)

Shevchuk  
Alexander Viktorovich

- deputy executive director of Association for Protection of Investor  
Rights  
(consent received)

**Draft Resolutions**  
**of the annual General Shareholders' Meeting of JSC «GAZPROM»**  
(for information)

**1. The first item of the agenda:** «Approval of the annual report of the Company for 2013»:

*«Approve the annual report of JSC «GAZPROM» for 2013».*

**2. The second item of the agenda:** «Approval of the annual accounting statements of JSC «GAZPROM» for 2013»:

*«Approve the annual accounting statements of JSC «GAZPROM» for 2013».*

**3. The third item of the agenda:** «Approval of the distribution of Company profits as of the end of 2013»:

*«Approve the distribution of Company profits as of the end of 2013».*

**4. The fourth item of the agenda:** «The amount, timeline and form of payment for year-end dividends as of the end of 2013»:

*«Approve the amount, timeline and form of payment for year-end dividends on Company shares as proposed by the Board of Directors of the Company, and the date as of which persons entitled to dividends are identified: pay out annual dividends based on performance of the Company in 2013 in cash form in an amount of 7 Rubles 20 kopecks on a common share of JSC «GAZPROM» with a par value of 5 rubles; set 17 July 2014 as the date as of which persons entitled to dividends are identified; set 31 July 2014 as the date by which dividends shall be paid to nominee holders and trustees who are security market professionals recorded in the Register of Shareholders of JSC «GAZPROM»; set 21 August 2014 as the date by which dividends shall be paid to other persons recorded in the Register of Shareholders of JSC «GAZPROM»».*

**5. The fifth item of the agenda:** «Approval of the Company auditor».

*«Approve Closed Joint Stock Company PricewaterhouseCoopers Audit as the Company's external auditor».*

**6. The sixth item of the agenda:** «Payment of remunerations to members of the Board of Directors».

*«Pay out remunerations to members of the Board of Directors in the amounts suggested by the Board of Directors».*

**7. The seventh item of the agenda:** «Payment of remunerations to members of the Audit Commission»:

*«Pay out remunerations to members of the Audit Commission in the amounts suggested by the Company Board of Directors».*

**8. The eighth item of the agenda:** «Introducing amendments to the JSC «GAZPROM» Charter»:

*«Approve amendments to the JSC «GAZPROM» Charter».*

**9. The ninth item of the agenda:** «Introducing amendments to the Regulation on the JSC «GAZPROM» Board of Directors»:

*«Approve amendments to the Regulation on the JSC «GAZPROM» Board of Directors».*

**10. The tenth item of the agenda:** «Approval of the conclusion of a surety agreement between JSC «GAZPROM» and South Stream Transport B.V.»:

*«Approve, as a related-party transaction, the conclusion of a surety agreement between JSC «GAZPROM» and South Stream Transport B.V., which is also a major transaction subject to English law, pursuant to which JSC «GAZPROM» gratuitously undertakes to South Stream Transport B.V. to ensure the performance of all obligations of LLC Gazprom Export (the beneficiary) under the Gas Transmission Agreement via the South Stream Pipeline entered into by and between South Stream Transport B.V. and LLC Gazprom Export».*

**11. The eleventh item of the agenda:** «Approval of related-party transactions that may be entered into by the JSC «GAZPROM» in future in the ordinary course of business»:

*«Approve, in accordance with the Chapter XI of the Federal Law «On Joint Stock Companies» and Chapter IX of the JSC «GAZPROM» Charter, the following related-party transactions that may be entered into by the JSC «GAZPROM» in future in the ordinary course of business»:*

1. *Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) regarding the receipt by the JSC «GAZPROM» of funds in the maximum amount of 500 million U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with an interest for using the loans to be paid at a rate not exceeding 12% per annum on loans in U.S. Dollars / Euros; and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement plus a 3% per annum on loans in Rubles.*

2. *Agreements between JSC «GAZPROM» and OJSC Sberbank of Russia regarding the receipt by JSC «GAZPROM» of funds in the maximum amount of 1.5 billion U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with an interest for using the loans to be paid at a rate not exceeding 12% per annum on loans in U.S. Dollars / Euros; and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement plus a 3% per annum on loans in Rubles.*

3. *Agreements between JSC «GAZPROM» and OJSC Bank VTB regarding the receipt by JSC «GAZPROM» of funds in the maximum amount of 1 billion U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with an interest for using the loans to be paid at a rate not exceeding*

12% per annum on loans in U.S. Dollars / Euros; and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement plus a 3% per annum on loans in Rubles.

4. Transactions between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) under Loan Facility Agreement No. R2-0001/2012 between JSC «GAZPROM» and the bank dated June 26, 2012 concerning the receipt by JSC «GAZPROM» of funds in the maximum amount of 60 billion Rubles or its equivalent in U.S. Dollars/Euros for a term not exceeding 90 consecutive days, with an interest for using the loans to be paid at a rate not exceeding the shadow interest rate offered on Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or London interbank offered rate (LIBOR) for loans in U.S. Dollars/Euros, established for a maturity equal to the period of a respective loan use and quoted at the date of the entry into the transaction, increased by 4%.

5. Transactions between JSC «GAZPROM» and OJSC Sberbank of Russia under Loan Facility Agreement No. 5589 between JSC «GAZPROM» and OJSC Sberbank of Russia dated June 18, 2013 concerning the receipt by JSC «GAZPROM» of funds in the maximum amount of 60 billion Rubles or its equivalent in U.S. Dollars/Euros for a term not exceeding 90 consecutive days, with an interest for using the loans to be paid at a rate not exceeding the shadow interest rate offered on Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or London interbank offered rate (LIBOR) for loans in U.S. Dollars/Euros, established for a maturity equal to the period of a respective loan use and quoted at the date of the entry into the transaction, increased by 4%.

6. Transactions between JSC «GAZPROM» and OJSC Bank VTB under Loan Facility Agreement No. 3114 between JSC «GAZPROM» and JSC Bank VTB dated August 1, 2013 concerning the receipt by JSC «GAZPROM» of funds in the maximum amount of 30 billion Rubles or its equivalent in U.S. Dollars/Euros per a transaction per a business day for a term not exceeding 90 consecutive days, with an interest for using the loans to be paid at a rate not exceeding the shadow interest rate offered on Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or London interbank offered rate (LIBOR) for loans in U.S. Dollars/Euros, established for a maturity equal to the period of a respective loan use and quoted at the date of the entry into the transaction, increased by 4%, with a maximum credit facility debt at any time of 30 billion Rubles.

7. Loan Facility Agreement between JSC «GAZPROM» and OJSC AB ROSSIYA as well as transactions between JSC «GAZPROM» and the bank to be entered into under this agreement concerning the receipt by JSC «GAZPROM» of funds in the maximum amount of 10 billion Rubles or its equivalent in U.S. Dollars/Euros for a term not exceeding 90 consecutive days, with an interest for using the loans to be paid at a rate not exceeding the shadow interest rate offered on Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or London interbank offered rate (LIBOR) for loans in U.S. Dollars/Euros, established for a maturity equal to the period of a respective loan use and quoted at the date of the entry into the transaction, increased by 4%.

