

M I N U T E S
OF VOTING AT THE ANNUAL GENERAL SHAREHOLDERS MEETING
OF OPEN JOINT STOCK COMPANY GAZPROM

**MINUTES
OF VOTING AT THE ANNUAL GENERAL SHAREHOLDERS MEETING**

GENERAL INFORMATION

Moscow

June 27, 2014

Full brand name of the Company: *Open Joint Stock Company Gazprom (hereinafter referred to as "the Company")*

Domicile of the Company: *16 Nametkina Str., Moscow, Russian Federation*

Type of General Shareholders Meeting: *annual*

Form of holding General Shareholders Meeting: *physical meeting*

Date of General Shareholders Meeting: *June 27, 2014*

General Shareholders Meeting venue: *conference hall at 16 Nametkina St., 2 building, Moscow, Russian Federation*

Date of developing the list of persons entitled for participation in the General Shareholders Meeting (qualified participants): *May 08, 2014.*

Agenda for General Shareholders Meeting:

- 1. Approve Annual Report of the Company.*
- 2. Approve annual financial statements of the Company, including Profit and Loss Account (PLA).*
- 3. Approve distribution of the Company profits based on 2013 performance.*
- 4. Approve dividend amount, time and form of paying dividend based on 2013 performance, and establish the date as of which the persons entitled for dividend are defined.*
- 5. Approve the Company's Auditor.*
- 6. Approve paying remuneration for working in the Board of Directors (Supervisory Board) to the BoD members not being government employees in the amount set by internal corporate documents of the Company.*
- 7. Approve paying remuneration to the members of the Audit Commission of the Company.*
- 8. Approve amendments to Gazprom Charter.*
- 9. Approve amendments to the Regulation on Board of Directors of Gazprom.*
- 10. Approve surety issued by Gazprom to South Stream Transport B. V. to support Gazprom Export obligations.*
- 11. Approve the related party transactions, which can be performed by Gazprom in the normal course of business.*
- 12. Elect members of the Board of Directors of the Company.*
- 13. Elect members of the Audit Commission of the Company.*

Time to start and time to finish registration of qualified participants:

From 10:00 AM until 05:00 PM on June 25, 2014

From 09:00 AM until 11:50 AM on June 27, 2014 Time to open the General Shareholders

Meeting: *10:00 AM*

Time to start vote counting: *12:50 PM*

Time to adjourn: *15:25 PM*

Full Company Title of the Registrar performing the functions of the Counting Commission: *Closed Joint Stock Company Specialized Registrar – Gas Industry Register Holder (SR-DRAGa)*

Location of the Registrar: *71/32 Novocheryomushkinskaya Str., Moscow, 117420, Russian Federation*

Persons authorized by the Registrar to perform the functions of the Counting Commission:

- 1. Alexander P. Karavayev – Counting Commission Chairman*
- 2. Viktor N. Shmakov – Deputy Counting Commission Chairman*
- 3. Mikhail Yu. Abramov*
- 4. Konstantin A. Akulinin*
- 5. Olga N. Alekseyeva*
- 6. Natalia V. Andreyeva*

7. *Nikolai V. Andritsko*
8. *Anton M. Antonov*
9. *Dmitry V. Arkhipov*
10. *Tatiana V. Baykova*
11. *Nelly M. Bardina*
12. *Natalia L. Bezborodova*
13. *Alexey V. Vasilyev*
14. *Natalia V. Vasilyeva*
15. *Olga Yu. Vishnyakova*
16. *Anna V. Vostryakova*
17. *Alina R. Getsina*
18. *Nikolai Yu. Gusev*
19. *Anna B. Guseva*
20. *Elena V. Donskaya*
21. *Elena V. Dyatlova*
22. *Tatiana N. Yevteyeva*
23. *Leila Teimur Gyzy Yelmanova*
24. *Vladimir A. Zhichkin*
25. *Tatiana I. Zazdravnova*
26. *Lyubov A. Zinkevich*
27. *Dmitry N. Zykov*
28. *Marina V. Ivanovskaya*
29. *Khabiba S. Isakova*
30. *Alexandra V. Kalinina*
31. *Vera S. Kislenko*
32. *Dmitry V. Koloskov*
33. *Pavel Yu. Koloskov*
34. *Gleb V. Korolkov*
35. *Denis G. Kotegov*
36. *Alexey M. Krivenkov*
37. *Olga S. Kulikova*
38. *Maria I. Lapina*
39. *Gennady I. Larin*
40. *Sergey B. Lisan*
41. *Svetlana A. Lychagina*
42. *Anna Valeryevna Mazurenko*
43. *Ekaterina Yu. Maksakova*
44. *Yulia V. Manina*
45. *Nikolai Ye. Matveyev*
46. *Vladimir V. Mentov*
47. *Alexander N. Merekin*
48. *Olga V. Muravyova*
49. *Sagid Kh. Musin*
50. *Elmira S. Musina*
51. *Polina A. Nepluyeva*
52. *Alyona Ye. Nikonova*
53. *Natalia R. Okruashvili*
54. *Nadezhda N. Pavlova*
55. *Irina A. Panfilova*
56. *Natalia V. Panyushkina*
57. *Yevgeny N. Panin*
58. *Inna A. Parkhutz*
59. *Elena M. Ryabtseva*
60. *Eduard O. Sadzhaya*
61. *Marina A. Usaleva*

62. Irina V. Khazhayeva

63. Alexey S. Chizhikov

64. Irina Yu. Chistova

65. Inga V. Shkolovaya

66. Ksenia S. Yustus

**REGISTRATION OF QUALIFIED PARTICIPANTS AND DEFINING THE VALIDITY
(PRESENCE OF A QUORUM) OF THE GENERAL SHAREHOLDERS MEETING**

As of May 08, 2014 (the date of developing the List of persons entitled for participation in the General Shareholders Meeting of Gazprom), the number of votes according to the placed voting shares held by the qualified participants in the General Shareholders Meeting on all the issues of the Agenda constituted: 23,673,512,900.

The number of votes according to the placed voting shares held by the participants with the right to vote constituted:

On items 1-10, 11.1-11.80 of the Agenda 23,673,512,900;

On item 12 of the Agenda 260,408,641,900 cumulative votes.

As of the moment of opening the General Shareholders Meeting (10 hours 00 minutes) the number of votes of the **participants physically present at the meeting with right to vote** on items 1, 2 of the Agenda constituted 17,552,091,621 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these items.

The number of votes of the **participants physically present at the meeting with right to vote** on item 3 of the Agenda constituted 17,552,090,621 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of the **participants physically present at the meeting with right to vote** on item 4 of the Agenda constituted 17,552,087,021 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of the **participants physically present at the meeting with right to vote** on item 5 of the Agenda constituted 17,552,006,957 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of the **participants physically present at the meeting with right to vote** on item 6 of the Agenda constituted 17,552,013,397 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of the **participants physically present at the meeting with right to vote** on items 7, 9, 10 of the Agenda constituted 17,552,015,397 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these items.

The number of votes of the **participants physically present at the meeting with right to vote** on item 8 of the Agenda constituted 17,552,013,997 making 74.14% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of the **participants physically present at the meeting with right to vote** on sub-items 11.1-11.10, 11.12-11.17, 11.19-11.21, 11.23-11.28, 11.30-11.64, 11.66-11.80 of item 11 of the Agenda constituted 17,538,600,390 making 74.09% of the total number of placed voting shares held by the participants included into the List with the right to vote on these sub-items of item 11.

The number of votes of the **participants physically present at the meeting with right to vote** on sub-item 11.11 of item 11 of the Agenda constituted 17,538,599,670 making 74.09% of the total number of placed voting shares held by the participants included into the List with the right to vote on this sub-item of item 11.

The number of votes of the **participants physically present at the meeting with right to vote** on sub-items 11.18, 11.22, 11.29, 11.65 of item 11 of the Agenda constituted 17,538,529,190 making 74.09% of the total number of placed voting shares held by the participants included into the List with the right to vote on these sub-items of item 11.

The number of votes of the **participants physically present at the meeting with right to vote** on item 12 of the Agenda constituted 191,970,265,718 cumulative votes making 73.72% of the total

number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

Thus, in accordance with the requirements of paragraphs 1 and 2 of Article 58 of the Federal Law No.208-FZ "On Joint Stock Companies" of December 26, 1995, of paragraph 4.10 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012, the quorum on items 1-12 was reached, and the Meeting was qualified to start work.

Information on the number of votes of the participants included into the List and having the right to vote on item 13 of the Agenda of the Meeting is provided in the section about the results of voting on this item.

RESULTS OF REGISTRATION OF QUALIFIED PARTICIPANTS AT THE MOMENT OF FINISHING THE DISCUSSION OF THE LAST ITEM OF THE GENERAL SHAREHOLDERS MEETING (END OF REGISTRATION)

As of the end of registration (11 hours 50 minutes) the number of votes according to the placed voting shares held by the participants included into the List with the right to vote on items 1, 2, constituted 17,602,635,967 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these items.

The number of votes of participants physically present at the Meeting and qualified to vote on item 3 of the Agenda constituted 17,602,634,967 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of participants physically present at the Meeting and qualified to vote on item 4 of the Agenda constituted 17,602,631,367 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of participants physically present at the Meeting and qualified to vote on item 5 of the Agenda constituted 17,602,551,303 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of participants physically present at the Meeting and qualified to vote on item 6 of the Agenda constituted 17,602,557,743 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of participants physically present at the Meeting and qualified to vote on items 7, 9, 10 of the Agenda constituted 17,602,559,743 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these items.

The number of votes of participants physically present at the Meeting and qualified to vote on item 8 of the Agenda constituted 17,602,558,343 making 74.36% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

The number of votes of participants physically present at the Meeting and qualified to vote on sub-items 11.1-11.10, 11.12-11.17, 11.19-11.21, 11.23-11.28, 11.30-11.64, 11.66-11.80 of item 11 of the Agenda constituted 17,589,144,736 making 74.30% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these sub-items of item 11.

The number of votes of participants physically present at the Meeting and qualified to vote on sub-item 11.11 of item 11 of the Agenda constituted 17,589,144,016 making 74.30% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this sub-item of item 11.

The number of votes of participants physically present at the Meeting and qualified to vote on sub-items 11.18, 11.22, 11.29, 11.65 17,589,073,536 making 74.30% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on these sub-items of item 11.

The number of votes of the participants physically present at the meeting with right to vote on item 12 of the Agenda constituted 192,526,253,524 cumulative votes making 73.93% of the total number of votes according to the placed voting shares held by the participants included into the List with the right to vote on this item.

Information on the number of votes of the participants included into the List and having the right to vote on item 13 of the Agenda of the Meeting is provided in the section about the results of voting on this item.

**RESULTS OF VOTING ON ITEM 1 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 1 of the Agenda:

“Approve Annual Report of the Company”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 1 constituted 17,602,635,967 (74.3558%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 1 of the Agenda.

2. Number of votes casted for each voting option on item 1 of the Agenda:

“IN FAVOR”	17,497,207,425	99,4011%
“AGAINST”	4,047,620	0,0230%
“ABSTENTIONS”	27,990,135	0,1590%

3. Number of votes on item 1 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 54,032,686 (0.3070%).

4. For making the decision on item 1 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 1 of the Agenda for making the decision:

“Approve Annual Report of the Company”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 2 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 2 of the Agenda:

“Approve annual financial statements of the Company, including Profit and Loss Account (PLA)”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 2 constituted 17,602,635,967 (74.3558%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 2 of the Agenda.

2. Number of votes casted for each voting option on item 2 of the Agenda:

“IN FAVOR”	17,496,165,639	99,3951%
“AGAINST”	4,082,324	0,0232%
“ABSTAINED”	28,048,252	0,1593%

3. Number of votes on item 2 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 54,981,651 (0.3123%).

4. For making the decision on item 2 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 2 of the Agenda for making the decision:

“Approve annual financial statements of the Company, including Profit and Loss Account (PLA)”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 3 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 3 of the Agenda:

“Approve distribution of the Company profits based on 2013 performance”
constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 3 constituted 17,602,634,967 (74.3558%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 3 of the Agenda.

2. Number of votes casted for each voting option on item 3 of the Agenda:

“IN FAVOR”	17,498,930,633	99,4109%
“AGAINST”	248,215	0,0014%
“ABSTENTIONS”	26,922,987	0,1529%

3. Number of votes on item 3 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 57,175,381 (0.3248%).

4. For making the decision on item 3 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 3 of the Agenda for making the decision:

“Approve distribution of the Company profits based on 2013 performance”
the required number of votes was received.

**RESULTS OF VOTING ON ITEM 4 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 4 of the Agenda:

“Approve dividend amount, time and form of paying dividend based on 2013 performance, and establish the date as of which the persons entitled for dividend are defined”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 4 constituted 17,602,631,367(74.3558%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 4 of the Agenda.

2. Number of votes casted for each voting option on item 4 of the Agenda:

“IN FAVOR”	17,567,360,689	99,7996%
“AGAINST”	224,134	0,0013%
“ABSTENTIONS”	9,189,199	0,0522%

3. Number of votes on item 4 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 6,500,094 (0.0369%).

4. For making the decision on item 4 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 4 of the Agenda for making the decision:

“Approve dividend amount, time and form of paying dividend based on 2013 performance as proposed by the Board of Directors: payout annual dividend based on 2013 performance in cash in the amount of 7 rubles 20 kopecks per one ordinary share of Gazprom with par value of 5 rubles; establish the date as of which persons qualified for receiving dividend shall be defined – July 17, 2014; establish the date for completion of dividend payout to nominal shareholders being professional participants of the securities market registered in the register of Gazprom shareholders – July 31, 2014; establish the date for completion of dividend payout to other persons registered in the register of Gazprom shareholders – August 21, 2014”,

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 5 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 5 of the Agenda:

“Approve the Company’s Auditor”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 5 constituted 17,602,551,303 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 5 of the Agenda.

2. Number of votes casted for each voting option on item 5 of the Agenda:

“IN FAVOR”	17,486,319,879	99,3397%
“AGAINST”	4,559,030	0,0259%
“ABSTENTIONS”	37,393,015	0,2124%

3. Number of votes on item 5 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 54,923,328 (0.3120%).

4. For making the decision on item 5 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 5 of the Agenda for making the decision:

“Approve PricewaterhouseCoopers Audit as the Company’s Auditor”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 6 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 6 of the Agenda:

“Approve paying remuneration for working in the Board of Directors (Supervisory Board) to the BoD members not being government employees in the amount set by internal corporate documents of the Company”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 6 constituted 17,602,557,743 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 6 of the Agenda.

2. Number of votes casted for each voting option on item 6 of the Agenda:

“IN FAVOR”	14,951,074,054	84,9369%
“AGAINST”	2,527,438,416	14,3584%
“ABSTENTIONS”	48,817,653	0,2773%

3. Number of votes on item 6 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 55,870,418 (0.3174%).

4. For making the decision on item 6 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 6 of the Agenda for making the decision:

“Approve paying remuneration to the BoD members in the amount recommended by the members of the Board of Directors”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 7 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 7 of the Agenda:

“Approve paying remuneration to the members of the Audit Commission of the Company” constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 7 constituted 17,602,559,743 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 7 of the Agenda.

2. Number of votes casted for each voting option on item 7 of the Agenda:

“IN FAVOR”	17,397,084,517	98,8327%
“AGAINST”	77,772,746	0,4418%
“ABSTENTIONS”	41,088,055	0,2334%

3. Number of votes on item 7 of the Agenda not counted due to recognizing ballots No.1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 67,258,023 (0.3821%).