8. *Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) and JSC Sberbank of Russia pursuant to which, upon the terms and conditions announced by the respective bank, the banks will accept and credit all transfers in favor of JSC «GAZPROM» to accounts opened by JSC «GAZPROM» and carry out operations on these accounts as per JSC «GAZPROM»'s instructions; and agreements between JSC «GAZPROM» and these banks with regard to maintaining a minimum balance on the accounts in the amount not exceeding 30 billion Rubles or its equivalent in foreign currency for each of transactions, with the interest to be paid by the bank at a rate not lower than 0.1% per annum in the relevant currency.*

9. *Agreements between JSC «GAZPROM» and OJSC AB ROSSIYA pursuant to which, upon the terms and conditions announced by OJSC AB ROSSIYA, the bank will accept and credit all transfers in favor of JSC «GAZPROM» to accounts opened by JSC «GAZPROM» and carry out operations on these accounts as per JSC «GAZPROM»'s instructions; and agreements between JSC «GAZPROM» and OJSC AB ROSSIYA with regard to maintaining a minimum balance on the account in the amount not exceeding 30 billion Rubles for each of transactions, with the interest to be paid by the bank at a rate not lower than 0.1% per annum.*

10. *Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company), JSC Sberbank of Russia, and OJSC AB ROSSIYA pursuant to which the banks will provide services to JSC «GAZPROM» using electronic payments system of the respective bank, including services involving a receipt from JSC «GAZPROM» of electronic payment documents requesting debit operations on these accounts, provision of electronic account statements and other electronic document management operations, and provide to JSC «GAZPROM» services of their respective certification centers, whereas JSC «GAZPROM» will pay for such services at the price set by the respective bank in effect on the date of the services provision.*

11. *Foreign currency purchase/sale transactions between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) to be entered into under the General Agreement on Conversion Operations No. 3446 between JSC «GAZPROM» and the bank dated September 12, 2006, in the maximum amount of 500 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each of transactions.*

12. *Foreign currency purchase/sale transactions between JSC «GAZPROM» and OJSC Bank VTB to be entered into under the General Agreement on Common Terms for Conversion Operations using Reuters Dealing System No. 1 between JSC «GAZPROM» and the bank dated July 26, 2006, in the maximum amount of 500 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each of transactions.*

13. *Agreement on Common Terms for Forward/Swap Conversion Operations between JSC «GAZPROM» and OJSC Bank VTB as well as foreign currency forward/swap purchase and sale transactions between JSC «GAZPROM» and OJSC Bank VTB entered into under this agreement in the maximum amount of*



300 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each of transactions.

14. Foreign currency purchase/sale transactions between JSC «GAZPROM» and OJSC Sberbank of Russia to be entered into under the General Agreement on Common Terms for Conversion Operations and Forward Transactions No. K/015 between JSC «GAZPROM» and the bank dated December 9, 2013, in the maximum amount of 300 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each of transactions.

15. Agreement on the Procedure for Deposit Operations between JSC «GAZPROM» and OJSC Bank VTB for a term not exceeding 5 years as well as deposit transactions between JSC «GAZPROM» and OJSC Bank VTB entered into under this agreement in the maximum amount of 100 billion Rubles or its foreign currency equivalent for each of transactions at a rate of 4% per annum or more for transactions in Russian Rubles or 1% per annum or more for transactions in foreign currency.

16. Deposit transactions between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) to be entered into under the General Agreement on the Procedure for Deposit Operations No. D1-0001/2013 between JSC «GAZPROM» and the bank dated September 12, 2013 in the maximum amount of 100 billion Rubles or its foreign currency equivalent for each of transactions at a rate of 4% per annum or more for transactions in Russian Rubles or 1% per annum or more for transactions in foreign currency.

17. Agreement on the Procedure for Deposit Operations between JSC «GAZPROM» and OJSC Sberbank of Russia for a term not exceeding 5 years as well as deposit transactions between JSC «GAZPROM» and OJSC Sberbank of Russia entered into under this agreement in the maximum amount of 100 billion Rubles or its foreign currency equivalent for each of transactions at a rate of 4% per annum or more for transactions in Russian Rubles or 1% per annum or more for transactions in foreign currency.

18. Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) pursuant to which JSC «GAZPROM» will grant suretyships to secure performance by JSC «GAZPROM»'s subsidiary companies of their obligations to Gazprombank (Open Joint Stock Company) with respect to the bank guarantees issued to the Russian Federation tax authorities in connection with the subsidiary companies challenging such tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 14 months.

19. Agreements between JSC «GAZPROM» and OJSC Sberbank of Russia pursuant to which JSC «GAZPROM» will grant suretyships to secure performance by JSC «GAZPROM»'s subsidiary companies of their obligations to OJSC Sberbank of Russia with respect to the bank guarantees issued to the Russian Federation tax authorities in connection with the subsidiary companies challenging such tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 14 months.

20. *Agreements between JSC «GAZPROM» and OJSC Bank VTB pursuant to which JSC «GAZPROM» will grant suretyships to secure performance by JSC «GAZPROM»'s subsidiary companies of their obligations to OJSC Bank VTB with respect to the bank guarantees issued to the Russian Federation tax authorities in connection with the subsidiary companies challenging such tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 14 months.*

21. *Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) pursuant to which the bank will issue guarantees to the Russian Federation tax authorities in connection with JSC «GAZPROM» challenging tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 12 months.*

22. *Agreements between JSC «GAZPROM» and OJSC Bank VTB pursuant to which the bank will issue guarantees to the Russian Federation tax authorities in connection with JSC «GAZPROM» challenging tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 12 months.*

23. *Agreements between JSC «GAZPROM» and OJSC Sberbank of Russia pursuant to which the bank will issue guarantees to the Russian Federation tax authorities in connection with JSC «GAZPROM» challenging tax authorities' claims in court in the aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 12 months.*

24. *Agreements between JSC «GAZPROM» and SOJSC Tsentrenergogaz of JSC «GAZPROM» pursuant to which JSC «GAZPROM» will grant SOJSC Tsentrenergogaz of JSC «GAZPROM» the temporary possession and use of the building and equipment in the mechanical repair shop at the depot operated by the oil and gas production department for the Zapolyarnoye gas-oil-condensate field located in the village of Novozapolyarny, Tazovskiy District, Yamal-Nenets Autonomous Okrug; building and equipment in the mechanical repair shop at the Southern Regional Repair Depot located in Izobilnyi, Stavropol Territory, for a period not exceeding 12 months, and SOJSC Tsentrenergogaz of JSC «GAZPROM» will pay for using such property a sum in the maximum amount of 122.1 million Rubles.*

25. *Agreements between JSC «GAZPROM» and OJSC Tsentrgaz pursuant to which JSC «GAZPROM» will grant OJSC Tsentrgaz the temporary possession and use of software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at OJSC Tsentrgaz Level (ERP), System for Recording and Analysis of Long-Term Investments (RALTI) within the JSC «GAZPROM» System at OJSC Tsentrgas Level, System for Registration and Analysis of Data on Non-Core Assets (RADA) within the JSC «GAZPROM» System at OJSC Tsentrgaz Level, Electronic Filing Module at OJSC Tsentrgaz Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at OJSC Tsentrgaz Level for a period not exceeding 12 months, and OJSC Tsentrgaz will pay for using such software/hardware systems a sum in the maximum amount of 1.5 million Rubles.*

26. *Agreements between JSC «GAZPROM» and Gazprombank (Open Joint Stock Company) pursuant to which JSC «GAZPROM» will grant Gazprombank (Open Joint Stock Company) the temporary possession and use of non-residential spaces in the building at 31 Lenin Street, Yugorsk, Tyumen Region, that are used to house a branch of Gazprombank (Open Joint Stock Company) with the total floor space of 1,600 sq. m and a land plot occupied by the building and indispensable for its use with the total area of 3,371 sq. m (hereinafter jointly referred to as the property) for a period not exceeding 12 month, and Gazprombank (Open Joint Stock Company) will pay for using such property a sum in the maximum amount of 1.8 million rubles.*

27. *Agreements between JSC «GAZPROM» and LLC Gazprom Export pursuant to which JSC «GAZPROM» will grant LLC Gazprom Export the temporary possession and use of software/hardware system such as Business Information and Management System (BIMS Export) of JSC «GAZPROM» for a period not exceeding 12 months, and LLC Gazprom Export will pay for using such software/hardware system a sum in the maximum amount of 88.6 million Rubles.*

28. *Agreements between JSC «GAZPROM» and OJSC Gazpromneft pursuant to which JSC «GAZPROM» will grant OJSC Gazpromneft the temporary possession and use of a special-purpose telecommunications unit M-468R, as well as software/hardware systems such as System for Managing JSC «GAZPROM»'s Property and Other Assets at OJSC Gazpromneft Level (ERP), System for Recording and Analysis of Long-Term Investments within JSC «GAZPROM»'s System (RALTI) at OJSC Gazpromneft Level, System for Recording and Analysis of Data on Non-Core Assets within the JSC «GAZPROM» System (RADA) at OJSC Gazpromneft Level, Electronic Filing Module at OJSC Gazpromneft Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at OJSC Gazpromneft Level for a period not exceeding 12 months, and OJSC Gazpromneft will pay for using such special-purpose telecommunications unit and software/hardware systems a sum in the maximum amount of 2.3 million Rubles.*

29. *Agreements between JSC «GAZPROM» and OJSC Gazprom Kosmicheskiye Sistemy pursuant to which JSC «GAZPROM» will grant OJSC Gazprom Kosmicheskiye Sistemy the temporary possession and use of software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at OJSC Gazprom Kosmicheskiye Sistemy Level (ERP), System for Recording and Analysis of Long-Term Investments within JSC «GAZPROM» System (RALTI) at OJSC Gazprom Kosmicheskiye Sistemy Level, Electronic Filing Module at OJSC Gazprom Kosmicheskiye Sistemy Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at OJSC Gazprom Kosmicheskiye Sistemy Level for a period not exceeding 12 months, and OJSC Gazprom Kosmicheskiye Sistemy will pay for using such software/hardware systems a sum in the maximum amount of 1.8 million Rubles.*

30. *Agreements between JSC «GAZPROM» and LLC Gazprom Mezhregiongaz pursuant to which JSC «GAZPROM» will grant LLC Gazprom Mezhregiongaz the temporary possession and use of software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at*

*LLC Gazprom Mezhregiongaz Level (ERP), System for Recording and Analysis of Long-Term Investments (RALTI) within JSC «GAZPROM» System at LLC Mezhregiongaz Level, System for Recording and Analysis of Data on Non-Core Assets (RADA) within JSC «GAZPROM» System at LLC Mezhregiongaz Level, Electronic Filing Module at LLC Gazprom Mezhregiongaz Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at LLC Gazprom Mezhregiongaz Level for a period not exceeding 12 months, and LLC Gazprom Mezhregiongaz will pay for using such software/hardware systems a sum in the maximum amount of 1.8 million Rubles.*

*31. Agreements between JSC «GAZPROM» and LLC Gazprom Export pursuant to which LLC Gazprom Export undertakes, acting upon JSC «GAZPROM»'s instructions and for a total fee not exceeding 300 million Rubles, on its behalf but at the expense of JSC «GAZPROM», to accept JSC «GAZPROM»'s commercial products including crude oil, gas condensate, sulphur and derivatives (gasoline, liquefied gas, diesel fuel, fuel oil etc.) and sell those on the market beyond the Russian Federation, in the amount not exceeding 6.5 million tons and for the sum not exceeding 70 billion Rubles.*

*32. Agreements between JSC «GAZPROM» and LLC Gazprom Tsentrreremont pursuant to which JSC «GAZPROM» will grant LLC Gazprom Tsentrreremont the temporary possession and use of software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at LLC Gazprom Tsentrreremont Level (ERP), System for Recording and Analysis of Long-Term Investments (RALTI) within JSC «GAZPROM» System at LLC Gazprom Tsentrreremont Level, Electronic Filing Module at LLC Tsentrreremont Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at LLC Gazprom Tsentrreremont Level for a period not exceeding 12 months, and LLC Gazprom Tsentrreremont will pay for the use of such software/hardware systems a sum in the maximum amount of 1.5 million Rubles.*

*33. Agreements between JSC «GAZPROM» and OJSC Gazprom Gazoraspredeleniye pursuant to which JSC «GAZPROM» will grant OJSC Gazprom Gazoraspredeleniye the temporary possession and use of assets in the gas-distribution system comprised of facilities intended for the transportation and feed of gas directly to consumers (gas pipeline branches, gas pipeline jump-over lines, distribution gas pipelines, inter-settlement and intra-street gas pipelines, high-, medium-, and low-pressure gas pipelines, gas control stations, and buildings), and software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at OJSC Gazpromregiongaz Level (ERP), System for Recording and Analysis of Long-Term Investments (RALTI) within JSC «GAZPROM» System (Second Phase) at OJSC Gazpromregiongaz Level, Electronic Filing Module at OJSC Gazpromregiongaz Level, and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at OJSC Gazpromregiongaz Level (hereinafter jointly referred to as property) for a period not exceeding 12 months, and OJSC Gazprom Gazoraspredeleniye will pay for using such property a sum in the maximum amount of 1,490.63 million Rubles.*

34. *Agreements between JSC «GAZPROM» and OJSC Druzhba pursuant to which JSC «GAZPROM» will grant OJSC Druzhba the temporary possession and use of the facilities at Druzhba vacation center (effluent treatment facilities, transformer substations, entry checkpoints, houses, utility networks, metal fences, parking areas, ponds, roads, pedestrian crossings, sites, sewage pumping station, roofed ground-level arcade, service station, diesel-generator station, boiler house extension, storage facility, garaging, garages with administrative and amenity building, stela, as well as service machinery, equipment, furniture and implements) located in the village of Rogozinino, Naro-Fominsk District, Moscow Region (due to changes in delineation of Russian constituent entities - Moscow region/City of Moscow, since July 1, 2012, this area has been included within the area of the City of Moscow), for a period not exceeding 1 year, and OJSC Druzhba will pay for using such property a sum in the maximum amount of 127.7 million Rubles.*