4. For making the decision on item 7 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 7 of the Agenda for making the decision:

“Approve paying remuneration to the members of the Audit Commission of the Company in the amount recommended by the members of the Board of Directors”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 8 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 8 of the Agenda:

“Approve amendments to Gazprom Charter”

constituted 23,673,512,900 (100% of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 8 constituted 17,602,558,343 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 8 of the Agenda.

2. Number of votes casted for each voting option on item 8 of the Agenda:

“IN FAVOR”	17,532,134,376	99,5999%
“AGAINST”	22,818,549	0,1296%
“ABSTENTIONS”	19,854,803	0,1128%

3. Number of votes on item 8 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,394,213 (0.0477%).

4. For making the decision on item 8 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 8 of the Agenda for making the decision:

“Approve amendments to Gazprom Charter”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 9 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 9 of the Agenda:

“Approve amendments to the Regulation on Board of Directors of Gazprom”
constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 9 constituted 17,602,559,743 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 9 of the Agenda.

2. Number of votes casted for each voting option on item 9 of the Agenda:

“IN FAVOR”	17,526,376,219	99,5 672%
“AGAINST”	22,822,223	0,1297%
“ABSTENTIONS”	14,045,838	0,0798%

3. Number of votes on item 9 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 19,958,661 (0.1134%).

4. For making the decision on item 9 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 9 of the Agenda for making the decision:

“Approve amendments to the Regulation on Board of Directors of Gazprom”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 10 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 1)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 10 of the Agenda:

“Approve surety issued by Gazprom to South Stream Transport B. V. to support Gazprom Export obligations”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 10 constituted 17,602,559,743 (74.3555%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,670 (0.0025%).

Quorum was reached for voting on item 10 of the Agenda.

2. Number of votes casted for each voting option on item 10 of the Agenda:

“IN FAVOR”	17,424,822,498	73,6047%
“AGAINST”	86,949,108	0,3673%
“ABSTENTIONS”	64,138,468	0,2709%

3. Number of votes on item 10 of the Agenda not counted due to recognizing ballots No. 1 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,293,517 (0.0308%).

4. For making the decision on item 10 of the Agenda the required number of votes needs to constitute the majority of the number of votes of all the shareholders not qualified as interested parties included into the List of persons entitled for participation in the General Shareholders Meeting and for voting on this item of the Agenda.

5. Based on the results of voting on item 10 of the Agenda for making the decision:

“Approve the related party transaction between Gazprom and South Stream Transport B. V. also being the major deal of Surety Agreement governed by the English Law, according to which Gazprom gratuitously commits to South Stream Transport B. V. to guarantee the discharge of all obligations of Gazprom Export (beneficiary) under the Agreement for transportation of gas through South Stream pipeline”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.1 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.1 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.1 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.1 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.1 of the Agenda:

“IN FAVOR”	14,409,142 964	81,9207%
“AGAINST”	4,311,114	0,0245%
“ABSTENTIONS”	25,748,186	0,1464%

3. Number of votes on item 11, sub-item 11.1 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 3,112,040,850 (17.6930%).

4. For making the decision on item 11, sub-item 11.1 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.1 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.2 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.2 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.2 constituted 17,589,144,736 (74,2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.2 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.2 of the Agenda:

“IN FAVOR”	17,433,029,977	99,1124%
“AGAINST”	11,562,322	0,0657%
“ABSTENTIONS”	98,012,494	0,5572%

3. Number of votes on item 11, sub-item 11.2 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,638,306 (0.0491%).

4. For making the decision on item 11, sub-item 11.2 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.2 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.3 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.3 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.3 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.3 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.3 of the Agenda:

“IN FAVOR”	17,441,789,361	99,1622%
“AGAINST”	11,636,377	0,0662%
“ABSTENTIONS”	89,711,516	0,5100%

3. Number of votes on item 11, sub-item 11.3 of the Agenda not counted due to recognizing ballots No.2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,105,860 (0.0461%).

4. For making the decision on item 11, sub-item 11.3 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.3 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.4 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.4 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.4. deals between Gazprom and Gazprom Bank (Open Joint Stock Company) within the framework of Facility Agreement between Gazprom and the bank No.P2-0001/2012 as of June 26, 2012, for Gazprom receiving the amount within the limit of RUB 60 billion (or its equivalent in EUR or USD) for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 %”

constituted 23,673,512,900 (100 % of the voting shares of the Company). The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.4 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.4 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.4 of the Agenda:

“IN FAVOR”	17,433,761,225	99,1166%
“AGAINST”	11,356,294	0,0646%
“ABSTENTIONS”	98,026,750	0,5573%

3. Number of votes on item 11, sub-item 11.4 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,098,845 (0.0460%).

4. For making the decision on item 11, sub-item 11.4 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.4 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.4. deals between Gazprom and Gazprom Bank (Open Joint Stock Company) within the framework of Facility Agreement between Gazprom and the bank No.P2-0001/2012 as of June 26, 2012, for Gazprom receiving the amount within the limit of RUB 60 billion (or its equivalent in EUR or USD) for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 %”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.5 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.5 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.5. deals between Gazprom and Sberbank of Russia within the framework of Facility Agreement between Gazprom and the bank No.5589 as of June 18, 2013, for Gazprom receiving the amount within the limit of RUB 60 billion (or its equivalent in EUR or USD) for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 %”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.5 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.5 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.5 of the Agenda:

“IN FAVOR”	17,432,612,268	99,1101%
“AGAINST”	11,519,304	0,0655%
“ABSTENTIONS”	98,074,052	0,5576%

3. Number of votes on item 11, sub-item 11.5 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,037,490 (0.0514%).

4. For making the decision on item 11, sub-item 11.5 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.5 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.5. deals between Gazprom and Sberbank of Russia within the framework of Facility Agreement between Gazprom and the bank No.5589 as of June 18, 2013, for Gazprom receiving the amount within the limit of RUB 60 billion (or its equivalent in EUR or USD) for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 %”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.6 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.6 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.6. deals between Gazprom and Bank VTB within the framework of Facility Agreement between Gazprom and the bank No.3114 as of August 1, 2013, for Gazprom receiving the amount within the limit of RUB 30 billion (or its equivalent in EUR or USD) for each deal in each working day for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 % with maximal amount of the aggregate debt for the given facility set at the level of RUB 30 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.6 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.6 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.6 of the Agenda:

“IN FAVOR”	17,432,896,431	99,1117%
“AGAINST”	11,654,565	0,0663%
“ABSTENTIONS”	98,468,855	0,5598%

3. Number of votes on item 11, sub-item 11.6 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,223,263 (0.0468%).

4. For making the decision on item 11, sub-item 11.6 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.6 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.6. deals between Gazprom and Bank VTB within the framework of Facility Agreement between Gazprom and the bank No.3114 as of August 1, 2013, for Gazprom receiving the amount within the limit of RUB 30 billion (or its equivalent in EUR or USD) for each deal in each working day for the period of no more than 90 calendar days with the annual interest rate not exceeding the indicative rate of facilities (deposits) offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in EUR or USD set for the period equal to the respective facility period as of the date of the deal and increased by 4 % with maximal amount of the aggregate debt for the given facility set at the level of RUB 30 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.7 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.7 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.7 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.7 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.7 of the Agenda:

“IN FAVOR”	17,431,678,491	99,1048%
“AGAINST”	11,638,132	0,0662%
“ABSTENTIONS”	99,716,059	0,5669%

3. Number of votes on item 11, sub-item 11.7 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,210,432 (0.0467%).

4. For making the decision on item 11, sub-item 11.7 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.7 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.8 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.8 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.8. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) and Sberbank of Russia for the banks to accept and credit (as per the terms and conditions set by the respective bank) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and the said banks for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal at the accounts opened by Gazprom with banks accruing interest at the annual rate no less than 0.1 % in the respective currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.8 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.8 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.8 of the Agenda:

“IN FAVOR”	17,441,545,782	99,1609%
“AGAINST”	11,508,277	0,0654%
“ABSTENTIONS”	88,710,873	0,5044%

3. Number of votes on item 11, sub-item 11.8 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,478,182 (0.0539%).

4. For making the decision on item 11, sub-item 11.8 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.8 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.8. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) and Sberbank of Russia for the banks to accept and credit (as per the terms and conditions set by the respective bank) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and the said banks for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal at the accounts opened by Gazprom with banks accruing interest at the annual rate no less than 0.1 % in the respective currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.9 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.9 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.9. Agreements between Gazprom and AB ROSSIYA for AB ROSSIYA to accept and credit (as per the terms and conditions set by the respective bank) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and the said banks for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal at the accounts opened by Gazprom with banks accruing interest at the annual rate no less than 0.1 % in the respective currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.9 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.9 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.9 of the Agenda:

“IN FAVOR”	17,431,017,656	99,1010%
“AGAINST”	11,663,400	0,0663%
“ABSTENTIONS”	99,043,510	0,5631%

3. Number of votes on item 11, sub-item 11.9 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,518,548 (0.0541%).

4. For making the decision on item 11, sub-item 11.9 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.9 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.9. Agreements between Gazprom and AB ROSSIYA for AB ROSSIYA to accept and credit (as per the terms and conditions set by the respective bank) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and the said banks for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal at the accounts opened by Gazprom with banks accruing interest at the annual rate no less than 0.1 % in the respective currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.10 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.10 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.10 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.10 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.10 of the Agenda:

“IN FAVOR”	17,440,467,389	99,1547%
“AGAINST”	11,401,610	0,0648%
“ABSTENTIONS”	89,926,856	0,5113%

3. Number of votes on item 11, sub-item 11.10 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,447,259 (0.0537%).

4. For making the decision on item 11, sub-item 11.10 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.10 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.11 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.11 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.11. deals between Gazprom and Gazprom Bank (Open Joint Stock Company) to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank No. 3446 as of September 12, 2006, about currency conversion transactions for the maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.11 constituted 17,589,144,016 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.11 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.11 of the Agenda:

“IN FAVOR”	17,440,886,703	99,1571%
“AGAINST”	11,331,084	0,0644%
“ABSTENTIONS”	89,229,037	0,5073%

3. Number of votes on item 11, sub-item 11.11 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,795,570 (0.0557%).

4. For making the decision on item 11, sub-item 11.11 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.11 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.11. deals between Gazprom and Gazprom Bank (Open Joint Stock Company) to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank No. 3446 as of September 12, 2006, about currency conversion transactions for the maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.12 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.12 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.12. deals between Gazprom and Bank VTB to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank No.1 as of July 26, 2006, about currency conversion transactions for the maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No.12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.12 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.12 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.12 of the Agenda:

“IN FAVOR”	17,440,571,746	99,1553%
“AGAINST”	11,366,221	0,0646%
“ABSTENTIONS”	89,757,142	0,5103%

3. Number of votes on item 11, sub-item 11.12 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,548,005 (0.0543%).

4. For making the decision on item 11, sub-item 11.12 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.12 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.12. deals between Gazprom and Bank VTB to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank No. 1 as of July 26, 2006, about currency conversion transactions for the maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.13 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.13 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.13. Agreement about general terms of forward and swap conversion transactions between Gazprom and Bank VTB, and deals to purchase / sell foreign currency on forward and swap terms between Gazprom and Bank VTB within the framework of this Agreement for the maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.13 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.13 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.13 of the Agenda:

“IN FAVOR”	17,440,360,252	99,1541%
“AGAINST”	11,328,844	0,0644%
“ABSTENTIONS”	90,002,168	0,5117%

3. Number of votes on item 11, sub-item 11.13 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,551,850 (0.0543%).

4. For making the decision on item 11, sub-item 11.13 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.13 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.13. Agreement about general terms of forward and swap conversion transactions between Gazprom and Bank VTB, and deals to purchase / sell foreign currency on forward and swap terms between Gazprom and Bank VTB within the framework of this Agreement for the maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.14 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.14 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.14. deals between Gazprom and Sberbank of Russia to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank about general terms of forward and conversion transactions No. K/015 as of December 09, 2013, for the maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.14 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.14 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.14 of the Agenda:

“IN FAVOR”	17,440,987,916	99,1577%
“AGAINST”	11,365,511	0,0646%
“ABSTENTIONS”	89,430,817	0,5084%

3. Number of votes on item 11, sub-item 11.14 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,458,874 (0.0538%).

4. For making the decision on item 11, sub-item 11.14 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.14 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.14. deals between Gazprom and Sberbank of Russia to purchase / sell foreign currency within the framework of General Agreement between Gazprom and the bank about general terms of forward and conversion transactions No. K/015 as of December 09, 2013, for the maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.15 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.15 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.15. Agreement about the deposit transactions procedure between Gazprom and Bank VTB for the term of 5 years, and deposit transactions between Gazprom and Bank VTB within the framework of the Agreement for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.15 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.15 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.15 of the Agenda:

“IN FAVOR”	17,429,792,503	99,0940%
“AGAINST”	11,423,898	0,0649%
“ABSTENTIONS”	98,160,210	0,5581%

3. Number of votes on item 11, sub-item 11.15 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,866,503 (0.0561%).

4. For making the decision on item 11, sub-item 11.15 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.15 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.15. Agreement about the deposit transactions procedure between Gazprom and Bank VTB for the term of 5 years, and deposit transactions between Gazprom and Bank VTB within the framework of the Agreement for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.16 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.16 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.16. deposit transactions between Gazprom and Gazprom Bank (Open Joint Stock Company) executed within the framework of General Agreement between Gazprom and the bank about the procedure of deposit transactions No. DI-0001/2013 as of September 12, 2013, for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.16 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.16 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.16 of the Agenda:

“IN FAVOR”	17,434,532,227	99,1210%
“AGAINST”	11,338,545	0,0645%
“ABSTENTIONS”	97,214,309	0,5527%

3. Number of votes on item 11, sub-item 11.16 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,158,033 (0.0464%).

4. For making the decision on item 11, sub-item 11.16 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.16 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.16. deposit transactions between Gazprom and Gazprom Bank (Open Joint Stock Company) executed within the framework of General Agreement between Gazprom and the bank about the procedure of deposit transactions No. DI-0001/2013 as of September 12, 2013, for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.17 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.17 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.17. Agreement about the deposit transactions procedure between Gazprom and Sberbank of Russia for the term of no more than 5 years, and deposit transactions between Gazprom and Sberbank of Russia within the framework of the Agreement for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.17 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.17 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.17 of the Agenda:

“IN FAVOR”	17,434,174,004	99,1189%
“AGAINST”	11,358,427	0,0646%
“ABSTENTIONS”	97,535,543	0,5545%

3. Number of votes on item 11, sub-item 11.17 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,175,140 (0.0465%).

4. For making the decision on item 11, sub-item 11.17 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.17 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.17. Agreement about the deposit transactions procedure between Gazprom and Sberbank of Russia for the term of no more than 5 years, and deposit transactions between Gazprom and Sberbank of Russia within the framework of the Agreement for the maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at the annual rate of 4 % for the deals nominated in RUB or at no less than 1 % for the deals nominated in foreign currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.18 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.18 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.18 constituted 17,589,073,536 (74.2985%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.18 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.18 of the Agenda:

“IN FAVOR”	17,440,576,058	99,1557%
“AGAINST”	11,379,426	0,0647%
“ABSTENTIONS”	88,971,926	0,5058%

3. Number of votes on item 11, sub-item 11.18 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,244,504 (0.0469%).

4. For making the decision on item 11, sub-item 11.18 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.18 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.19 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.19 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.19 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.19 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.19 of the Agenda:

“IN FAVOR”	17,442,240,478	99,1648%
“AGAINST”	11,415,870	0,0649%
“ABSTENTIONS”	89,344,450	0,5080%

3. Number of votes on item 11, sub-item 11.19 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,240,517 (0.0468%).

4. For making the decision on item 11, sub-item 11.19 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.19 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.20 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.20 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.20 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.20 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.20 of the Agenda:

“IN FAVOR”	17,441,705,008	99,1618%
“AGAINST”	11,482,233	0,0653%
“ABSTENTIONS”	89,710,881	0,5100%

3. Number of votes on item 11, sub-item 11.20 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,343,193 (0.0474%).

4. For making the decision on item 11, sub-item 11.20 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.20 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.21 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.21 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.21. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) under which the bank issues guarantees to the tax authorities of the Russian Federation in relation to Gazprom challenging the tax claims in courts for the maximum amount equal to USD 500 million for the period no more than 12 months”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.21 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.21 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.21 of the Agenda:

“IN FAVOR”	17,434,345,181	99,1199%
“AGAINST”	11,209,585	0,0637%
“ABSTENTIONS”	97,403,004	0,5538%

3. Number of votes on item 11, sub-item 11.21 of the Agenda not counted due to recognizing ballots No.2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,283,554 (0,0471%).