35. *Agreements between JSC «GAZPROM» and LLC Gazprom Investproyekt pursuant to which LLC Gazprom Investproyekt undertakes, within 5 years of their signing and upon JSC «GAZPROM»'s instructions, to provide information and analysis, consulting, management & administration services related to administrative and contractual structuring of projects, arrangements for fund raising, ensuring that funds are used as intended and ensuring timely commissioning of facilities when fulfilling investment projects to the benefit of JSC «GAZPROM», and JSC «GAZPROM» undertakes to pay for these services a sum in the maximum amount of 2,500 million Rubles.*

36. *Agreements between JSC «GAZPROM» and OJSC NOVATEK pursuant to which JSC «GAZPROM» will provide services related to the injection of OJSC NOVATEK's gas into underground gas storage facilities and its storage in such facilities in the volume not exceeding 18.6 billion cubic meters, and OJSC NOVATEK will pay for the services related to the gas injection and storage in the aggregate maximum amount of 20.3 billion Rubles, as well as services related to the offtake of OJSC NOVATEK's gas from underground gas storage facilities in the volume not exceeding 18.6 billion cubic meters for which OJSC NOVATEK will pay a sum in the aggregate maximum amount of 1.4 billion Rubles.*

37. *Agreements between JSC «GAZPROM» and LLC Gazprom Komplektatsiya pursuant to which JSC «GAZPROM» will grant LLC Gazprom Komplektatsiya the temporary possession and use of software/hardware systems such as a System for Managing JSC «GAZPROM»'s Property and Other Assets at LLC Gazprom Komplektatsiya Level (ERP), System for Recording and Analysis of Long-Term Investments (RALTI) within JSC «GAZPROM» System at LLC Gazprom Komplektatsiya Level, System for Recording and Analysis of Data on Non-Core Assets (RADA) within JSC «GAZPROM» System at LLC Gazprom Komplektatsiya Level, Electronic Filing Module at LLC Gazprom Komplektatsiya Level, JSC «GAZPROM» Inventories and Supplies Information and Management System (I&S IMS), and Information Security Sub-System for the Electronic Filing System (EFS ISSS) at LLC Gazprom Komplektatsiya Level for a period not exceeding 12 months, and LLC Gazprom Komplektatsiya will pay for using such software/hardware systems a sum in the maximum amount of 878 million Rubles.*

38. *Agreements between JSC «GAZPROM» and OJSC Severneftegazprom pursuant to which OJSC Severneftegazprom will deliver, and JSC «GAZPROM» will accept (take off) gas in the amount not exceeding 21 billion cubic meters, and JSC «GAZPROM» will pay for the gas in the aggregate maximum amount of 38 billion Rubles.*

39. *Agreements between JSC «GAZPROM» and OJSC Tomskgazprom pursuant to which JSC «GAZPROM» will provide services related to the transportation of gas in the total amount not exceeding 3.6 billion cubic meters, and OJSC Tomskgazprom will pay for the services related to the transportation of gas via trunk gas pipelines in the aggregate maximum amount of 2 billion Rubles.*

40. *Agreements between JSC «GAZPROM» and LLC Gazprom Mezhhregiongaz pursuant to which JSC «GAZPROM» will provide services related to the transportation of gas in the total amount not exceeding 6 billion cubic meters across the Russian Federation and the Republic of Kazakhstan, and LLC Gazprom Mezhhregiongaz will pay for the services related to the transportation of gas via trunk gas pipelines a sum in the aggregate maximum amount of 12.2 billion Rubles.*

41. *Agreement between JSC «GAZPROM» LLC Gazprom Dobycha Yamburg, LLC Gazprom Transgaz Tchaikovsky, LLC Gazprom Dobycha Urengoy, LLC Gazprom Transgaz Yugorsk, LLC Gazflot, LLC Gazprom Dobycha Nadym, LLC Gazprom Transgaz Volgograd, LLC Gazprom Transgaz Stavropol, LLC Gazprom Transgaz Ukhta, LLC Gazprom Transgaz Moscow, LLC Gazprom Transgaz Nizhny Novgorod, LLC Gazprom Transgaz Yekaterinburg, LLC Gazprom Transgaz Saint Petersburg, LLC Gazprom Transgaz Saratov, LLC Gazprom Transgaz Tomsk, LLC Gazprom Transgaz Ufa, LLC Gazprom Transgas Kazan, LLC Gazprom Transgaz Samara, LLC Gazprom Geologorazvedka, LLC Gazprom Dobycha Shelf, LLC Gazpromneft Shelf, LLC Gazprom Pererabotka, LLC Gazprom Transgaz Krasnodar, LLC Gazprom Transgaz Surgut, LLC Gazprom Mezhhregiongaz, LLC Gazprom Dobycha Astrakhan, LLC Gazprom Dobycha Krasnodar, LLC Gazprom Dobycha Noyabrsk, LLC Gazprom Dobycha Orenburg, LLC Gazprom PKhG, LLC Gazprom Transgaz Makhachkala (the policy holders) and JSC SOGAZ pursuant to which JSC SOGAZ undertakes, in the event that any damage is caused to the environment (environmental risks), life, health or property of third parties as a result of an incident originated from the performance by the policy holders of onshore/offshore drilling and exploration works, production of hydrocarbons, its transportation, processing and storage operations, construction and other associated operations, directly associated with the stated business activities (insured event), to make a payment of insurance to individuals whose life, health or property was damaged, or to legal entities whose property was damaged, or to the State, acting through those authorized executive agencies whose terms of reference include environmental protection management, if a damage is caused to the environment (beneficiaries), not to exceed the aggregate insurance amount of 50 billion Rubles, and JSC «GAZPROM» undertakes to pay an insurance premium in the aggregate maximum amount of 900 million Rubles, with this agreement being effective for 1 year.*

42. *Agreements between JSC «GAZPROM» and LLC Gazprom Mezhhregiongaz pursuant to which LLC Gazprom Mezhhregiongaz undertakes, acting upon JSC «GAZPROM»'s instructions and for a total fee not exceeding 2,205 million Rubles, on its behalf but at the expense of JSC «GAZPROM», to accept and sell gas purchased by JSC «GAZPROM» from independent suppliers, in the amount not exceeding 49 million cubic meters and for the sum not exceeding 220,5 billion Rubles.*

43. *Agreements between JSC «GAZPROM» and A/S Latvijas Gāze pursuant to which JSC «GAZPROM» will sell, and A/S Latvijas Gāze will purchase gas: during the second half of 2014 - in the volume not exceeding 750 million cubic meters for an aggregate maximum amount of 203 million Euros; in 2015 - in the volume not exceeding 1.445 billion cubic meters for an aggregate maximum amount of 405 million Euros; and also pursuant to which A/S Latvijas Gāze will provide services related to the injection and storage of JSC «GAZPROM»'s gas in the Inčukalna underground gas storage facility, gas offtake and transportation across the Republic of Latvia: during the second half of 2014 - services related to the gas injection in the volume not exceeding 1 billion cubic meters, services relating to gas storage and offtake in the volume ton exceeding 400 million cubic meters, and services related to gas transportation in the volume not exceeding 1.4 billion cubic meters, and JSC «GAZPROM» will pay for such services a sum in the aggregate maximum amount of 13.1 million Euros; in 2015 - services related to the gas injection, storage and offtake in the volume not exceeding 1 billion cubic meters, services relating to gas transportation in the volume ton exceeding 2 billion cubic meters, and JSC «GAZPROM» will pay for such services a sum in the aggregate maximum amount of 24 million Euros.*

44. *Agreements between JSC «GAZPROM» and OJSC Rosselkhozbank pursuant to which, upon the terms and conditions announced by OJSC Rosselkhozbank, the bank will accept and credit all transfers in favor of JSC «GAZPROM» to accounts opened by JSC «GAZPROM» and carry out operations on these accounts as per JSC «GAZPROM»'s instructions; and agreements between JSC «GAZPROM» and OJSC Rosselkhozbank with regard to maintaining a minimum balance on the account in the amount not exceeding 30 billion Rubles or its foreign currency equivalent for each of transactions, with the interest to be paid by the bank at a rate not lower than 0.1% per annum in the relevant currency.*

45. *Agreements between JSC «GAZPROM» and AB Lietuvos Dujos pursuant to which JSC «GAZPROM» will sell, and AB Lietuvos Dujos will purchase gas: during the second half of 2014 - in the volume not exceeding 580 million cubic meters for the aggregate maximum amount of 197 million Euros; in 2015 - in the volume not exceeding 1.2 billion cubic meters for the aggregate maximum amount of 420 million Euros.*

46. *Agreements between JSC «GAZPROM» and AO Moldovagaz pursuant to which JSC «GAZPROM» will sell, and AO Moldovagaz will purchase gas in the volume not exceeding 10 billion cubic meters for an aggregate maximum amount of 3.5 billion U.S. Dollars in 2015-2017, and also pursuant to which AO Moldovagaz will provide services related to the transit transportation of gas via the Republic of*



*Moldova in the volume not exceeding 25.4 billion cubic meters in 2015-2017, and JSC «GAZPROM» will pay for services related to the transportation of gas via trunk gas pipelines a sum in the aggregate maximum amount of 76.2 million U.S. Dollars.*

*47. Agreements between JSC «GAZPROM» and KazRosGaz LLP pursuant to which JSC «GAZPROM» will provide services related to the transportation of KazRosGaz LLP's gas via the Russian Federation in 2015 in the volume not exceeding 8.5 billion cubic meters, and KazRosGaz LLP will pay for the services related to the transportation of gas via trunk gas pipelines a sum in the aggregate maximum amount of 34.7 million U.S. Dollars.*

*48. Agreements between JSC «GAZPROM» and OJSC Gazpromneft pursuant to which JSC «GAZPROM» will provide services related to the transportation of gas in the total volume not exceeding 15 billion cubic meters, and OJSC Gazpromneft will pay for the services related to the transportation of gas via trunk gas pipelines a sum in the aggregate maximum amount of 15.95 billion Rubles.*

*49. Agreements between JSC «GAZPROM» and OJSC AK Transneft pursuant to which OJSC AK Transneft will provide services related to the transportation of oil via trunk oil pipelines, as well as storage of oil in tank farms of the system of trunk oil pipelines, in the total amount not exceeding 350,000 tons, and JSC «GAZPROM» will pay for the services a sum in the aggregate maximum amount of 400 million Rubles.*

*50. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 1 year after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development of Methodological Guidance on the Conduct of Ground Gravimetric Monitoring of the Development of Gas and Gas-Condensate Fields of JSC «GAZPROM»»; «The Development of Proposals on Controlling the Processes of Metal Softening in Heat-Affected Zones While Welding High-Strength Tubular Steels»; «The Development of Methods to Determine the Critical Value of Equivalent Carbon Content in High-Strength Tubular Steels By Analyzing Their Propensity to Cold Cracking During Welding»; «The Development of a Method To Reduce Coke Deposition in Pyrolysis Furnaces by Using a Coking Inhibitor»; «The Development of Guidelines for Designing Casing Strings»; «The Development and Creation of a Test Bench for Gas Cutting, Welding, Heating Equipment Utilized During Repair and Emergency Response Work», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 37.6 million Rubles.*

*51. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 2 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the*



following topics: «An Assessment of Efficiency of Company's Investment Programs and Projects at the Macroeconomic Level»; «A Study Into the Economic Efficiency of Investments in Long-Range Model Projects and Programs for Utilizing Natural Gas as a Motor Fuel in Major Segments of the Russian Vehicle Transportation Market Factoring In the Global Practice of Their Economic Stimulation»; «The Development of a Package of Equipment for Injecting Corrosion Inhibitors into Infield Pipelines»; «A Study into Lithologic and Petrophysical Heterogeneity of Productive Formations of the Vendian Terrigenous Sediments to Update the Flow Model of the Chayandinskoye Gas Field», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 160 million Rubles.

52. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 2 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development of an Energy-Efficient Method of Gas Production from Low-Temperature, Tight and Shaled-Out Reservoirs in Turonian sediments and Formulations for Controlling Gas Hydrates in the Near-Wellbore Zone by Kinetic Inhibitors»; «The Development of Methods for Determining Changes in the Mechanical Properties of Circumferential Welds in Trunk Gas Pipelines Made of High-Strength Steels in the Course of Operations on the Basis of Hardness Measurements»; «The Identification of Suitable Zones for Building Underground Gas Storage Facilities within the Sedimentary Cover of the East Siberian and Far East Regions (the Southern Part of the Irkutsk Region and the Republic of Sakha, the Amur Region)», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 165 million Rubles.

53. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 2 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «An Assessment of the Resource Base and Potential for Developing Unconventional and Hard-To-Recover Gas Sources in the European Part of Russia»; «The Creation of a Flow Model of the System «the Reservoir - Subsea Production Facilities - the Onshore Processing Facility» and the Development of Process Solutions for Production of Offshore Wells with Subsea Completions»; «An Integrated Interpretation of Geologic and Geophysical Data, an Evaluation and Validation of Oil and Gas Resources in Reservoirs of the Kara Sea Offshore the Yamal Peninsula (within the license blocks of JSC «GAZPROM»)»; «The Development of Recommendations for a Detailed Determination of Wet Gas Hydrate Formation Conditions Depending on the Wellhead Pressure», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to

accept the deliverables and pay for them a sum in the aggregate maximum amount of 65 million Rubles.

54. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 2 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «An Interpretation of Results of PVT Studies for Validation of Completion Parameters for Low-Temperature Gas Wells at East Siberian Fields»; «The Development of New Hydrate Inhibitors and Assessment of Their Potential for Application in Gas Transmission Facilities of JSC «GAZPROM»»; «Integrated Technical and Engineering Solutions To Improve the Operational Reliability and Elastic Stability of the Wellhead (Top) Sections of Casing Strings in Gas Production Wells in Permafrost-Affected Areas»; «The Development of a New Generation Turbine Oil with Improved Antioxidant, Anti-Corrosion and Wear-Prevention Properties To Be Utilized by JSC «GAZPROM» Businesses», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 119 million Rubles.

55. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 2 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development of E-Learning Courses for Geology-Related Disciplines for a Vocational Training Program Titled «Prospecting and Exploring for Oil and Gas Fields», «The Development of a List of Trades, Occupations, and Competence Requirements for Key Core-Business Personnel Engaged in Offshore Exploration, Production and Transportation of Gas, as Well as Recommendations on a Systematic Approach to Such Personnel's Training, Skill Improvement and Retraining»; «A Study into the Feasibility of Using Composite Pipes in Gas Distribution Networks of the Gazprom Group», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 23 million Rubles.

56. Agreements between JSC «GAZPROM» and OJSC Bank VTB pursuant to which, upon the terms and conditions announced by OJSC Bank VTB, the bank will accept and credit all transfers in favor of JSC «GAZPROM» to accounts opened by JSC «GAZPROM» and carry out operations on these accounts as per JSC «GAZPROM»'s instructions; and agreements between JSC «GAZPROM» and OJSC Bank VTB with regard to maintaining a minimum balance on the account in the amount not exceeding 30 billion Rubles or its foreign currency equivalent for each of transactions, with the interest to be paid by the bank at a rate not lower than 0.1% per annum in the relevant currency.

57. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher

vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 3 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development of a Flow Model of the Krasnoyarsk Region, Quantification of Hydrocarbon Resources on the Basis of Basin Modeling to Validate Advantageous Streams of Geologic Exploration Work»; «The Development of Methods for Estimating the PVT Properties of NGLs, Their Fractions and Processed Products at In-Situ and Surface Conditions on the Basis of Fundamental Multiple-Constant Equations of State for NGLs of the Gas Condensates Fields of the Yakutia Gas Production Center»; «An Update of the Development Systems, Estimates of Reserves and Improvement of Performance of Detailed Appraisal of Large Gas and NGL Pools in Paleozoic Carbonate Sediments of JSC «GAZPROM»'s Fields in the Pre-Caspian Depression in the Orenburg Region Based on Their New Fractured-Supergene Geological Models»; «The Development of an Enhanced Hydrocarbon Recovery Method Utilizing Multi-Stream Gas-Dynamic Apparatuses», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 135 million Rubles.

58. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 3 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development of a Method of Application of Dispersed Systems for Reservoir Dehydration and Extension of the Water-Cut Free Period of Well Operation In the Course of Cyclic Operation of Underground Gas Storage Facilities in Heterogeneous Aquifers»; «The Development of Methods and Formulations for Selective Water Shut-Off in Depleted Gas Reservoirs (Water Coning Control) Using Oil-Wet and Water-Wet Formulations Easily Removable from the Near-Wellbore Zone by Gas Flow»; «The Research and Development of a Compact Standalone System for Remote Monitoring of Production Well Operating Parameters»; «The Development of New, Noble-Metal Free Catalysts for Efficient Processing of NGL into High Added Value Products»; «The Research and Development of a Method for Desalination of Glycols in a Falling-Film Evaporator Directly in the Process of Operation of a Fire-Tube Regeneration Unit», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 197 million Rubles.

59. Agreements between JSC «GAZPROM» and the I.M. Gubkin Russian National University of Oil and Gas, a federal state-owned state-financed higher vocational education institution (hereinafter referred to as the University), pursuant to which the University undertakes, within 3 years after the date of their signing, to perform as ordered by JSC «GAZPROM» research and development work on the following topics: «The Development and Life-Cycle Testing of a New Super-Acid Oxo-Complex Catalyst for an Improved-Performance Process of Isomerization of

*C5-C6 Hydrocarbons»; «The Development of Assessment Criteria for Deformability (Strain Capacity) of New Generation High-Strength Pipes for a Long-Distance Transmission of Gas as Required by JSC «GAZPROM»»; «Rationale for the Application of Water-Cut Well Production Techniques (replacement of tubing, gas lift, dual strings, plunger lift, wellhead eductor pumps, wellhead compressors, surfactants, etc.) in Cenomanian and Valanginian Wells in the Nadym-Pur-Taz region»; «The Development and History Matching of Geologic and Flow Models of Reservoirs with Oil Banks and Their Preparation for the Engineering of a Staged, Partially Overlapping Production of the Oil and Oil / NGL Parts of the Reservoir by Implementing a Process of Oil Displacement by a More Viscous Agent and the Cycling Process (Including the Use of a Non-Hydrocarbon Gas)»; «The Development of Methods for Determining Flaws and Stress-Strain State in Gas Transportation System Facilities in the Course of Their Operation and for Conducting Repair and Maintenance Work Using Contactless Thermal Methods of Quick-Look Diagnostics»; «The Creation of a Smart Field Development Management System», and to hand over the deliverables to JSC «GAZPROM», and JSC «GAZPROM» undertakes to accept the deliverables and pay for them a sum in the aggregate maximum amount of 331 million Rubles.*

60. *Agreement between JSC «GAZPROM» and LLC Gazprom Tsentrreremont (Licensee) pursuant to which JSC «GAZPROM» will grant the Licensee an ordinary (non-exclusive) license for the right to use a software product for electronic data processing machines titled Software for Well Construction Cost Estimation by the Input Method in Current-Level Prices by writing it into the memory of Licensee's electronic data processing machines, and the Licensee will pay JSC «GAZPROM» a license fee in the aggregate maximum amount of 250,000 Rubles.*

61. *Agreements between JSC «GAZPROM» and OJSC Gazprom Kosmicheskiye Sistemy pursuant to which OJSC Gazprom Kosmicheskiye Sistemy undertakes, in the period from July 1, 2014 until July 1, 2015, upon JSC «GAZPROM»'s instructions, to provide services related to implementation of JSC «GAZPROM»'s investment projects and commissioning of facilities, and JSC «GAZPROM» undertakes to pay for these services a sum in the maximum amount of 0.53 million Rubles.*

62. *Agreements between JSC «GAZPROM» and LLC Gazprom Tsentrreremont pursuant to which LLC Gazprom Tsentrreremont undertakes, in the period from July 1, 2014 until July 1, 2015, upon JSC «GAZPROM»'s instructions, to provide services related to implementation of JSC «GAZPROM»'s investment projects and commissioning of facilities, and JSC «GAZPROM» undertakes to pay for these services a sum in the maximum amount of 294.56 million Rubles.*

63. *Agreements between JSC «GAZPROM» and LLC Gazprom Tsentrreremont pursuant to which LLC Gazprom Tsentrreremont undertakes, acting upon JSC «GAZPROM»'s instructions and for a fee in the aggregate maximum amount of 2.47 million Rubles, on its behalf but at the expense of JSC «GAZPROM», to arrange for works to be done in 2014-2015 related to the development and review of cost estimate documentation, on-load pre-commissioning*

tests at JSC «GAZPROM»'s facilities to be commissioned under investment project contracts, and other works required for the on-load pre-commissioning tests.

64. Agreements between JSC «GAZPROM» and OJSC Vostokgazprom, OJSC Gazprom Gazoraspredeleniye, LLC Gazprom Export, OJSC Gazprom Kosmicheskiye Sistemy, LLC Gazprom Komplektatsiya, OJSC Gazpromneft, OJSC Druzhba, LLC Gazprom Mezhhregiongaz, SOJSC Tsentrenergogaz of JSC «GAZPROM», OJSC Tsentrgaz, LLC Gazprom Tsentremont, OJSC Gazprom Gazenergaset and OJSC Gazprom Transgaz Belarus (the Contractors) pursuant to which the Contractors undertake, in the period from October 1, 2014 to January 31, 2015, acting upon JSC «GAZPROM»'s instructions, to provide the services related to making all necessary arrangements and carrying out a stocktaking of fixed assets of JSC «GAZPROM» being leased to the Contractors, and JSC «GAZPROM» undertakes to pay for such services a sum in the maximum amount of 3.3 million Rubles.