4. For making the decision on item 11, sub-item 11.21 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.21 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.21. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) under which the bank issues guarantees to the tax authorities of the Russian Federation in relation to Gazprom challenging the tax claims in courts for the maximum amount equal to USD 500 million for the period no more than 12 months”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.22 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.22 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.22 constituted 17,589,073,536 (74.2985%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.22 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.22 of the Agenda:

“IN FAVOR”	17,433,725,725	99,1168%
“AGAINST”	11,394,289	0,0648%
“ABSTENTIONS”	97,852,551	0,5563%

3. Number of votes on item 11, sub-item 11.22 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,197,550 (0.0466%).

4. For making the decision on item 11, sub-item 11.22 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.22 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.23 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.23 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.23 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.23 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.23 of the Agenda:

“IN FAVOR”	17,433,033,929	99,1125%
“AGAINST”	11,446,789	0,0651%
“ABSTENTIONS”	97,469,470	0,5541%

3. Number of votes on item 11, sub-item 11.23 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,291,127 (0.0528%).

4. For making the decision on item 11, sub-item 11.23 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.23 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.24 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.24 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.24. Agreements between Gazprom and its subsidiary Centrenergogaz under which Gazprom temporarily provides Centrenergogaz with the building and equipment of mechanical repair shop of Oil and Gas Producing Division of Zapolyaroye gas/oil/condensate field in Novozapolyarny settlement, Tazovsky district, Yamalo-Nenetsky Autonomous District, as well as the building and equipment of mechanical repair shop of Yuzhnaya regional repair facility in Izobilny town, Stavropol Krai – for the period of no more than 12 months, and Centrenergogaz pays a user fee of maximum amount of RUB 122.1 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.24 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.24 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.24 of the Agenda:

“IN FAVOR”	17,439,611,105	99,1499%
“AGAINST”	11,244,250	0,0639%
“ABSTENTIONS”	89,877,940	0,5110%

3. Number of votes on item 11, sub-item 11.24 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,508,020 (0.0597%).

4. For making the decision on item 11, sub-item 11.24 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.24 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.24. Agreements between Gazprom and its subsidiary Centrenergogaz under which Gazprom temporarily provides Centrenergogaz with the building and equipment of mechanical repair shop of Oil and Gas Producing Division of Zapolyaroye gas/oil/condensate field in Novozapolyarny settlement, Tazovsky district, Yamalo-Nenetsky Autonomous District, as well as the building and equipment of mechanical repair shop of Yuzhnaya regional repair facility in Izobilny town, Stavropol Krai – for the period of no more than 12 months, and Centrenergogaz pays a user fee of maximum amount of RUB 122.1 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.25 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.25 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.25. Agreements between Gazprom and Centergaz under which Gazprom temporarily provides Centergaz with the following software systems: “Gazprom property and other assets management system for Centergaz level (ERP)”, “Long-term investment accounting and analysis system for Centergaz level”, “Non-core assets accounting and analysis system for Centergaz level”, “Electronic archive module for Centergaz level” and “Information security assurance system “Electronic Archive” for Centergaz level” – for the period of no more than 12 months, and Centergaz pays a user fee of maximum amount of RUB 1.5 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.25 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.25 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.25 of the Agenda:

“IN FAVOR”	17,439,423,413	99,1488%
“AGAINST”	11,246,697	0,0639%
“ABSTENTIONS”	90,110,186	0,5123%

3. Number of votes on item 11, sub-item 11.25 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,461,019 (0.0595%).

4. For making the decision on item 11, sub-item 11.25 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.25 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.25. Agreements between Gazprom and Centergaz under which Gazprom temporarily provides Centergaz with the following software systems: “Gazprom property and other assets management system for Centergaz level (ERP)”, “Long-term investment accounting and analysis system for Centergaz level”, “Non-core assets accounting and analysis system for Centergaz level”, “Electronic archive module for Centergaz level” and “Information security assurance system “Electronic Archive” for Centergaz level” – for the period of no more than 12 months, and Centergaz pays a user fee of maximum amount of RUB 1.5 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.26 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.26 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.26. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) under which Gazprom temporarily provides Gazprom Bank with non-residential premises located at 31 Lenina Str., Yugorsk city, Tyumen region for locating Gazprom Bank branch office with total area of 1,600 sq. m, as well as the land plot occupied by the building and required for using it with total area of 3,371 sq. m (hereinafter jointly referred to as “property”) – for the period of no more than 12 months, and Gazprom Bank pays a user fee of maximum amount of RUB 1.8 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.26 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.26 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.26 of the Agenda:

“IN FAVOR”	17,432,000,571	99,1066%
“AGAINST”	19,769,150	0,1124%
“ABSTENTIONS”	88,631,453	0,5039%

3. Number of votes on item 11, sub-item 11.26 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,840,141 (0.0616%).

4. For making the decision on item 11, sub-item 11.26 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.26 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.26. Agreements between Gazprom and Gazprom Bank (Open Joint Stock Company) under which Gazprom temporarily provides Gazprom Bank with non-residential premises located at 31 Lenina Str., Yugorsk city, Tyumen region for locating Gazprom Bank branch office with total area of 1,600 sq. m, as well as the land plot occupied by the building and required for using it with total area of 3,371 sq. m (hereinafter jointly referred to as “property”) – for the period of no more than 12 months, and Gazprom Bank pays a user fee of maximum amount of RUB 1.8 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.27 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.27 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.27. Agreements between Gazprom and Gazprom Export under which Gazprom temporarily provides Gazprom Export with the following software systems: “Information Management Enterprise System (IMES Export) of Gazprom” – for the period of no more than 12 months, and Gazprom Export pays a user fee of maximum amount of RUB 88.6 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.27 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.27 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.27 of the Agenda:

“IN FAVOR”	17,432,287,256	99,1082%
“AGAINST”	11,155,963	0,0634%
“ABSTENTIONS”	97,400,675	0,5538%

3. Number of votes on item 11, sub-item 11.27 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,397,421 (0.0591%).

4. For making the decision on item 11, sub-item 11.27 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.27 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.27. Agreements between Gazprom and Gazprom Export under which Gazprom temporarily provides Gazprom Export with the following software systems: “Information Management Enterprise System (IMES Export) of Gazprom” – for the period of no more than 12 months, and Gazprom Export pays a user fee of maximum amount of RUB 88.6 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.28 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.28 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.28. Agreements between Gazprom and Gazprom Neft under which Gazprom temporarily provides Gazprom Neft with a specialized communication unit M-468P, as well as the following software systems: “Gazprom property and other assets management system for Gazprom Neft level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Neft level”, “Non-core assets accounting and analysis system for Gazprom Neft level”, “Electronic archive module for Gazprom Neft level” and “Information security assurance system “Electronic Archive” for Gazprom Neft level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 2.3 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.28 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.28 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.28 of the Agenda:

“IN FAVOR”	17,431,259,447	99,1024%
“AGAINST”	19,717,792	0,1121%
“ABSTENTIONS”	89,925,996	0,5113%

3. Number of votes on item 11, sub-item 11.28 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,336,363 (0.0588%).

4. For making the decision on item 11, sub-item 11.28 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.28 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.28. Agreements between Gazprom and Gazprom Neft under which Gazprom temporarily provides Gazprom Neft with a specialized communication unit M-468P, as well as the following software systems: “Gazprom property and other assets management system for Gazprom Neft level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Neft level”, “Non-core assets accounting and analysis system for Gazprom Neft level”, “Electronic archive module for Gazprom Neft level” and “Information security assurance system “Electronic Archive” for Gazprom Neft level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 2.3 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.29 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.29 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.29. Agreements between Gazprom and Gazprom Kosmicheskiye systemy under which Gazprom temporarily provides Gazprom Kosmicheskiye systemy with the following software systems: “Gazprom property and other assets management system for Gazprom Kosmicheskiye systemy level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Kosmicheskiye systemy level”, “Non-core assets accounting and analysis system for Gazprom Kosmicheskiye systemy level”, “Electronic archive module for Gazprom Kosmicheskiye systemy level” and “Information security assurance system “Electronic Archive” for Gazprom Kosmicheskiye systemy level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.8 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.29 constituted 17,589,073,536 (74.2985%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.29 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.29 of the Agenda:

“IN FAVOR”	17,430,992,448	99,1013%
“AGAINST”	11,178,378	0,0636%
“ABSTENTIONS”	98,606,893	0,5606%

3. Number of votes on item 11, sub-item 11.29 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,392,396 (0.0591%).

4. For making the decision on item 11, sub-item 11.29 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.29 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.29. Agreements between Gazprom and Gazprom Kosmicheskiye systemy under which Gazprom temporarily provides Gazprom Kosmicheskiye systemy with the following software systems: “Gazprom property and other assets management system for Gazprom Kosmicheskiye systemy level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Kosmicheskiye systemy level”, “Non-core assets accounting and analysis system for Gazprom Kosmicheskiye systemy level”, “Electronic archive module for Gazprom Kosmicheskiye systemy level” and “Information security assurance system “Electronic Archive” for Gazprom Kosmicheskiye systemy level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.8 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.30 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.30 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.30. Agreements between Gazprom and Gazprom Mezhrefiongaz under which Gazprom temporarily provides Gazprom Mezhrefiongaz with the following software systems: “Gazprom property and other assets management system for Gazprom Mezhrefiongaz level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Mezhrefiongaz level”, “Non-core assets accounting and analysis system for Gazprom Mezhrefiongaz level”, “Electronic archive module for Gazprom Mezhrefiongaz level” and “Information security assurance system “Electronic Archive” for Gazprom Mezhrefiongaz level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.8 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.30 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.30 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.30 of the Agenda:

“IN FAVOR”	17,431,844,635	99,1057%
“AGAINST”	11,162,178	0,0635%
“ABSTENTIONS”	98,385,912	0,5594%

3. Number of votes on item 11, sub-item 11.30 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,448,590 (0.0594%).

4. For making the decision on item 11, sub-item 11.30 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.30 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.30. Agreements between Gazprom and Gazprom Mezhrefiongaz under which Gazprom temporarily provides Gazprom Mezhrefiongaz with the following software systems: “Gazprom property and other assets management system for Gazprom Mezhrefiongaz level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Mezhrefiongaz level”, “Non-core assets accounting and analysis system for Gazprom Mezhrefiongaz level”, “Electronic archive module for Gazprom Mezhrefiongaz level” and “Information security assurance system “Electronic Archive” for Gazprom Mezhrefiongaz level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.8 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.31 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.31 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.31. Agreements between Gazprom and Gazprom Export under which Gazprom Export undertakes on assignment by Gazprom for the maximum fee of no more than RUB 300 million on its own behalf but at the expense of Gazprom to accept and sell at foreign markets (beyond the borders of the Russian Federation) commercial products of Gazprom including oil, gas condensate, sulfur, refined products (gasoline, LPG, diesel fuel, fuel oil, etc.) in the amount not exceeding 6.5 million t for the maximum amount of no more than RUB 70 billion”.

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.31 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.31 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.31 of the Agenda:

“IN FAVOR”	17,430,826,880	99,0999%
“AGAINST”	11,353,329	0,0645%
“ABSTENTIONS”	98,550,844	0,5603%

3. Number of votes on item 11, sub-item 11.31 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,509,163 (0.0597%).

4. For making the decision on item 11, sub-item 11.31 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.31 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.31. Agreements between Gazprom and Gazprom Export under which Gazprom Export undertakes on assignment by Gazprom for the maximum fee of no more than RUB 300 million on its own behalf but at the expense of Gazprom to accept and sell at foreign markets (beyond the borders of the Russian Federation) commercial products of Gazprom including oil, gas condensate, sulfur, refined products (gasoline, LPG, diesel fuel, fuel oil, etc.) in the amount not exceeding 6.5 million t for the maximum amount of no more than RUB 70 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.32 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.32 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.32. Agreements between Gazprom and Gazprom Centrremont under which Gazprom temporarily provides Gazprom Centrremont with the following software systems: “Gazprom property and other assets management system for Gazprom Centrremont level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Centrremont level”, “Non-core assets accounting and analysis system for Gazprom Centrremont level”, “Electronic archive module for Gazprom Centrremont level” and “Information security assurance system “Electronic Archive” for Gazprom Centrremont az level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.5 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.32 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.32 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.32 of the Agenda:

“IN FAVOR”	17,433,436,367	99,1147%
“AGAINST”	11,204,626	0,0637%
“ABSTENTIONS”	98,447,454	0,5597%

3. Number of votes on item 11, sub-item 11.32 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,352,868 (0.0475%).

4. For making the decision on item 11, sub-item 11.32 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.32 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.32. Agreements between Gazprom and Gazprom Centrremont under which Gazprom temporarily provides Gazprom Centrremont with the following software systems: “Gazprom property and other assets management system for Gazprom Centrremont level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Centrremont level”, “Non-core assets accounting and analysis system for Gazprom Centrremont level”, “Electronic archive module for Gazprom Centrremont level” and “Information security assurance system “Electronic Archive” for Gazprom Centrremont az level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1.5 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.33 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.33 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.33. Agreements between Gazprom and Gazprom Gazoraspredeleniye under which Gazprom temporarily provides Gazprom Gazoraspredeleniye with the asset package of gas distribution network comprising facilities for transporting and supplying gas directly to the users (gas pipeline branches, gas pipelines bridges, distribution gas pipelines, inter-community and street gas pipelines, high-, medium- and low-pressure pipelines, gas control units, buildings), as well as the with the following software systems: “Gazprom property and other assets management system for Gazprom Gazoraspredeleniye level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Gazoraspredeleniye level”, “Non-core assets accounting and analysis system for Gazprom Gazoraspredeleniye level”, “Electronic archive module for Gazprom Gazoraspredeleniye level” and “Information security assurance system “Electronic Archive” for Gazprom Gazoraspredeleniye level” – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1,490.63 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.33 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.33 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.33 of the Agenda:

“IN FAVOR”	17,434,180,198	99,1190%
“AGAINST”	11,142,695	0,0633%
“ABSTENTIONS”	97,522,572	0,5544%

3. Number of votes on item 11, sub-item 11.33 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,395,850 (0.0477%).

4. For making the decision on item 11, sub-item 11.33 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.33 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.33. Agreements between Gazprom and Gazprom Gazoraspredeleniye under which Gazprom temporarily provides Gazprom Gazoraspredeleniye with the asset package of gas distribution network comprising facilities for transporting and supplying gas directly to the users (gas pipeline branches, gas pipelines bridges, distribution gas pipelines, inter-community and street gas pipelines, high-, medium- and low-pressure pipelines, gas control units, buildings), as well as the with the following software systems: “Gazprom property and

other assets management system for Gazprom Gazoraspredeleniye level (ERP)", "Long-term investment accounting and analysis system for Gazprom Gazoraspredeleniye level", "Non-core assets accounting and analysis system for Gazprom Gazoraspredeleniye level", "Electronic archive module for Gazprom Gazoraspredeleniye level" and "Information security assurance system "Electronic Archive" for Gazprom Gazoraspredeleniye level" – for the period of no more than 12 months, and Gazprom Neft pays a user fee of maximum amount of RUB 1,490.63 million"

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.34 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.34 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.34. Agreements between Gazprom and Druzhba under which Gazprom temporarily provides Druzhba with the facilities of Druzhba recreation and retreat center (treatment facilities, transformer sub-stations, check points, cottages, utilities, metal fencing, parking lots, ponds, roads, pedestrian crossings, grounds, sewage pump station, above ground roofed passage, maintenance shop, diesel generators station, boiler house extension, materials warehouse, garage, garage with administration and amenity building, stele, as well as appliances, equipment, furniture, tools) located in Rogozino village, Narofominsky district, Moscow region (starting from July 01, 2012 due to the change in border lines between two Russian Federation entities – Moscow city and Moscow region – this territory was included into Moscow city borders) – for the period of no more than year, and Druzhba pays the user fee of the maximum amount of RUB 127.7 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.34 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.34 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.34 of the Agenda:

“IN FAVOR”	17,432,644,697	99,1102%
“AGAINST”	11,326,776	0,0644%
“ABSTENTIONS”	98,949,096	0,5626%

3. Number of votes on item 11, sub-item 11.34 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,320,746 (0.0473%).

4. For making the decision on item 11, sub-item 11.34 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.34 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.34. Agreements between Gazprom and Druzhba under which Gazprom temporarily provides Druzhba with the facilities of Druzhba recreation and retreat center (treatment facilities, transformer sub-stations, check points, cottages, utilities, metal fencing, parking lots, ponds, roads, pedestrian crossings, grounds, sewage pump station, above ground roofed passage, maintenance shop, diesel generators station, boiler house extension, materials warehouse, garage, garage with administration and amenity building, stele, as well as appliances, equipment, furniture, tools) located in Rogozino village, Narofominsky district, Moscow region (starting from July 01, 2012 due to the change in border lines between two Russian Federation entities – Moscow city and Moscow region – this territory was included

into Moscow city borders) – for the period of no more than year, and Druzhba pays the user fee of the maximum amount of RUB 127.7 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.35 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.35 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.35. Agreements between Gazprom and Gazprom Investproject under which Gazprom Investproject undertakes during 5 years starting from the day of signing to provide Gazprom at its request with information, analytical, consulting, organization and management services for project organization and contract administration, project finance organization, control over cash funds being used for the intended purpose and assurance of timely commissioning the facilities created within the framework of investment projects, and Gazprom undertakes to pay for such services the maximum amount of RUB 2,500 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.35 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.35 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.35 of the Agenda:

“IN FAVOR”	17,432,000,029	99,1066%
“AGAINST”	21,026,971	0,1195%
“ABSTENTIONS”	89,861,657	0,5109%

3. Number of votes on item 11, sub-item 11.35 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,352,658 (0.0475%).

4. For making the decision on item 11, sub-item 11.35 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.35 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.35. Agreements between Gazprom and Gazprom Investproject under which Gazprom Investproject undertakes during 5 years starting from the day of signing to provide Gazprom at its request with information, analytical, consulting, organization and management services for project organization and contract administration, project finance organization, control over cash funds being used for the intended purpose and assurance of timely commissioning the facilities created within the framework of investment projects, and Gazprom undertakes to pay for such services the maximum amount of RUB 2,500 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.36 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.36 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.36. Agreements between Gazprom and NOVATECH under which Gazprom shall provide for injection and storage in the UGS facilities owned by NOVATECH natural gas in the amount not exceeding 18.6 billion cubic meters, and NOVATECH shall pay for such injection and storage the amount not exceeding RUB 20.3 billion; also Gazprom shall provide for off-take of NOVATECH-owned gas from UGS facilities in the amount not exceeding 18.6 billion cubic meters, and NOVATECH shall pay for such off-take the amount not exceeding RUB 1.4 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.36 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.36 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.36 of the Agenda:

“IN FAVOR”	17,434,126,298	99,1187%
“AGAINST”	11,237,831	0,0639%
“ABSTENTIONS”	97,995,144	0,5571%

3. Number of votes on item 11, sub-item 11.36 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,482,042 (0.0482%).

4. For making the decision on item 11, sub-item 11.36 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.36 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.36. Agreements between Gazprom and NOVATECH under which Gazprom shall provide for injection and storage in the UGS facilities owned by NOVATECH natural gas in the amount not exceeding 18.6 billion cubic meters, and NOVATECH shall pay for such injection and storage the amount not exceeding RUB 20.3 billion; also Gazprom shall provide for off-take of NOVATECH-owned gas from UGS facilities in the amount not exceeding 18.6 billion cubic meters, and NOVATECH shall pay for such off-take the amount not exceeding RUB 1.4 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.37 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.37 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.37. Agreements between Gazprom and Gazprom Komplektatsiya under which Gazprom shall temporarily provide Gazprom Komplektatsiya with the following software systems: “Gazprom property and other assets management system for Gazprom Komplektatsiya level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Komplektatsiya level”, “Non-core assets accounting and analysis system for Gazprom Komplektatsiya level”, “Electronic archive module for Gazprom Komplektatsiya level” and “Information security assurance system “Electronic Archive” for Gazprom Komplektatsiya level” – for the period of no more than 12 months, and Gazprom Komplektatsiya shall pay a user fee of maximum amount of RUB 878.63 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.37 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.37 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.37 of the Agenda:

“IN FAVOR”	17,432,869,261	99,1115%
“AGAINST”	12,176,423	0,0692%
“ABSTENTIONS”	97,886,327	0,5565%

3. Number of votes on item 11, sub-item 11.37 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,309,304 (0.0472%).

4. For making the decision on item 11, sub-item 11.37 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.37 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.37. Agreements between Gazprom and Gazprom Komplektatsiya under which Gazprom shall temporarily provide Gazprom Komplektatsiya with the following software systems: “Gazprom property and other assets management system for Gazprom Komplektatsiya level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Komplektatsiya level”, “Non-core assets accounting and analysis system for Gazprom Komplektatsiya level”, “Electronic archive module for Gazprom Komplektatsiya level” and “Information security assurance system “Electronic Archive” for Gazprom Komplektatsiya level” – for the period of no more than 12 months, and Gazprom Komplektatsiya shall pay a user fee of maximum amount of RUB 878.63 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.38 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.38 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.38. Agreements between Gazprom and Severneftegazprom under which Severneftegazprom shall supply and Gazprom shall receive (off-take) gas in the amount not exceeding 21 billion cubic meters and shall pay for that the amount not exceeding RUB 38 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.38 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.38 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.38 of the Agenda:

“IN FAVOR”	17,438,879,768	99,1457%
“AGAINST”	11,113,896	0,0632%
“ABSTENTIONS”	88,822,583	0,5050%

3. Number of votes on item 11, sub-item 11.38 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 12,425,068 (0.0706%).

4. For making the decision on item 11, sub-item 11.38 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.38 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.38. Agreements between Gazprom and Severneftegazprom under which Severneftegazprom shall supply and Gazprom shall receive (off-take) gas in the amount not exceeding 21 billion cubic meters and shall pay for that the amount not exceeding RUB 38 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.39 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.39 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.39. Agreements between Gazprom and Tomskgazprom under which Gazprom shall provide gas transportation services in the amount not exceeding 3.6 billion cubic meters, and Tomskgazprom shall pay for gas transportation via trunk pipelines the amount not exceeding RUB 2 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.39 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.39 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.39 of the Agenda:

“IN FAVOR”	17,440,867,798	99,1570%
“AGAINST”	11,074,624	0,0630%
“ABSTENTIONS”	88,673,471	0,5041%

3. Number of votes on item 11, sub-item 11.39 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,625,422 (0.0604%).

4. For making the decision on item 11, sub-item 11.39 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.39 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.39. Agreements between Gazprom and Tomskgazprom under which Gazprom shall provide gas transportation services in the amount not exceeding 3.6 billion cubic meters, and Tomskgazprom shall pay for gas transportation via trunk pipelines the amount not exceeding RUB 2 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.40 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.40 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.40. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom shall provide gas transportation services in the amount not exceeding 6 billion cubic meters across the territory of the Russian Federation and the Republic of Kazakhstan, and Gazprom Mezhhregiongaz shall pay for gas transportation via trunk pipelines the amount not exceeding RUB 12.2 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.40 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.40 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.40 of the Agenda:

“IN FAVOR”	17,297,661,646	98,3428%
“AGAINST”	12,953,718	0,0736%
“ABSTENTIONS”	97,057,198	0,5518%

3. Number of votes on item 11, sub-item 11.40 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 143,908,813 (0.8182%).

4. For making the decision on item 11, sub-item 11.40 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.40 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.40. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom shall provide gas transportation services in the amount not exceeding 6 billion cubic meters across the territory of the Russian Federation and the Republic of Kazakhstan, and Gazprom Mezhhregiongaz shall pay for gas transportation via trunk pipelines the amount not exceeding RUB 12.2 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.41 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.41 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.41. Agreement between Gazprom, Gazprom Dobycha Yamburg, Gazprom Transgaz Tchaikovsky, Gazprom Dobycha Urengoy, Gazprom Transgaz Yugorsk, Gazflot, Gazprom Dobycha Nadym, Gazprom Transgaz Volgograd, Gazprom Transgaz Stavropol, Gazprom Transgaz Ukhta, Gazprom Transgaz Moscow, Gazprom Transgaz Nizhny Novgorod, Gazprom Transgaz Yekaterinburg, Gazprom Transgaz Saint-Petersburg, Gazprom Transgaz Saratov, Gazprom Transgaz Tomsk, Gazprom Transgaz Ufa, Gazprom Transgaz Kazan, Gazprom Transgaz Samara, Gazprom Geologorazvedka, Gazprom Dobycha Shelf, Gazprom Neft Shelf, Gazprom Pererabotka, Gazprom Transgaz Krasnodar, Gazprom Transgaz Surgut, Gazprom Mezhrefiongaz, Gazprom Dobycha Astrakhan, Gazprom Dobycha Krasnodar, Gazprom Dobycha Noyabrsk, Gazprom Dobycha Orenburg, Gazprom UGS, Gazprom Transgaz Makhachkala (insured parties) and SOGAZ under which SOGAZ undertakes in case of damage to the environment (environmental risks), life, health and property of third parties resulting from incidents caused by the insured parties while performing on-shore and off-shore drilling and exploration; hydrocarbons production, transportation, processing and storage; construction and other supporting operations directly associated with the this activities (insurable event) to pay insurance compensation to individuals whose life, health, or property was damaged, to legal entities whose property was damaged and to the state in the person of authorized executive agencies in charge of environmental management in case of damage to the environment (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 50 billion, and Gazprom undertakes to pay insurance premium in the amount not exceeding RUB 900 million for the period of 1 year”

constituted 23,673,512,900 (100 % of the voting shares of the Company). The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.41 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.41 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.41 of the Agenda:

“IN FAVOR”	17,439,823,567	99,1511%
“AGAINST”	11,160,358	0,0635%
“ABSTENTIONS”	89,802,313	0,5106%

3. Number of votes on item 11, sub-item 11.41 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,455,077 (0.0594%).

4. For making the decision on item 11, sub-item 11.41 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.41 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.41. Agreement between Gazprom, Gazprom Dobycha Yamburg, Gazprom Transgaz Tchaikovsky, Gazprom Dobycha Urengoy, Gazprom Transgaz Yugorsk, Gazflot, Gazprom Dobycha Nadym, Gazprom Transgaz Volgograd, Gazprom Transgaz Stavropol, Gazprom Transgaz Ukhta, Gazprom Transgaz Moscow, Gazprom Transgaz Nizhny Novgorod, Gazprom Transgaz Yekaterinburg, Gazprom Transgaz Saint-Petersburg, Gazprom Transgaz Saratov, Gazprom Transgaz Tomsk, Gazprom Transgaz Ufa, Gazprom Transgaz Kazan, Gazprom Transgaz Samara, Gazprom Geologorazvedka, Gazprom Dobycha Shelf, Gazprom Neft Shelf, Gazprom Pererabotka, Gazprom Transgaz Krasnodar, Gazprom Transgaz Surgut, Gazprom Mezhrefiongaz, Gazprom Dobycha Astrakhan, Gazprom Dobycha Krasnodar, Gazprom Dobycha Noyabrsk, Gazprom Dobycha Orenburg, Gazprom UGS, Gazprom Transgaz Makhachkala (insured parties) and SOGAZ under which SOGAZ undertakes in case of damage to the environment (environmental risks), life, health and property of third parties resulting from incidents caused by the insured parties while performing on-shore and off-shore drilling and exploration; hydrocarbons production, transportation, processing and storage; construction and other supporting operations directly associated with the this activities (insurable event) to pay insurance compensation to individuals whose life, health, or property was damaged, to legal entities whose property was damaged and to the state in the person of authorized executive agencies in charge of environmental management in case of damage to the environment (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 50 billion, and Gazprom undertakes to pay insurance premium in the amount not exceeding RUB 900 million for the period of 1 year”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.42 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.42 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.42. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom Mezhhregiongaz undertakes at the request of Gazprom for a fee in the amount not exceeding RUB 2,205 million on its own behalf but at the expense of Gazprom to accept and sell gas purchased by Gazprom from third-parties suppliers in the amount not exceeding 49 billion cubic meters for the amount not exceeding RUB 220.5 billion ”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.42 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.42 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.42 of the Agenda:

“IN FAVOR”	17,430,695,526	99,0992%
“AGAINST”	12,533,696	0,0713%
“ABSTENTIONS”	97,399,869	0,5537%

3. Number of votes on item 11, sub-item 11.42 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,612,224 (0.0603%).

4. For making the decision on item 11, sub-item 11.42 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.42 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.42. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom Mezhhregiongaz undertakes at the request of Gazprom for a fee in the amount not exceeding RUB 2,205 million on its own behalf but at the expense of Gazprom to accept and sell gas purchased by Gazprom from third-parties suppliers in the amount not exceeding 49 billion cubic meters for the amount not exceeding RUB 220.5 billion ”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.43 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.43 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.43. Agreements between Gazprom and Latvijas Gaze under which Gazprom shall sell and Latvijas Gaze shall buy gas in the amounts not exceeding: in Q2 2014 –750 billion cubic meters for the total maximum amount of EUR 203 million; in 2015 – 1.445 billion cubic meters for the total maximum amount of EUR 405 million, and also Latvijas Gaze provides for injection and storage in Incukalna UGS Gazprom-owned gas, its off-take and transportation across the territory of Latvia Republic in the amounts not exceeding: in Q2 2014 – 1 billion cubic meters for injection, 400 million cubic meters for storage and off-take, 1.4 billion cubic meters for transportation, and Gazprom shall pay for that the amount not exceeding EUR 13.1 million; in 2015 – injection, storage and off-take of no more than 1 billion cubic meters, transportation of no more than 2 billion cubic meters, and Gazprom shall pay for that the amount not exceeding EUR 24 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company). The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.43 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.43 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.43 of the Agenda:

“IN FAVOR”	17,430,946,582	99,1006%
“AGAINST”	11,657,017	0,0663%
“ABSTENTIONS”	98,100,560	0,5577%

3. Number of votes on item 11, sub-item 11.43 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,537,156 (0.0599%).

4. For making the decision on item 11, sub-item 11.43 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.43 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.43. Agreements between Gazprom and Latvijas Gaze under which Gazprom shall sell and Latvijas Gaze shall buy gas in the amounts not exceeding: in Q2 2014 –750 billion cubic meters for the total maximum amount of EUR 203 million; in 2015 – 1.445 billion cubic meters for the total maximum amount of EUR 405 million, and also Latvijas Gaze provides for injection and storage in Incukalna UGS Gazprom-owned gas, its off-take and transportation across the territory of Latvia Republic in the amounts not exceeding: in Q2 2014 – 1 billion cubic meters for injection, 400 million cubic meters for storage and off-take, 1.4 billion cubic meters for transportation, and Gazprom shall pay for that the amount not exceeding EUR 13.1 million; in 2015 – injection, storage and off-take of no more than 1

Joint Stock Company Gazprom

billion cubic meters, transportation of no more than 2 billion cubic meters, and Gazprom shall pay for that the amount not exceeding EUR 24 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.44 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.44 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.44. Agreements between Gazprom and Latvijas Gaze under which Gazprom shall sell and Latvijas Gaze shall buy gas in the amounts not exceeding: in Q2 2014 –750 billion cubic meters for the total maximum amount of EUR 203 million; in 2015 – 1.445 billion cubic meters for the total maximum amount of EUR 405 million, and also Latvijas Gaze provides for injection and storage in Incukalna UGS Gazprom-owned gas, its off-take and transportation across the territory of Latvia Republic in the amounts not exceeding: in Q2 2014 – 1 billion cubic meters for injection, 400 million cubic meters for storage and off-take, 1.4 billion cubic meters for transportation, and Gazprom shall pay for that the amount not exceeding EUR 13.1 million; in 2015 – injection, storage and off-take of no more than 1 billion cubic meters, transportation of no more than 2 billion cubic meters, and Gazprom shall pay for that the amount not exceeding EUR 24 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.44 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.44 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.44 of the Agenda:

“IN FAVOR”	17,439,458,449	99,1490%
“AGAINST”	11,485,392	0,0653%
“ABSTENTIONS”	89,783,431	0,5104%

3. Number of votes on item 11, sub-item 11.44 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 10,514,043 (0.0598%).

4. For making the decision on item 11, sub-item 11.44 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.44 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.44. Agreements between Gazprom and Latvijas Gaze under which Gazprom shall sell and Latvijas Gaze shall buy gas in the amounts not exceeding: in Q2 2014 –750 billion cubic meters for the total maximum amount of EUR 203 million; in 2015 – 1.445 billion cubic meters for the total maximum amount of EUR 405 million, and also Latvijas Gaze provides for injection and storage in Incukalna UGS Gazprom-owned gas, its off-take and transportation across the territory of Latvia Republic in the amounts not exceeding: in Q2 2014 – 1 billion cubic meters for injection, 400 million cubic meters for storage and off-take, 1.4 billion cubic meters for transportation, and Gazprom shall pay for that the amount not

Joint Stock Company Gazprom

exceeding EUR 13.1 million; in 2015 – injection, storage and off-take of no more than 1 billion cubic meters, transportation of no more than 2 billion cubic meters, and Gazprom shall pay for that the amount not exceeding EUR 24 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.45 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.45 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.45. Agreements between Gazprom and Lietuvos Dujos under which Gazprom shall sell and Lietuvos Dujos shall buy gas: in Q2 2014 – in the amount not exceeding 580 million cubic meters for the total maximum amount of EUR 197 million; in 2015 – 1.2 billion cubic meters for the total maximum amount of EUR 420 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.45 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.45 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.45 of the Agenda:

“IN FAVOR”	17,433,396,065	99,1145%
“AGAINST”	11,450,564	0,0651%
“ABSTENTIONS”	97,946,420	0,5569%

3. Number of votes on item 11, sub-item 11.45 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,444,266 (0.0480%).

4. For making the decision on item 11, sub-item 11.45 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.45 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.45. Agreements between Gazprom and Lietuvos Dujos under which Gazprom shall sell and Lietuvos Dujos shall buy gas: in Q2 2014 – in the amount not exceeding 580 million cubic meters for the total maximum amount of EUR 197 million; in 2015 – 1.2 billion cubic meters for the total maximum amount of EUR 420 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.46 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.46 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.46. Agreements between Gazprom and Moldovagaz under which Gazprom shall sell and Moldovagaz shall buy gas in 2015–2017 in the amount not exceeding 10 billion cubic meters for the total maximum amount of USD 3.5 billion; and also Moldovagaz in 2015–2017 shall provide for gas transportation (transit) across the territory of Moldova Republic in the amount not exceeding 25.4 billion cubic meters, and Gazprom shall pay for gas transportation via trunk pipelines the total maximum amount not exceeding USD 76.2 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.46 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.46 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.46 of the Agenda:

“IN FAVOR”	17,433,821,680	99,1169%
“AGAINST”	11,352,726	0,0645%
“ABSTENTIONS”	97,640,683	0,5551%

3. Number of votes on item 11, sub-item 11.46 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,426,226 (0.0479%).

4. For making the decision on item 11, sub-item 11.4 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.46 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.46. Agreements between Gazprom and Moldovagaz under which Gazprom shall sell and Moldovagaz shall buy gas in 2015–2017 in the amount not exceeding 10 billion cubic meters for the total maximum amount of USD 3.5 billion; and also Moldovagaz in 2015–2017 shall provide for gas transportation (transit) across the territory of Moldova Republic in the amount not exceeding 25.4 billion cubic meters, and Gazprom shall pay for gas transportation via trunk pipelines the total maximum amount not exceeding USD 76.2 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.47 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.47 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.47. Agreements between Gazprom and KazRosGaz LLP under which Gazprom in 2015 shall organize transportation of KazRosGaz-owned gas across the territory of the Russian Federation in the amount not exceeding 8.5 billion cubic meters, and KazRosGaz LLP shall pay for such transportation via trunk pipelines the maximum amount of USD 34.7 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.47 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.47 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.47 of the Agenda:

“IN FAVOR”	17,441,046,804	99,1580%
“AGAINST”	11,140,628	0,0633%
“ABSTENTIONS”	89,713,629	0,5101%

3. Number of votes on item 11, sub-item 11.47 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,340,254 (0.0531%).

4. For making the decision on item 11, sub-item 11.47 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.47 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.47. Agreements between Gazprom and KazRosGaz LLP under which Gazprom in 2015 shall organize transportation of KazRosGaz-owned gas across the territory of the Russian Federation in the amount not exceeding 8.5 billion cubic meters, and KazRosGaz LLP shall pay for such transportation via trunk pipelines the maximum amount of USD 34.7 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.48 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.48 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business

11.48. Agreements between Gazprom and Gazprom Neft under which Gazprom in 2015 shall organize transportation of gas in the amount not exceeding 15 billion cubic meters, and Gazprom Neft shall pay for such transportation via trunk pipelines the maximum amount of RUB 15.95 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.48 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.48 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.48 of the Agenda:

“IN FAVOR”	17,434,599,406	99,1214%
“AGAINST”	11,132,905	0,0633%
“ABSTENTIONS”	97,063,228	0,5518%

3. Number of votes on item 11, sub-item 11.48 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,445,776 (0.0480%).

4. For making the decision on item 11, sub-item 11.48 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.48 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.48. Agreements between Gazprom and Gazprom Neft under which Gazprom in 2015 shall organize transportation of gas in the amount not exceeding 15 billion cubic meters, and Gazprom Neft shall pay for such transportation via trunk pipelines the maximum amount of RUB 15.95 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.49 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.49 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.49. Agreements between Gazprom and AK Transneft under which AK Transneft shall organize transportation of oil via trunk pipelines, as well as storage of oil in the tank farm being part of trunk pipelines system in the amount not exceeding 350 thousand t, and Gazprom shall pay for such services the maximum amount of RUB 400 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.49 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.49 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.49 of the Agenda:

“IN FAVOR”	17,441,835,786	99,1625%
“AGAINST”	11,164,326	0,0635%
“ABSTENTIONS”	90,051,068	0,5120%

3. Number of votes on item 11, sub-item 11.49 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,590,141 (0.0488%).

4. For making the decision on item 11, sub-item 11.49 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.49 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.49. Agreements between Gazprom and AK Transneft under which AK Transneft shall organize transportation of oil via trunk pipelines, as well as storage of oil in the tank farm being part of trunk pipelines system in the amount not exceeding 350 thousand t, and Gazprom shall pay for such services the maximum amount of RUB 400 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.50 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.50 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.50. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 1 year starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing Methodology Guidelines on surface gravimetric monitoring of gas and condensate formations development at the fields of Gazprom; Developing proposals on regulating metal strength degradation processes in heat-affected zone when welding high-tensile pipe steel; Developing methodology for defining the carbon equivalent critical value for high-tensile pipe steel based on their cold cracking capacities during welding; Developing the method to minimize coking in cracking furnaces by using coking inhibitors; Developing the casing string design instruction; Developing and building the test-bench for gas cutting, welding and heating equipment used for repair and renewal operations and emergency response – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 37.6 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.50 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.50 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.50 of the Agenda:

“IN FAVOR”	17,431,261,494	99,1024%
“AGAINST”	11,288,186	0,0642%
“ABSTENTIONS”	100,255,558	0,5700%

3. Number of votes on item 11, sub-item 11.50 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,436,077 (0.0480%).

4. For making the decision on item 11, sub-item 11.50 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.50 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.50. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 1 year starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing Methodology Guidelines on surface gravimetric monitoring of gas and

condensate formations development at the fields of Gazprom; Developing proposals on regulating metal strength degradation processes in heat-affected zone when welding high-tensile pipe steel; Developing methodology for defining the carbon equivalent critical value for high-tensile pipe steel based on their cold cracking capacities during welding; Developing the method to minimize coking in cracking furnaces by using coking inhibitors; Developing the casing string design instruction; Developing and building the test-bench for gas cutting, welding and heating equipment used for repair and renewal operations and emergency response – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 37.6 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.51 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.51 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.51. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Investment projects/programs macroeconomic efficiency assessment; Economic efficiency studies of investment into promising standard projects and programs of using natural gas as motor fuel in the key segments of Russian automotive fuels market with account of global practices of economic incentives for gas fuel; Developing the equipment for corrosion inhibitors injection into field flow-lines; Lithological and petrophysical heterogeneity studies of producing reservoirs in Vendian terrigenous deposits to update gas dynamic model of Chayandinskoye oil/gas/condensate field – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 160 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.51 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.51 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.51 of the Agenda:

“IN FAVOR”	17,430,659,433	99,0990%
“AGAINST”	11,353,799	0,0645%
“ABSTENTIONS”	100,113,453	0,5692%

3. Number of votes on item 11, sub-item 11.51 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,714,630 (0.0552%).

4. For making the decision on item 11, sub-item 11.51 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.51 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.51. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Investment projects/programs macroeconomic efficiency assessment; Economic efficiency studies of investment into promising standard projects and programs of using natural gas as motor fuel in the key segments of Russian automotive fuels market with account of global

practices of economic incentives for gas fuel; Developing the equipment for corrosion inhibitors injection into field flow-lines; Lithological and petrophysical heterogeneity studies of producing reservoirs in Vendian terrigenous deposits to update gas dynamic model of Chayandinskoye oil/gas/condensate field – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 160 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.52 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.52 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.52. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing power efficient method to produce gas from low-temperature, low-permeability and mudded-off reservoirs in Turonian horizons and mixtures to prevent generation of gas hydrates in near-field zones using kinetic inhibitors (KHI); Developing methodology to measure the mechanical properties change in trunk pipelines ring-type welded joints made of high-tensile steel occurring in the process of operation based on hardness measurements; Identifying promising areas in East-Siberian and Far-Eastern sedimentary cover from the UGS creation standpoint (southern part of Irkutsk Region and Sakha Republic, Amur region) – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 165 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.52 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.52 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.52 of the Agenda:

“IN FAVOR”	17,430,416,708	99,0976%
“AGAINST”	11,297,864	0,0642%
“ABSTENTIONS”	99,939,952	0,5682%

3. Number of votes on item 11, sub-item 11.52 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,586,791 (0.0545%).

4. For making the decision on item 11, sub-item 11.52 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.52 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.52. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing power efficient method to produce gas from low-temperature, low-permeability and mudded-off reservoirs in Turonian horizons and mixtures to prevent generation of gas hydrates in near-field zones using kinetic inhibitors (KHI); Developing methodology to

measure the mechanical properties change in trunk pipelines ring-type welded joints made of high-tensile steel occurring in the process of operation based on hardness measurements; Identifying promising areas in East-Siberian and Far-Eastern sedimentary cover from the UGS creation standpoint (southern part of Irkutsk Region and Sakha Republic, Amur region) – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 165 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.53 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.53 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.53. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Assessment of reserves and outlook for developing non-conventional and stranded gas in European Russia; Developing hydrodynamic model for the system reservoir – subsea tieback facilities – onshore production facility, design solutions for operating offshore wells with subsea completion; Integrated interpretation of geological and geo-physical data, oil and gas resources assessment for Piyamalsky shelf of the Kara sea (within the limits of SC Gazprom license blocks); Developing recommendations for updating crude gas hydrating conditions depending on wellhead pressure – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 65 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.53 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.53 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.53 of the Agenda:

“IN FAVOR”	17,430,393,365	99,0974%
“AGAINST”	11,315,271	0,0643%
“ABSTENTIONS”	99,892,106	0,5679%

3. Number of votes on item 11, sub-item 11.53 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,640,573 (0.0548%).

4. For making the decision on item 11, sub-item 11.53 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.53 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.53. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Assessment of reserves and outlook for developing non-conventional and stranded gas in European Russia; Developing hydrodynamic model for the system reservoir – subsea tieback facilities – onshore production facility, design solutions for operating offshore wells with

subsea completion; Integrated interpretation of geological and geo-physical data, oil and gas resources assessment for Piyamalsky shelf of the Kara sea (within the limits of SC Gazprom license blocks); Developing recommendations for updating crude gas hydrating conditions depending on wellhead pressure – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 65 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.54 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.54 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.54. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Interpretation of outcomes of thermodynamic and hydrodynamic bore-hole research to justify the modes of low-temperature gas wells development at East Siberia fields; Developing new hydration inhibitors and assessing feasibility of their use at gas transportation facilities of Gazprom; Integrated engineering and process solutions to increase reliability and elastic stability of wellhead (upper) part of strings in producing gas wells in permafrost areas; Developing new generation turbine oil with super antioxidant, anticorrosion and anti-wear properties to be used at Gazprom facilities – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 119 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.54 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.54 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.54 of the Agenda:

“IN FAVOR”	17,429,862,731	99,0944%
“AGAINST”	11,268,111	0,0641%
“ABSTENTIONS”	100,250,717	0,5700%

3. Number of votes on item 11, sub-item 11.54 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,859,762 (0.0561%).

4. For making the decision on item 11, sub-item 11.54 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.54 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.54. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Interpretation of outcomes of thermodynamic and hydrodynamic bore-hole research to justify the modes of low-temperature gas wells development at East Siberia fields; Developing new hydration inhibitors and assessing feasibility of their use at gas transportation facilities of

Gazprom; Integrated engineering and process solutions to increase reliability and elastic stability of wellhead (upper) part of strings in producing gas welds in permafrost areas; Developing new generation turbine oil with super antioxidant, anticorrosion and anti-wear properties to be used at Gazprom facilities – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 119 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.55 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.55 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.55. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing electronic for geological disciplines courses for training in prospecting and exploration of oil and gas fields”; Developing lists of professions, specializations and requirements to competencies of key operations personnel engaged in offshore gas exploration, production and transportation, as well as recommendations for systematic organization of such personnel training, professional upgrade and retraining; Studying the possibility of using composite pipes for Gazprom Group distribution grid – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 23 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.55 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.55 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.55 of the Agenda:

“IN FAVOR”	17,430,148,443	99,0961%
“AGAINST”	11,288,758	0,0642%
“ABSTENTIONS”	100,179,473	0,5696%

3. Number of votes on item 11, sub-item 11.55 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,624,641 (0.0547%).

4. For making the decision on item 11, sub-item 11.55 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.55 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.55. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 2 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing electronic for geological disciplines courses for training in prospecting and exploration of oil and gas fields”; Developing lists of professions, specializations and requirements to competencies of key operations personnel engaged in offshore gas exploration, production and transportation, as well as recommendations for systematic

Joint Stock Company Gazprom

organization of such personnel training, professional upgrade and retraining; Studying the possibility of using composite pipes for Gazprom Group distribution grid – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 23 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.56 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.56 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.56. Agreements between Gazprom and Bank VTB for the bank to accept and credit (as per the terms and conditions set by Bank VTB) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and Bank VTB for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal with Bank VTB paying interest at the annual rate no less than 0.1 % in the respective currency”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.56 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.56 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.56 of the Agenda:

“IN FAVOR”	17,438,377,449	99,1428%
“AGAINST”	11,683,948	0,0664%
“ABSTENTIONS”	91,550,745	0,5205%

3. Number of votes on item 11, sub-item 11.56 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,629,173 (0.0547%).

4. For making the decision on item 11, sub-item 11.56 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.56 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.56. Agreements between Gazprom and Bank VTB for the bank to accept and credit (as per the terms and conditions set by Bank VTB) the amounts to the accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and Bank VTB for keeping the minimum balance of no more than RUB 30 billion (or its equivalent in foreign currency) for each deal with Bank VTB paying interest at the annual rate no less than 0.1 % in the respective currency”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.57 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.57 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.57. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas named (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing gas dynamic model of Krasnoyarsk region, quantitative assessment of hydrocarbons resources based on basin modeling to justify selection of promising exploration areas; Developing methodology for calculating thermodynamic properties, condensates, their fractions and processed products in-situ and under processing based on multi-constant fundamental constitutive equations for gas condensates at the fields of Yakutsk gas production center; Specifying the requirements to the systems of development, reserves assessment and improving follow-up exploration efficiency of major gas and condensate accumulations in Paleozoic carbonate deposits at Gazprom fields in Caspian Lowland, Orenburg region, based on the new fractured supergene models of their geologic structure; Developing HC production stimulation techniques using multiple-stream gas dynamic devices – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 135 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.57 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.57 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.57 of the Agenda:

“IN FAVOR”	17,431,883,604	99,1059%
“AGAINST”	11,321,010	0,0644%
“ABSTENTIONS”	100,045,507	0,5688%

3. Number of votes on item 11, sub-item 11.57 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,991,194 (0.0454%).

4. For making the decision on item 11, sub-item 11.57 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.57 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.57. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas named (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following

topics: Developing gas dynamic model of Krasnoyarsk region, quantitative assessment of hydrocarbons resources based on basin modeling to justify selection of promising exploration areas; Developing methodology for calculating thermodynamic properties, condensates, their fractions and processed products in-situ and under processing based on multi-constant fundamental constitutive equations for gas condensates at the fields of Yakutsk gas production center; Specifying the requirements to the systems of development, reserves assessment and improving follow-up exploration efficiency of major gas and condensate accumulations in Paleozoic carbonate deposits at Gazprom fields in Caspian Lowland, Orenburg region, based on the new fractured supergene models of their geologic structure; Developing HC production stimulation techniques using multiple-stream gas dynamic devices – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 135 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.58 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.58 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.58. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing the technology for using dispersion system for reservoir dewatering and extension of dry wells operation during cyclic UGS operations in heterogeneous aquifers; Developing technology and mixtures for selective water shutoff in depleted gas reservoirs (water cone management) using hydrophobic and hydrophobia-inducing mixtures easily removed from bottomhole formation zone by gas stream; Research and development of packaged stand-alone remote control system for regulating modes of wells operations; Developing new catalysts without precious metals for efficient conversion of gas condensate into high value added products; Research and development of the process for glycol desalting in vaporizer with falling-down film directly in the process of fire-tube regeneration unit operations – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 197 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.58 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.58 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.58 of the Agenda:

“IN FAVOR”	17,431,953,402	99,1063%
“AGAINST”	11,305,418	0,0643%
“ABSTENTIONS”	99,981,133	0,5684%

3. Number of votes on item 11, sub-item 11.58 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,001,362 (0.0455%).

4. For making the decision on item 11, sub-item 11.58 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.58 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.58. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics:

Developing the technology for using dispersion system for reservoir dewatering and extension of dry wells operation during cyclic UGS operations in heterogeneous aquifers; Developing technology and mixtures for selective water shutoff in depleted gas reservoirs (water cone management) using hydrophobic and hydrophobia-inducing mixtures easily removed from bottomhole formation zone by gas stream; Research and development of packaged stand-alone remote control system for regulating modes of wells operations; Developing new catalysts without precious metals for efficient conversion of gas condensate into high value added products; Research and development of the process for glycol de-salting in vaporizer with falling-down film directly in the process of fire-tube regeneration unit operations – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 197 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.59 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.59 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.59. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics: Developing the technology for using dispersion system for reservoir dewatering and extension of dry wells operation during cyclic UGS operations in heterogeneous aquifers; Developing technology and mixtures for selective water shutoff in depleted gas reservoirs (water cone management) using hydrophobic and hydrophobia-inducing mixtures easily removed from bottomhole formation zone by gas stream; Research and development of packaged stand-alone remote control system for regulating modes of wells operations; Developing new catalysts without precious metals for efficient conversion of gas condensate into high value added products; Research and development of the process for glycol desalting in vaporizer with falling-down film directly in the process of fire-tube regeneration unit operations – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 197 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.59 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.59 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.59 of the Agenda:

“IN FAVOR”	17,431,683,851	99,1048%
“AGAINST”	11,412,488	0,0649%
“ABSTENTIONS”	100,081,899	0,5690%

3. Number of votes on item 11, sub-item 11.59 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,063,077 (0.0458%).

4. For making the decision on item 11, sub-item 11.59 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.59 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.59. Agreements between Gazprom and I. M. Gubkin Federal state budget educational institution Russian state university of oil and gas (hereinafter referred to as “the University) under which the University undertakes within 3 years starting from the day of signing to perform as assigned by Gazprom scientific research for Gazprom on the following topics:

Developing the technology for using dispersion system for reservoir dewatering and extension of dry wells operation during cyclic UGS operations in heterogeneous aquifers; Developing technology and mixtures for selective water shutoff in depleted gas reservoirs (water cone management) using hydrophobic and hydrophobia-inducing mixtures easily removed from bottomhole formation zone by gas stream; Research and development of packaged stand-alone remote control system for regulating modes of wells operations; Developing new catalysts without precious metals for efficient conversion of gas condensate into high value added products; Research and development of the process for glycol de-salting in vaporizer with falling-down film directly in the process of fire-tube regeneration unit operations – and to submit the results of such research to Gazprom, and Gazprom undertakes to accept the results and to pay for them the maximum amount of RUB 197 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.60 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.60 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.60. Agreement between Gazprom and Gazprom Centrremont (the License Holder) under which (Gazprom provides the License Holder with a simple (non-exclusive license) for the right to use software for well construction cost estimates based on input method in current by way of downloading the software in the License Holder’s computers memory, and the License Holder pays a license feed to Gazprom in the maximum amount of RUB 250 thousand ”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.60 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.60 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.60 of the Agenda:

“IN FAVOR”	17,443,280,730	99,1707%
“AGAINST”	11,217,609	0,0638%
“ABSTENTIONS”	88,743,730	0,5045%

3. Number of votes on item 11, sub-item 11.60 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,999,246 (0.0455%).

4. For making the decision on item 11, sub-item 11.60 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.60 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.60. Agreement between Gazprom and Gazprom Centrremont (the License Holder) under which (Gazprom provides the License Holder with a simple (non-exclusive license) for the right to use software for well construction cost estimates based on input method in current by way of downloading the software in the License Holder’s computers memory, and the License Holder pays a license feed to Gazprom in the maximum amount of RUB 250 thousand”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.61 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.61 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.61. Agreements between Gazprom and Gazprom Kosmicheskiye systemy under which Gazprom Kosmicheskiye systemy undertakes during the period from July 01, 2014, until July 01, 2015, at the assignment of Gazprom to provide services of implementing Gazprom investment projects for construction and commissioning of certain facilities, and Gazprom undertakes to pay for such services the amount not exceeding RUB 0.53 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.61 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.61 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.61 of the Agenda:

“IN FAVOR”	17,440,632,692	99,1557%
“AGAINST”	11,448,745	0,0651%
“ABSTENTIONS”	89,950,670	0,5114%

3. Number of votes on item 11, sub-item 11.61 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,209,208 (0.0524%).

4. For making the decision on item 11, sub-item 11.61 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.61 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.61. Agreements between Gazprom and Gazprom Kosmicheskiye systemy under which Gazprom Kosmicheskiye systemy undertakes during the period from July 01, 2014, until July 01, 2015, at the assignment of Gazprom to provide services of implementing Gazprom investment projects for construction and commissioning of certain facilities, and Gazprom undertakes to pay for such services the amount not exceeding RUB 0.53 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.62 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.62 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.62. Agreements between Gazprom and Gazprom Centrremont under which Gazprom Centrremont undertakes during the period from July 01, 2014, until July 01, 2015, at the assignment of Gazprom to provide services of implementing Gazprom investment projects for construction and commissioning of certain facilities, and Gazprom undertakes to pay for such services the amount not exceeding RUB 294.56 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.62 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.62 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.62 of the Agenda:

“IN FAVOR”	17,431,810,898	99,1055%
“AGAINST”	11,463,293	0,0652%
“ABSTENTIONS”	98,804,123	0,5617%

3. Number of votes on item 11, sub-item 11.62 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,163,001 (0.0521%).

4. For making the decision on item 11, sub-item 11.62 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.62 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.62. Agreements between Gazprom and Gazprom Centrremont under which Gazprom Centrremont undertakes during the period from July 01, 2014, until July 01, 2015, at the assignment of Gazprom to provide services of implementing Gazprom investment projects for construction and commissioning of certain facilities, and Gazprom undertakes to pay for such services the amount not exceeding RUB 294.56 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.63 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.63 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.63. Agreements between Gazprom and Gazprom Centrremont under which Gazprom Centrremont undertakes during the period 2014–2015 at the assignment of Gazprom and for remuneration of the total amount not exceeding RUB 2.47 million on its own behalf but at the expense of Gazprom to organize development and expert evaluation of cost estimate documentation and “under-load” start-up operations at Gazprom facilities subject to commissioning under investment projects implementation contracts, as well as other work required for “under-load” start-up operations”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.63 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.63 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.63 of the Agenda:

“IN FAVOR”	17,433,108,044	99,1129%
“AGAINST”	11,478,778	0,0653%
“ABSTENTIONS”	97,384,522	0,5537%

3. Number of votes on item 11, sub-item 11.63 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,269,971 (0.0527%).

4. For making the decision on item 11, sub-item 11.63 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.63 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.63. Agreements between Gazprom and Gazprom Centrremont under which Gazprom Centrremont undertakes during the period 2014–2015 at the assignment of Gazprom and for remuneration of the total amount not exceeding RUB 2.47 million on its own behalf but at the expense of Gazprom to organize development and expert evaluation of cost estimate documentation and “under-load” start-up operations at Gazprom facilities subject to commissioning under investment projects implementation contracts, as well as other work required for “under-load” start-up operations”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.64 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.64 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.64. Agreements between Gazprom and Vostok Gazprom, Gazprom Gazoraspredeleniye, Gazprom Export, Gazprom Kosmicheskiye systemy, Gazprom Komplektatsiya, Gazprom Neft, Druzhba, Gazprom Mezhregiongaz, Centrenergogaz – subsidiary of Gazprom, Centrgaz, Gazprom Centrremont, Gazprom Gazenergoset and Gazprom Transgaz Belarus (the Contractors) under which the Contractors undertake during the period from October 01, 2014, to January 31, 2015, at the assignment of Gazprom to organize and carry out stock-taking of Gazprom fixed assets leased to the Contractors, and Gazprom undertakes to pay for such services the amount not exceeding RUB 3.3 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.64 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.64 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.64 of the Agenda:

“IN FAVOR”	17,432,993,885	99,1122%
“AGAINST”	11,354,566	0,0646%
“ABSTENTIONS”	97,685,760	0,5554%

3. Number of votes on item 11, sub-item 11.6 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,207,104 (0.0523%).

4. For making the decision on item 11, sub-item 11.64 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.64 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.64. Agreements between Gazprom and Vostok Gazprom, OGazprom Gazoraspredeleniye, Gazprom Export, Gazprom Kosmicheskiye systemy, Gazprom Komplektatsiya, Gazprom Neft, Druzhba, Gazprom Mezhregiongaz, Centrenergogaz – subsidiary of Gazprom, Centrgaz, Gazprom Centrremont, Gazprom Gazenergoset and Gazprom Transgaz Belarus (the Contractors) under which the Contractors undertake during the period from October 01, 2014, to January 31, 2015, at the assignment of Gazprom to organize and carry out stock-taking of Gazprom fixed assets leased to the Contractors, and Gazprom undertakes to pay for such services the amount not exceeding RUB 3.3 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.65 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.65 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.65. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of loss/damage of Gazprom property including buildings and structures; machinery and equipment; linear sections, process equipment and tooling of oil/gas/product pipelines, including subsea pipelines; vessels; assets being part of wells, floating drilling rigs and sea platforms (insured property), as well as Gazprom incurs loss from interruption of business caused by loss/damage of the insured property (insurable events) to pay insurance compensation to Gazprom or its subsidiaries to which the insured property was leased (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 16 trillion, and Gazprom undertakes to pay insurance premium in the amount not exceeding RUB 6.87 billion for validity period of 1 year for each agreement”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.65 constituted 17,589,073,536 (74.2985%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.65 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.65 of the Agenda:

“IN FAVOR”	17,440,544,870	99,1556%
“AGAINST”	11,272,891	0,0641%
“ABSTENTIONS”	90,313,482	0,5135%

3. Number of votes on item 11, sub-item 11.65 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,039,521 (0.0514%).

4. For making the decision on item 11, sub-item 11.65 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.65 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.65. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of loss/damage of Gazprom property including buildings and structures; machinery and equipment; linear sections, process equipment and tooling of oil/gas/product pipelines, including subsea pipelines; vessels; assets being part of wells, floating drilling rigs and sea platforms (insured property), as well as Gazprom incurs loss from interruption of business caused by loss/damage of the insured property (insurable events) to pay insurance compensation to Gazprom or its subsidiaries to which the insured property was leased (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 16 trillion, and Gazprom undertakes to pay insurance premium in the amount not exceeding RUB 6.87 billion for validity period of 1 year for each agreement”.