65. Agreements between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event of loss, destruction, or damage to JSC «GAZPROM»'s property such as buildings and structures; machinery and equipment; line pipes, process equipment and fixtures/fittings of gas pipelines, oil pipelines, petroleum products pipelines; buried subsea pipelines; marine vessels; property that constitute a part of wells, offshore floating drilling rigs and fixed platforms (insured property), and in the event of loss incurred by JSC «GAZPROM» as a result of an interruption in production operations due to destruction, loss or damage to insured property (insured events), to pay an insurance recovery to JSC «GAZPROM» or to such JSC «GAZPROM»'s subsidiary companies to which the insured property was leased to (beneficiaries) in the aggregate insured amount for all occurrences not exceeding 16 trillion Rubles, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 6.87 billion Rubles, with each insurance agreement being effective for 1 year.

66. Agreement between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event that:

any claims are filed against any members of the Board of Directors or Management Committee of JSC «GAZPROM» who hold neither public positions in the Russian Federation Government nor any State civil service positions (insured persons) by any individuals or legal entities who benefit from the agreement and who could suffer damage, including shareholders of JSC «GAZPROM», debtors and lenders of JSC «GAZPROM», employees of JSC «GAZPROM», and the Russian Federation as represented by its authorized agencies and representatives (third parties (beneficiaries)) for a compensation of loss resulting from unintentional erroneous actions (omissions) by insured persons while conducting their managerial activities;

any legal or other expenses to settle such claims arise with insured persons;

any claims are filed against JSC «GAZPROM» by third parties (beneficiaries) for a compensation of loss resulting from unintentional erroneous actions (omissions) by insured persons while conducting their managerial activities on the

*basis of claims filed in respect of JSC «GAZPROM»'s securities, as well as claims originally filed against insured persons;*

*any legal or other expenses to settle such claims arise with JSC «GAZPROM» (insured events),*

*to make a payment of insurance to third parties (beneficiaries) whose interests suffered damage and to insured persons and/or JSC «GAZPROM», in the event that any legal or other expenses to settle such claims of compensation not to exceed the aggregate insurance amount of the Ruble equivalent of 100 million U.S. Dollars, and JSC «GAZPROM» undertakes to pay JSC SOGAZ an insurance premium in the aggregate maximum amount of the Ruble equivalent of 2 million U.S. Dollars, with this agreement being effective for 1 year.*

*67. Agreement between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event of occurrence of liability by JSC «GAZPROM» acting as a custom agent as a result of any damage caused to the property of third parties represented by JSC «GAZPROM» in connection with the execution of customs formalities (beneficiaries), or any non-compliances with agreements entered into with such parties (insured events), to make a payment of insurance to such third parties in a sum not exceeding 20 million Rubles for each of occurrences, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 300,000 Rubles, with this agreement being effective for 1 year.*

*68. Agreements between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event that any damage is caused to life or health of JSC «GAZPROM»'s employees (insured persons) as a result of an accident that occurs during the period of coverage, or a disease diagnosed during the life of agreements (insured events), to make a payment of insurance to the insured person or to the person appointed by the beneficiary, or to the successor of the insured person (beneficiaries) not to exceed the aggregate insurance amount of 700 billion Rubles, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 60 million Rubles, with each insurance agreement being effective for 1 year.*

*69. Agreements between JSC «GAZPROM» and JSC SOGAZ pursuant to which JSC SOGAZ undertakes, in the event that any employee of JSC «GAZPROM», or member of his/her immediate family, or a retired former employee of JSC «GAZPROM», or member of his/her immediate family (insured persons who are beneficiaries) seeks medical services with any health care institution (insured events), to arrange for such services to be provided and pay for these to the insured persons in the aggregate insurance amount not exceeding 1 trillion Rubles, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 1.6 billion Rubles, with each insurance agreement being effective for 1 year.*

*70. Agreements between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event that any damage (loss or destruction) is caused to a vehicle owned by JSC «GAZPROM», or if such vehicle gets stolen, hijacked or any parts/details/units/assemblies or accessories of such vehicle get*

stolen (insured events), to make a payment of insurance to JSC «GAZPROM» (beneficiary) not exceeding the aggregate insurance amount of 1.4 billion Rubles, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 30 million Rubles, with each insurance agreement being effective for 1 year

71. Agreements between JSC «GAZPROM» and OJSC SOGAZ pursuant to which OJSC SOGAZ undertakes, in the event that any individuals, employees of JSC «GAZPROM», who are traveling on official business away from their permanent place of residence (insured persons who are beneficiaries) need to incur any expenses during such business trip period that are associated with:

sudden illness or accident occurred with the insured person; reasons that require that the insured person return back home ahead of time; loss of luggage or IDs;


the need to receive a legal advice in respect of any injury or motor vehicle accident in the period of his/her business trip for the insured person;

services required to be provided to search and rescue the insured person in the event of any contingency he/she becomes victim to (a situation endangering the life and health of the insured person);


situations that require a compensation of damages caused to the life, health and property of third parties (insured events),

making a payment of insurance to the insured person and/or the company engaged in the provision of services to the insured person on occurrence of insured events (service company) in the aggregate insurance amount for all insured events not exceeding 1.2 billion Rubles, and JSC «GAZPROM» undertakes to pay OJSC SOGAZ an insurance premium in the aggregate maximum amount of 1.3 million Rubles, with each of the agreements being effective for 1 year.

72. Agreements between JSC «GAZPROM» and OJSC Bank VTB pursuant to which OJSC Bank VTB will provide services to JSC «GAZPROM» using electronic payments system of the bank, including services involving a receipt from JSC «GAZPROM» of electronic payment documents requesting debit operations on these accounts, provision of electronic account statements and other electronic document management operations, and provide to JSC «GAZPROM» services of the bank's certification center, whereas JSC «GAZPROM» will pay for such services at the price set by the OJSC Bank VTB in effect on the date of the services provision.

73. Agreement between JSC «GAZPROM» and LLC Gazprom Gazomotornoye Topливо [Gas Engine Fuel] (the Licensee) pursuant to which JSC «GAZPROM» will grant the Licensee an ordinary (non-exclusive) license for the use of JSC «GAZPROM»'s trademarks: Газпром [Gazprom], Gazprom and  registered in the State Register of Trade Marks and Service Marks of the Russian Federation, with certificates for trademarks (service marks) No. 228275 dated November 19, 2002, No. 228276 dated November 19, 2002 and No. 220181 dated September 3, 2002, on goods, labels, packaging of goods that are manufactured, offered for sale, being sold, or displayed at exhibitions or fairs, or otherwise introduced into the civil circulation in the Russian Federation, or stored or

transported for such purpose, or imported to the Russian Federation; during the performance of work or provision of services; in supporting, business, or other documentation, including these related to the introduction of goods into the civil circulation; in commercial offers for sale of goods, provision of services or performance of works, or in announcements or advertisements, or in connection with charitable or sponsored events, or in printed publications, headed notepaper, signs, including signs on administrative buildings, industrial facilities, vehicles, or on clothes or personal protective equipment, or on the Licensee's (Sub-Licensees') corporate seals, or in web-based media, or in the Licensee's (Sub-Licensees') trade names, until expiry of exclusive rights to JSC «GAZPROM»'s trademarks, and with the right, upon prior written consent from JSC «GAZPROM», to enter into sub-licensing agreements with third parties for entitlement to use above-mentioned trademarks within the rights and subject to the manner of use as stipulated by the Licensing Agreement in respect of the Licensee, and the Licensee will pay JSC «GAZPROM» a license fee for the right to use JSC «GAZPROM»'s trademarks and for the right to use JSC «GAZPROM»'s trademarks under sub-licensing agreements by the Licensee in the aggregate maximum amount of 21.24 million Rubles.

74. Agreement between JSC «GAZPROM» and the equipment manufacturers' association Novye Technologii Gazovoy Otrastli [New Gas Industry Technologies] (the Licensee) pursuant to which JSC «GAZPROM» will grant the Licensee an ordinary (non-exclusive) license for the use of JSC «GAZPROM»'s trademarks: Газпром [Gazprom], Gazprom and  registered in the State Register of Trade Marks and Service Marks of the Russian Federation, with certificates for trademarks (service marks) No. 228275 dated November 19, 2002, No. 228276 dated November 19, 2002 and No. 220181 dated September 3, 2002, on goods, labels, packaging of goods that are manufactured, offered for sale, being sold, or displayed at exhibitions or fairs, or otherwise introduced into the civil circulation in the Russian Federation, or stored or transported for such purpose, or imported to the Russian Federation; during the performance of work or provision of services; in supporting, business, or other documentation, including these related to the introduction of goods into the civil circulation; in commercial offers for sale of goods, provision of services or performance of works, or in announcements or advertisements, or in connection with charitable or sponsored events, or in printed publications, headed notepaper, signs, including signs on administrative buildings, industrial facilities, vehicles, or on clothes or personal protective equipment, or on the Licensee's (Sub-Licensees') corporate seals, or in web-based media, or in the Licensee's (Sub-Licensees') trade names, until expiry of exclusive rights to JSC «GAZPROM»'s trademarks, and the Licensee will pay JSC «GAZPROM» a license fee for the right to use JSC «GAZPROM»'s trademarks by the Licensee in the aggregate maximum amount of 4.2 million Rubles.

75. Agreement between JSC «GAZPROM» and OJSC Gazpromneft (the Licensee) pursuant to which JSC «GAZPROM» will grant the Licensee an exclusive license for the use of JSC «GAZPROM»'s trademarks:





and registered in navy-blue and white colors/color combination with the National Center for Intellectual Property of the Republic of Belarus, trademark certificates No. 41043 dated November 9, 2012, No. 41042 dated November 9, 2012, on goods, labels, packaging of goods; during the performance of works or provision of services; in commercial offers for sale of goods, performance of works and provision of services; during charitable and sponsored events; in supporting, business, or other documentation; in announcements or advertisements, in printed publications, headed notepaper, signs, including signs on administrative buildings, industrial facilities, multipurpose fueling facilities with associated types of motorway services, shops, car-washes, cafes, service/tire shops, recreational facilities, on vehicles, and on clothes or personal protective equipment; in web-based media; in the Licensee's (Sub-Licensees') trade names; on the Licensee's (Sub-Licensees') corporate seals, until expiry of the exclusive rights to JSC «GAZPROM»'s trademarks, with the right, upon prior written consent from JSC «GAZPROM», to enter into sub-licensing agreements with third parties (Sub-Licensees) for the entitlement to use the above-mentioned JSC «GAZPROM»'s trademarks within the rights and subject to the manners of use as stipulated by the Licensing Agreement in respect of the Licensee, and the Licensee will pay JSC «GAZPROM» a license fee for the right to use JSC «GAZPROM»'s trademarks and for the right to use JSC «GAZPROM»'s trademarks under sub-licensing agreements by the Licensee, in the aggregate maximum amount of 8.49 million Rubles or its equivalent in other currency.

76. Agreements between JSC «GAZPROM» and OJSC Rosselkhozbank pursuant to which OJSC Rosselkhozbank will provide services to JSC «GAZPROM» using electronic payments system of the bank, including services involving a receipt from JSC «GAZPROM» of electronic payment documents requesting debit operations on these accounts, provision of electronic account statements and other electronic document management operations, and provide to JSC «GAZPROM» services of the bank's certification center, whereas JSC «GAZPROM» will pay for such services at the price set by OJSC Rosselkhozbank in effect on the date of the services provision.

77. Agreements between JSC «GAZPROM» and LLC Gazprom Mezhregiongaz pursuant to which JSC «GAZPROM» will supply, and LLC Gazprom Mezhregiongaz will accept (take off) gas in the volume not exceeding 262 billion cubic meters, subject to a monthly delivery schedule, and pay for gas a sum in the aggregate maximum amount of 1.2 trillion Rubles.

78. Agreements between JSC «GAZPROM» and OJSC Gazpromneft pursuant to which OJSC Gazpromneft will deliver in 2015-2031, and JSC «GAZPROM» will accept (take off) crude oil in the amount not exceeding 25 million tons, and JSC «GAZPROM» will pay for the crude oil in the aggregate maximum amount of 280 billion Rubles.

79. Agreements between JSC «GAZPROM» and OJSC NOVATEK pursuant to which JSC «GAZPROM» will provide services related to the transportation of gas in the total amount not exceeding 380 billion cubic meters, and OJSC

*NOVATEK will pay for the services related to the transportation of gas via trunk gas pipelines a sum in the aggregate maximum amount of 589 billion Rubles.*

*80. Agreements between JSC «GAZPROM» and OJSC Gazprom Transgaz Belarus pursuant to which JSC «GAZPROM» will sell, and OJSC Gazprom Transgaz Belarus will purchase gas in the volume not exceeding 69 billion cubic meters for the aggregate maximum amount of 12.6 billion U.S. Dollars in 2015-2017, and also pursuant to which OJSC Gazprom Transgaz Belarus will provide services related to the transit transportation of gas via the Republic of Belarus in the volume not exceeding 146.5 billion cubic meters in 2015-2017, and JSC «GAZPROM» will pay for the services related to the transportation of gas a sum in the aggregate maximum amount of 1,890 million U.S. Dollars.*

**12. The twelfth item of the agenda:** «Election of members to the Company's Board of Directors (Supervisory Council)»:

*“Elect into the JSC «GAZPROM» Board of Directors...”*

**13. The fourteenth item of the agenda:** «Elect the following persons to the Audit Commission of JSC «GAZPROM»:

*“Elect into the JSC «GAZPROM» Audit Commission...”*

## **Information on shareholder agreements**

JSC «GAZPROM» did not receive any notices on execution of shareholder agreements as described in article 32.1 of the Federal Law “On Joint Stock Companies”.