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.66 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.66 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.66. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of: Members of Gazprom Board of Directors and of the Executive Board not being government officials and/or public servants of the Russian Federation (the insured parties) are presented with claims by individuals or legal entities in favor of which the Agreement is executed and who may be caused harm including Gazprom shareholders, Gazprom debtors and creditors, Gazprom employees, as well as the Russian Federation in the person of its authorized bodies and representatives (third parties [beneficiary parties]) for damages caused by unintentional erroneous action (failure to act) of the insured parties when performing managerial activities;

the insured parties incur legal and other expenses for settlement of such claims;

Gazprom is presented with claims issued by third parties (beneficiary parties) for reimbursement of damages caused by unintentional erroneous action (failure to act) of the insured parties when performing managerial activities based on the claims associated with Gazprom securities, as well as claims initially presented to the insured parties;

Gazprom incurs legal and other expenses for settlement of such claims (insurable events) to pay insurance compensation to the third parties (beneficiary parties) whose interests were violated, as well as to the insured parties and/or Gazprom in case they have incurred legal and other expenses for settlement of claims for damages within cumulative amount of insurance coverage not exceeding the RUB equivalent of USD 100 million, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding the RUB equivalent of USD 2 million for validity period of 1 year”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.66 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.66 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.66 of the Agenda:

“IN FAVOR”	17,438,094,513	99,1412%
“AGAINST”	12,458,206	0,0708%
“ABSTENTIONS”	91,484,390	0,5201%

3. Number of votes on item 11, sub-item 11.66 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,204,206 (0.0523%).

4. For making the decision on item 11, sub-item 11.66 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.66 of the Agenda for making the decision:

Joint Stock Company Gazprom

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.66. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of: Members of Gazprom Board of Directors and of the Executive Board not being government officials and/or public servants of the Russian Federation (the insured parties) are presented with claims by individuals or legal entities in favor of which the Agreement is executed and who may be caused harm including Gazprom shareholders, Gazprom debtors and creditors, Gazprom employees, as well as the Russian Federation in the person of its authorized bodies and representatives (third parties [beneficiary parties]) for damages caused by unintentional erroneous action (failure to act) of the insured parties when performing managerial activities;

The insured parties incur legal and other expenses for settlement of such claims;

Gazprom is presented with claims issued by third parties (beneficiary parties) for reimbursement of damages caused by unintentional erroneous action (failure to act) of the insured parties when performing managerial activities based on the claims associated with Gazprom securities, as well as claims initially presented to the insured parties;

Gazprom incurs legal and other expenses for settlement of such claims (insurable events) to pay insurance compensation to the third parties (beneficiary parties) whose interests were violated, as well as to the insured parties and/or Gazprom in case they have incurred legal and other expenses for settlement of claims for damages within cumulative amount of insurance coverage not exceeding the RUB equivalent of USD 100 million, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding the RUB equivalent of USD 2 million for validity period of 1 year”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.67 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.67 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.67. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of liability of SC Gazprom performing in the capacity of a customs broker due to damaging the property of the third parties represented by Gazprom in the process of customs clearance (beneficiary parties) or due to breach of contracts with such parties (insurable events) to pay insurance compensation to the above mentioned parties within cumulative amount of insurance coverage not exceeding RUB 20 million for each insurable event, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 300 thousand for validity period of 1 year”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.67 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.67 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.67 of the Agenda:

“IN FAVOR”	17,441,830,615	99,1625%
“AGAINST”	11,324,396	0,0644%
“ABSTENTIONS”	89,521,088	0,5090%

3. Number of votes on item 11, sub-item 11.67 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,565,216 (0.0487%).

4. For making the decision on item 11, sub-item 11.67 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.67 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.67. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes in case of liability of SC Gazprom performing in the capacity of a customs broker due to damaging the property of the third parties represented by Gazprom in the process of customs clearance (beneficiary parties) or due to breach of contracts with such parties (insurable events) to pay insurance compensation to the above mentioned parties within cumulative amount of insurance coverage not exceeding RUB 20 million for each insurable event, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 300 thousand for validity period of 1 year”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.68 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.68 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.68. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case of damage to life and health of Gazprom employees (the insured parties) resulting from an accident having occurred during the period of coverage or from diseases diagnosed during the term of agreements (insurable events) to pay insurance compensation to the insured party or to the party appointed by a beneficiary party, or to the insured party heir (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 700 billion and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 60 million for validity period of 1 year for each agreement”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.68 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.68 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.68 of the Agenda:

“IN FAVOR”	17,442,188,218	99,1645%
“AGAINST”	11,326,846	0,0644%
“ABSTENTIONS”	89,223,312	0,5073%

3. Number of votes on item 11, sub-item 11.68 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,502,939 (0.0483%).

4. For making the decision on item 11, sub-item 11.68 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.68 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.68. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case of damage to life and health of Gazprom employees (the insured parties) resulting from an accident having occurred during the period of coverage or from diseases diagnosed during the term of agreements (insurable events) to pay insurance compensation to the insured party or to the party appointed by a beneficiary party, or to the insured party heir (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 700 billion and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 60 million for validity period of 1 year for each agreement”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.69 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.69 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.69. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case of Gazprom employees, their family members, Gazprom pensioners and their family members (the insured parties being beneficiary parties) apply to a medical institution seeking medical services (insurable events) to organize and to pay for provision of medical services to the insured parties within cumulative amount of insurance coverage not exceeding RUB 1 trillion, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 1.6 billion for validity period of 1 year for each agreement”

constituted 23,673,512,900 (100 % of the voting shares of the Company). The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.69 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.69 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.69 of the Agenda:

“IN FAVOR”	17,440,734,913	99,1562%
“AGAINST”	11,515,022	0,0655%
“ABSTENTIONS”	89,414,272	0,5083%

3. Number of votes on item 11, sub-item 11.69 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,577,108 (0.0544%).

4. For making the decision on item 11, sub-item 11.69 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.69 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.69. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case of Gazprom employees, their family members, Gazprom pensioners and their family members (the insured parties being beneficiary parties) apply to a medical institution seeking medical services (insurable events) to organize and to pay for provision of medical services to the insured parties within cumulative amount of insurance coverage not exceeding RUB 1 trillion and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 1.6 billion for validity period of 1 year for each agreement”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.70 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.70 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.70. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case any transportation vehicle belonging to Gazprom is damaged/destroyed, stolen, or its parts/elements/aggregated/nodes/accessories are stolen (insurable events) to pay insurance compensation to Gazprom (beneficiary party) cumulative amount of insurance coverage not exceeding RUB 1.4 billion, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 30 million for validity period of 1 year for each agreement”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.70 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.70 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.70 of the Agenda:

“IN FAVOR”	17,442,199,264	99,1646%
“AGAINST”	11,354,568	0,0646%
“ABSTENTIONS”	89,454,307	0,5086%

3. Number of votes on item 11, sub-item 11.70 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,833,176 (0.0502%).

4. For making the decision on item 11, sub-item 11.70 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.70 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.70. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case any transportation vehicle belonging to Gazprom is damaged/destroyed, stolen, or its parts/elements/aggregated/nodes/accessories are stolen (insurable events) to pay insurance compensation to Gazprom (beneficiary party) cumulative amount of insurance coverage not exceeding RUB 1.4 billion, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 30 million for validity period of 1 year for each agreement”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.71 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.71 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.71. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case individual Gazprom employees going on business trips away from their residence locations (the insured parties being beneficiary parties)during such trips incur expenses caused by:

- sudden disease or accident with the insured party;*
- urgent need for early return from the trip;*
- loss of luggage or documents;*
- need to get legal consultation in relation with an accident/traffic accident during the trip;*
- need to provide rescue services to the insured party in case of an emergency situation (threat to life/health of the insured party);*
- need for reimbursement of damages caused to third parties’ lives/health/property (insurable events),to pay insurance compensation to the insured party and/or the company rendering services to the insured parties in case of insurable event occurrence (servicing company) within cumulative amount of insurance coverage not exceeding RUB 1.2 billion, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 1.3 million for validity period of 1 year for each agreement”*

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.71 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.71 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.71 of the Agenda:

“IN FAVOR”	17,433,775,592	99,1167%
“AGAINST”	19,991,196	0,1137%
“ABSTENTIONS”	89,207,068	0,5072%

3. Number of votes on item 11, sub-item 11.71 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,267,459 (0.0470%).

4. For making the decision on item 11, sub-item 11.71 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.71 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.71. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes in case individual Gazprom employees going on business trips away from their residence locations (the insured parties being beneficiary parties)during such trips incur expenses caused by:

- sudden disease or accident with the insured party;*
- urgent need for early return from the trip;*

- *loss of luggage or documents;*
- *need to get legal consultation in relation with an accident/traffic accident during the trip;*
- *need to provide rescue services to the insured party in case of an emergency situation (threat to life/health of the insured party);*
- *need for reimbursement of damages caused to third parties' lives/health/property (insurable events), to pay insurance compensation to the insured party and/or the company rendering services to the insured parties in case of insurable event occurrence (servicing company) within cumulative amount of insurance coverage not exceeding RUB 1.2 billion, and Gazprom undertakes to pay insurance premium to SOGAZ in the amount not exceeding RUB 1.3 million for validity period of 1 year for each agreement"*

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.72 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.72 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.72 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.72 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.72 of the Agenda:

“IN FAVOR”	17,442,435,262	99,1659%
“AGAINST”	11,299,782	0,0642%
“ABSTENTIONS”	89,249,732	0,5074%

3. Number of votes on item 11, sub-item 11.72 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 8,256,539 (0.0469%).

4. For making the decision on item 11, sub-item 11.72 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.72 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.73 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.73 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.73. Agreement between Gazprom and Gazprom Gazomotornoye Toplivo (the License Holder) under which Gazprom provides the License Holder with a non-exclusive license for using Gazprom trademarks: “Газпром”, “Gazprom” and registered in the State Register of Trademarks and Service Marks of the Russian Federation, Trademarks (Service Marks) Certificates No.228275 of November 19, 2002; No.228276 of November 19, 2002; No.220181 of September 3, 2002 – on goods, labels and packages of goods produced/sold/demonstrated at fairs and exhibitions or are otherwise included into civil commerce in the territory of the Russian Federation, or are stored/transported with this purpose, or are imported into the territory of the Russian Federation; during performance of work or rendering services; on back-up, business and other documents including those related to bringing the goods into civil commerce; in offers for selling goods/performing work/rendering services, as well as in announcements, advertisements, during charity and sponsorship events, in publications, on official letterheads, on signs including those on administrative buildings, industrial facilities, transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 21.24 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.73 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.73 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.73 of the Agenda:

“IN FAVOR”	17,441,190,755	99,1588%
“AGAINST”	11,411,522	0,0649%
“ABSTENTIONS”	89,129,888	0,5067%

3. Number of votes on item 11, sub-item 11.73 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,509,150 (0.0541%).

4. For making the decision on item 11, sub-item 11.73 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.73 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.73. Agreement between Gazprom and Gazprom Gazomotornoye Toplivo (the License Holder) under which Gazprom provides the License Holder with a non-exclusive license for using Gazprom trademarks: “Газпром”, “Gazprom” and registered in the State Register of Trademarks and Service Marks of the Russian Federation, Trademarks (Service Marks) Certificates No.228275 of November 19, 2002; No.228276 of November 19, 2002; No.220181 of September 3, 2002 – on goods, labels and packages of goods produced/sold/demonstrated at fairs and exhibitions or are otherwise included into civil commerce in the territory of the Russian Federation, or are stored/transported with this purpose, or are imported into the territory of the Russian Federation; during performance of work or rendering services; on back-up, business and other documents including those related to bringing the goods into civil commerce; in offers for selling goods/performing work/rendering services, as well as in announcements, advertisements, during charity and sponsorship events, in publications, on official letterheads, on signs including those on administrative buildings, industrial facilities, transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 21.24 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.74 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.74 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.74. Agreement between Gazprom and Association of equipment manufacturers “New Technologies in Gas Industry” (the License Holder) under which Gazprom provides the License Holder with a non-exclusive license for using Gazprom trademarks: “Газпром”, “Gazprom” and registered in the State Register of Trademarks and Service Marks of the Russian Federation, Trademarks (Service Marks) Certificates No.228275 of November 19, 2002; No.228276 of November 19, 2002; No.220181 of September 3, 2002 – on goods, labels and packages of goods produced, sold/demonstrated at fairs and exhibitions or are otherwise included into civil commerce in the territory of the Russian Federation, or are stored/transported with this purpose, or are imported into the territory of the Russian Federation; during performance of work or rendering services; on back-up, business and other documents including those related to bringing the goods into civil commerce; in offers for selling goods/performing work/rendering services, as well as in announcements, advertisements, during charity and sponsorship events, in publications, on official letterheads, on signs including those on administrative buildings, industrial facilities, transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 4.2 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.74 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.74 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.74 of the Agenda:

“IN FAVOR”	17,441,134,275	99,1585%
“AGAINST”	11,373,898	0,0647%
“ABSTENTIONS”	89,244,186	0,5074%

3. Number of votes on item 11, sub-item 11.74 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,488,956 (0.0539%).

4. For making the decision on item 11, sub-item 11.74 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.74 of the Agenda for making the decision:
“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:
11.74. Agreement between Gazprom and Association of equipment manufacturers “New Technologies in Gas Industry” (the License Holder) under which Gazprom provides the License Holder with a non-exclusive license for using Gazprom trademarks: “Газпром”, “Gazprom” and registered in the State Register of Trademarks and Service Marks of the Russian Federation, Trademarks (Service Marks) Certificates No.228275 of November 19, 2002; No.228276 of November 19, 2002; No.220181 of September 3, 2002 – on goods, labels and packages of goods produced/sold/demonstrated at fairs and exhibitions or are otherwise included into civil commerce in the territory of the Russian Federation, or are stored/transported with this purpose, or are imported into the territory of the Russian Federation; during performance of work or rendering services; on back-up, business and other documents including those related to bringing the goods into civil commerce; in offers for selling goods/performing work/rendering services, as well as in announcements, advertisements, during charity and sponsorship events, in publications, on official letterheads, on signs including those on administrative buildings, industrial facilities, transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 4.2 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.75 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.75 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.75. Agreement between Gazprom and Gazprom Neft (the License Holder) under which Gazprom provides the License Holder with an exclusive license for using Gazprom trademarks: and registered in blue and white colors / combination of colors in the Intellectual Property National Center of Belarus Republic, Certificates No.41043 of November 9, 2012, and No. 41042 of November 9, 2012 – on goods, labels and packages; during performance of work/rendering services; in the offers to sell goods/perform work/render services; during charity and sponsorship events; on back-up, business and other documents; in announcements, advertisements, publications, official letterheads, signs including those on administrative buildings, industrial facilities, multifunctional fuelling stations with the relevant service stations, shops, car washes, cafes, tire fitting stations, recreational facilities; transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 8.49 million (or its equivalent in any foreign currency)”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.75 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.75 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.75 of the Agenda:

“IN FAVOR”	17,441,911,333	99,1629%
“AGAINST”	11,188,101	0,0636%
“ABSTENTIONS”	88,927,103	0,5056%

3. Number of votes on item 11, sub-item 11.75 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,214,778 (0.0524%).

4. For making the decision on item 11, sub-item 11.75 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.75 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.75. Agreement between Gazprom and Gazprom Neft (the License Holder) under which Gazprom provides the License Holder with an exclusive license for using Gazprom trademarks: and registered in blue and white colors / combination of colors in the Intellectual Property National Center of Belarus Republic, Certificates No. 41043 of November 9, 2012, and No. 41042 of November 9, 2012 – on goods, labels and packages; during performance of work/rendering services; in the offers to sell goods/performance work/render services; during charity and sponsorship events; on back-up, business and other documents; in announcements, advertisements, publications, official letterheads, signs including those on administrative buildings, industrial facilities, multifunctional fuelling stations with the relevant service stations, shops, car washes, cafes, tire fitting stations, recreational facilities; transportation vehicles, as well as on clothes and personal protection equipment (PPE); in the seal of the License Holder (sub-holders); in the Internet; in the commercial name of the License Holder (sub-holders) – until expiration of expiration of the exclusivity periods for Gazprom trademarks with the right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with the third parties (sub-holders) for the right to use the above described trademarks within the limits of rights/usage stipulated for the License Holder in the License Agreement. And the License Holder under this Agreement shall pay to Gazprom a license fee for the right to use Gazprom trademarks, as well as for the right to use them under sub-license agreements – in the amount not exceeding RUB 8.49 million (or its equivalent in any foreign currency)”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.76 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.76 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

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

constituted 23,673,512,900 (100 % of the voting shares of the Company). The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.76 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.76 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.76 of the Agenda:

“IN FAVOR”	17,440,120,033	99,1527%
“AGAINST”	11,523,277	0,0655%
“ABSTENTIONS”	89,910,388	0,5112%

3. Number of votes on item 11, sub-item 11.76 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 9,687,617 (0.0551%).

4. For making the decision on item 11, sub-item 11.76 of the Agenda the required number of votes needs to constitute the majority of the number of votes of participants physically present at the Meeting.

5. Based on the results of voting on item 11, sub-item 11.76 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

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

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.77 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.77 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.77. Agreements between Gazprom and Gazprom Mezhhregiongaz for Gazprom to supply and Gazprom Mezhhregiongaz to accept (off-take) gas in the amount not exceeding 262 billion cubic meters on a monthly delivery basis and pays for gas the amount not exceeding RUB 1.2 trillion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.77 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.77 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.77 of the Agenda:

“IN FAVOR”	17,443,504,823	73,6836%
“AGAINST”	11,155,653	0,0471%
“ABSTENTIONS”	89,515,188	0,3781%

3. Number of votes on item 11, sub-item 11.77 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,065,329 (0.0298%).

4. For making the decision on item 11, sub-item 11.77 of the Agenda the required number of votes needs to constitute the majority of the number of votes of shareholders not being the related parties included into the List of persons qualified for participation in the meeting and for voting on this item.

5. Based on the results of voting on item 11, sub-item 11.77 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.77. Agreements between Gazprom and Gazprom Mezhhregiongaz for Gazprom to supply and Gazprom Mezhhregiongaz to accept (off-take) gas in the amount not exceeding 262 billion cubic meters on a monthly delivery basis and pays for gas the amount not exceeding RUB 1.2 trillion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.78 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.78 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.78. Agreements between Gazprom and Gazprom Neft for Gazprom Neft to supply and Gazprom to accept (off-take) oil during 2015-2031 in the amount not exceeding 25 million t m and to pay for this oil the amount not exceeding RUB 280 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.78 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.78 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.78 of the Agenda:

“IN FAVOR”	17,442,590,290	73,6798%
“AGAINST”	11,118,062	0,0470%
“ABSTENTIONS”	89,883,843	0,3797%

3. Number of votes on item 11, sub-item 11.78 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,648,798 (0.0323%).

4. For making the decision on item 11, sub-item 11.78 of the Agenda the required number of votes needs to constitute the majority of the number of votes of shareholders not being the related parties included into the List of persons qualified for participation in the meeting and for voting on this item.

5. Based on the results of voting on item 11, sub-item 11.78 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.78. Agreements between Gazprom and Gazprom Neft for Gazprom Neft to supply and Gazprom to accept (off-take) oil during 2015-2031 in the amount not exceeding 25 million t m and to pay for this oil the amount not exceeding RUB 280 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.79 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.79 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.79. Agreements between Gazprom and NOVATEC for Gazprom to provide services of transporting gas in the amount not exceeding 380 billion cubic meters, and NOVATEC to pay for this gas transportation via trunk pipelines the maximum amount of RUB 589 billion”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.79 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.79 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.79 of the Agenda:

“IN FAVOR”	17,433,798,916	73,6426%
“AGAINST”	19,982,872	0,0844%
“ABSTENTIONS”	90,084,924	0,3805%

3. Number of votes on item 11, sub-item 11.79 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 7,374,281 (0.0311%).

4. For making the decision on item 11, sub-item 11.79 of the Agenda the required number of votes needs to constitute the majority of the number of votes of shareholders not being the related parties included into the List of persons qualified for participation in the meeting and for voting on this item

5. Based on the results of voting on item 11, sub-item 11.79 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.79. Agreements between Gazprom and NOVATEC for Gazprom to provide services of transporting gas in the amount not exceeding 380 billion cubic meters, and NOVATEC to pay for this gas transportation via trunk pipelines the maximum amount of RUB 589 billion”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 11, SUB-ITEM 11.80 OF THE AGENDA OF THE
GENERAL SHAREHOLDERS MEETING
(VOTING BALLOT No. 2)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 11, sub-item 11.80 of the Agenda:

“Approve the related party transactions which can be performed by Gazprom in the normal course of business:

11.80. Agreements between Gazprom and Gazprom Transgaz Belarus for Gazprom to sell and Gazprom Transgaz Belarus to buy in 2015–2017 gas in the amount not exceeding 69 billion cubic meters for the maximum amount not exceeding USD 12.6 billion; and for Gazprom Transgaz Belarus in 2015–2017 to provide for transportation of no more than 146.5 billion cubic meters of gas across the territory of Belarus Republic, and Gazprom to pay for such services the amount not exceeding USD 1,890 million”

constituted 23,673,512,900 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 11.80 constituted 17,589,144,736 (74.2988%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 593,965 (0.0025%).

Quorum was reached for voting on item 11, sub-item 11.80 of the Agenda.

2. Number of votes casted for each voting option on item 11, sub-item 11.80 of the Agenda:

“IN FAVOR”	17,434,212,127	73,6444%
“AGAINST”	19,894,679	0,0840%
“ABSTENTIONS”	89,701,611	0,3789%

3. Number of votes on item 11, sub-item 11.80 of the Agenda not counted due to recognizing ballots No. 2 (including voting on the respective item) RUB invalid or due to other reasons stipulated by the effective legislation constituted 7,434,379 (0.0314%).

4. For making the decision on item 11, sub-item 11.80 of the Agenda the required number of votes needs to constitute the majority of the number of votes of shareholders not being the related parties included into the List of persons qualified for participation in the meeting and for voting on this item.

5. Based on the results of voting on item 11, sub-item 11.80 of the Agenda for making the decision:

“Pursuant to Chapter XI of the Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve the following related party transactions which can be performed by Gazprom in future in the normal course of business:

11.80. Agreements between Gazprom and Gazprom Transgaz Belarus for Gazprom to sell and Gazprom Transgaz Belarus to buy in 2015–2017 gas in the amount not exceeding 69 billion cubic meters for the maximum amount not exceeding USD 12.6 billion; and for Gazprom Transgaz Belarus in 2015–2017 to provide for transportation of no more than 146.5 billion cubic meters of gas across the territory of Belarus Republic, and Gazprom to pay for such services the amount not exceeding USD 1,890 million”

the required number of votes was received.

**RESULTS OF VOTING ON ITEM 12 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 3)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 12 of the Agenda:

“Elect members of the Board of Directors of the Company”

Constituted 260 408 641 900 cumulative votes (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of cumulative votes of participants physically present at the Meeting and qualified to vote on item 11, sub-item 12 constituted 192,526,253,524 (73.9324%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 6,655,220 (0.0026%).

Quorum was reached for voting on item 12 of the Agenda.

2. The results of distribution of votes on item 12 of the Agenda:

No.	Full name of the candidate	Votes casted “IN FAVOR”	
1	ANDREY I. AKIMOV	16,267,844,150	8,4497%
2	FARIT R. GAZIZULLIN	16,052,517,916	8,3378%
3	VIKTOR A. ZUBKOV	16,071,755,209	8,3478%
4	ELENA E. KARPEL	133,242,422	0,0692%
5	TIMUR KULIBAEV	15,911,424,899	8,2645%
6	VITALY A. MARKELOV	11,087,296,317	5,7588%
7	VIKTOR G. MARTYNOV	16,053,522,762	8,3384%
8	VLADIMIR A. MAU	16,051,029,369	8,3371%
9	ALEXEY B. MILLER	16,156,833,570	8,3920%
10	VALERY A. MUSIN	23,222,609,961	12,0620%
11	SEPPO YUKHA REMES	7,973,014,226	4,1413%
12	OLEG G. SAVELYEV	950,499,357	0,4937%
13	ANDREY YU. SAPELIN	16,049,631,057	8,3363%
14	MIKHAIL L. SEREDA	16,052,130,237	8,3376%
NONE OF THE ABOVE		5,326,442	0,0028%
ABSTENTIONS ON ALL THE ABOVE		136,716,553	0,0710%

3. Number of cumulative votes on item 12 of the Agenda not counted due to recognizing ballots No. 3 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 416,553,005 (0.2164%).

4. In accordance with the Company Charter the Board of Directors membership was defined as 11 people. 11 members of the list with the biggest amount of votes shall be recognized as elected.

5. Thus, based on the results of the voting on item 12 of the Agenda for making the decision:

“Elect members of the Board of Directors of the Company”

the required number of votes was received by the following candidates:

- 1 VALERY A. MUSIN
- 2 ANDREY I. AKIMOV
- 3 ALEXEY B. MILLER
- 4 VIKTOR A. ZUBKOV
- 5 VIKTOR G. MARTYNOV
- 6 FARIT R. GAZIZULLIN
- 7 MIKHAIL L. SEREDA
- 8 VLADIMIR A. MAU
- 9 ANDREY YU. SAPELIN
- 10 TIMUR KULIBAEV
- 11 VITALY A. MARKELOV

**RESULTS OF VOTING ON ITEM 13 OF THE AGENDA OF THE GENERAL
SHAREHOLDERS MEETING
(VOTING BALLOT No. 4)**

1. The total number of votes of the participants included into the List and qualified for participation and voting on item 13 of the Agenda:

“Elect members of the Audit Commission of the Company”

constituted 23,670,908,427 (100 % of the voting shares of the Company. The number of votes was defined with account of the effective legislation requirements including paragraph 4.20 of the Regulations on Additional Requirements to the Procedure of Preparation, Calling and Holding the General Shareholders Meeting approved by Order No. 12-6/pz-n issued by the Federal Service for Financial Markets on February 02, 2012).

The number of votes of participants physically present at the Meeting and qualified to vote on item 13 constituted 17,441,199,693 (73.6820%).

The number of votes not taken into account when defining the quorum due to the lack of the signature of the qualified participant (or his/her representative) on the voting ballot constituted 595,465 (0.0025%).

Quorum was reached for voting on item 13 of the Agenda.

2. The results of distribution of votes on item 13 of the Agenda:

No.	Full name of the candidate	Number of votes casted “IN FAVOR”		Number of votes casted “AGAINST”	Number of votes casted as “ABSTENTIONS”	Number of votes in ballots recognized as invalid
1	VLADIMIR I. ALISOV	57,562,256	0,3300%	13,601,741,366	851,794,419	3,788,474
2	DMITRY A. ARKHIPOV	16,844,526,490	96,5789%	1,131,083	424,167,080	3,137,198
3	ALEXEY A. AFONYASHIN	14,425,995,306	82,7122%	143,784,562	742,595,584	6,617,693
4	IRINA M. BABENKOVA	13,546,394,870	77,6689%	139,518,451	821,969,084	4,063,564
5	ANDREY V. BELOBROV	47,027,689	0,2696%	13,609,082,435	851,487,131	4,155,636
6	VADIM K. BIKULOV	16,206,725,983	92,9221%	1,751,653	427,124,798	5,897,297
7	LARISA V. VIT	42,213,280	0,2420%	13,503,824,974	937,024,499	29,360,584
8	ALEXANDER S. IVANNIKOV	685,625,153	3,9311%	13,504,232,803	934,080,891	27,876,428
9	MARINA V. MIKHINA	16,199,848,721	92,8827%	32,259,035	399,599,999	5,440,392
10	YURY S. NOSOV	16,169,079,772	92,7062%	1,093,195	426,701,041	4,948,377
11	KAREN I. OGANYAN	777,586,030	4,4583%	13,371,629,149	942,318,529	30,808,231
12	OLEG V. OSIPENKO	900,740,114	5,1644%	13,533,486,207	825,034,409	30,017,129
13	SERGEY R. PLATONOV	14,394,339,438	82,5307%	32,980,503	832,780,157	28,531,386
14	SVETLANA P. RAI	255,392,269	1,4643%	13,861,714,268	504,027,672	28,809,726
15	MIKHAIL N. ROSSEYEV	12,564,916	0,0720%	13,833,917,723	609,170,347	27,992,101
16	TATIANA V. FISENKO	14,150,470,055	81,1324%	364,453,511	579,225,428	29,046,477
17	ALAN F. KHADZIYEV	14,010,688,362	80,3310%	507,634,687	573,967,680	30,884,879
18	ALEXANDER V. SHEVCHUK	3,473,250,712	19,9141%	13,504,302,221	375,591,113	6,581,183

3. Number of votes on item 13 of the Agenda not counted due to recognizing ballots No. 4 (including voting on the respective item) invalid or due to other reasons stipulated by the effective legislation constituted 43,559,065 (0.2497%).
4. In accordance with the Company Charter the Audit Commission membership was defined as 9 candidates having received the biggest number of votes (versus other candidates) of physically present shareholders qualified to vote on item 13 of the Agenda.
5. Thus, based on the results of the voting on item 13 of the Agenda for making the decision:

“Elect members of the Audit Commission of the Company”

the required number of votes was received by the following candidates:

1. DMITRY A. ARKHIPOV
2. VADIM K. BIKULOV
3. MARINA V. MIKHINA
4. YURY S. NOSOV
5. ALEXEY A. AFONYASHIN
6. SERGEY R. PLATONOV
7. TATIANA V. FISENKO
8. ALAN F. KHADZIYEV
9. IRINA M. BABENKOVA

When counting the votes on item 13 the shares held by members of the governing bodies of the Company were not taken into account.

**On behalf of the Registrar performing the
functions of the Counting Commission,
including the respectively authorized persons
acting on the basis of the POA No.И/22/870**

_____ (Alexander V. Karavayev)
_____ (Viktor N. Shmakov)
_____ (Alexey V. Vasilyev)