MATERIAL FACT STATEMENT ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS

Part 1	
1. General information	
1.1. Full legal name of issuer	Open Joint Stock Company Gazprom
1.2. Short legal name of issuer	JSC Gazprom
1.3. Address of issuer	16 Nametkina St., Moscow,
	Russian Federation
1.4. OGRN (Primary State Registration	1027700070518
Number) of issuer	
1.5. INN (Taxpayer Identification Number) of	7736050003
issuer	
1.6. Unique issuer code assigned by registering	00028-A
authority	
1.7. Internet pages used by issuer to disclose	www.gazprom.ru; www.e-
information	disclosure.ru/PORTAL/company.aspx?id=934

Part 1

2. Contents of Statement

On ratification of transactions, considered by Russian Federation law as major transactions and (or) transactions of corporate interest

2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors members submitted voting ballots. Voting results:

1) On ratification of transactions of corporate interest with Gazprombank (Open Joint Stock Company) – "In favor" – 10 votes, "Against" – 0 votes, "Abstentions" – 1 vote.

2) On ratification of transactions of corporate interest with GAZFOND – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

3) **On ratification of transactions with of corporate interest SOGAZ** – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

4) On ratification of transactions with Sberbank of Russia being of corporate interest – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

5) On ratification of transactions of corporate interest with VTB Bank – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

6) On ratification of transactions of corporate interest with Vnesheconombank – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

7) On ratification of transactions of corporate interest with Russian Agricultural Bank being – "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.

2.2. Content of decisions made by Gazprom Board of Directors:

1) On ratification of transactions of corporate interest with Gazprombank (Open Joint Stock Company).

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing nonconvertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing non-

convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing nonconvertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing nonconvertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing nonconvertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Gazprombank (Open Joint Stock Company) for certificated interest-bearing nonconvertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

2) On ratification of transactions of corporate interest with GAZFOND.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (6O)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction

of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to GAZFOND for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (EO)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

3) On ratification of transactions of corporate interest with SOGAZ.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (EO)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (50)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer

bonds of Gazprom Capital, series BO (60)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (EO)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to SOGAZ for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (BO)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

4) On ratification of transactions of corporate interest with Sberbank of Russia.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of

obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchangetraded bearer bonds of Gazprom Capital, series BO (60)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Sberbank of Russia for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (6O)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

5) On ratification of transactions of corporate interest with VTB Bank.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (EO)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to VTB Bank for certificated interest-bearing non-convertible exchange-traded bearer

bonds of Gazprom Capital, series BO (60)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) day following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

6) On ratification of transactions of corporate interest with Vnesheconombank.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (GO)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Vnesheconombank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (60)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this

decision.

7) On ratification of corporate interest of transactions with Russian Agricultural Bank.

In compliance with Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors

RESOLVED:

1. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (6O)-01 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 1 to this decision.

2. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (6O)-02 subject to mandatory centralized storage, backed with collateral, amounting to at most 5,000,000 (Five million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 2 to this decision.

3. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (6O)-03 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 3 to this decision.

4. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-04 subject to mandatory centralized storage, backed with collateral, amounting to at most 10,000,000 (Ten million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 4 to this decision.

5. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-05 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 5 to this decision.

6. To ratify provision by Gazprom of guarantee for securing performance by Gazprom Capital of obligations to Russian Agricultural Bank for certificated interest-bearing non-convertible exchange-traded bearer bonds of Gazprom Capital, series BO (5O)-06 subject to mandatory centralized storage, backed with collateral, amounting to at most 15,000,000 (Fifteen million) items with nominal value of RUB 1,000 (One thousand) each with maturity term of 3,640 (Three thousand six hundred and forty) days following date of bonds issue beginning placed by public subscription, as transaction of corporate interest, under terms stipulated in Appendix No. 6 to this decision.

2.3. Contents of appendices to decisions adopted by Gazprom Board of Directors:

1) Appendix No. 1 to decision on ratification of transactions of corporate interest with Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreement:

Dortion	
Parties:	Gazprom
Guarantee Purchaser of bonds	Gazprom Gazprombank (Open Joint Stock Company)
(Creditor)	(hereinafter – GPB (JSC))
Beneficiary:	
	Gazprom Capital
Issuer (Debtor) Scope	Gazprom CapitalGazprom's obligation to GPB (JSC) is to be in charge for completion by Gazprom Capital of its obligations to pay GPB (JSC) nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-01 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from GPB (JSC) in manner and in terms envisaged
Term of guarantee agreement	Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of GPB's (JSC) rights to one or several Bonds, at that written form of agreement is deemed to be kept.
	Term of guarantee comes to end on 366 (Three hundred sixty sixth) day starting from
	term of performance by Gazprom Capital of its obligations on paying nominal value (principal debt) and payable interest (coupon revenue) accrued as at date of reimbursement (early reimbursement) of Bonds in compliance with issuance documents.
	fication of transactions of corporate interest with any). Fundamental terms of guarantee agreement:
Parties:	
Guarantee	Gazprom
Purchaser of bonds	Gazprombank (Open Joint Stock Company)
(Creditor)	(hereinafter – GPB (JSC))
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to GPB (JSC) is to be in charge for completion by Gazprom Capital of its obligations to pay GPB (JSC) nominal value of exchange-traded bonds of Gazprom Capital, series BO (GO)-02 (hereinafter –

	Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from GPB (JSC) in manner and in terms envisaged in decision on issuance and prospectus for securities (hereinafter – issuance documents). Maximum liability under agreement is limited by amount of RUB 10,000,000,000 (Ten billion), containing liabilities of Gazprom Capital for paying nominal value of Bonds equaling RUB 5,000,000,000 (Five billion), and aggregate interest liabilities including coupon revenue on Bonds not exceeding RUB 5,000,000,000 (Five billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to GPB (JSC), Gazprom and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective since emergence of GPB's (JSC) rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal value (principal debt) and payable interest (coupon revenue) accrued as at date of reimbursement (early reimbursement) of Bonds in compliance with issuance documents.
3) Appendix No. 3 to decision on ratification	on of transactions of corporate interest with
Gazprombank (Open Joint Stock Company).	Fundamental terms of guarantee agreement:
Parties: Guarantee Purchaser of bonds (Creditor)	Gazprom Gazprombank (Open Joint Stock Company) (hereinafter – GPB (JSC))
Beneficiary:	
Issuer (Debtor) Scope	Gazprom Capital Gazprom's obligation to GPB (JSC) is to be in charge for completion by Gazprom Capital of its obligations to pay GPB (JSC) nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-03 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from GPB (JSC) in manner and in terms envisaged in decision on issuance and prospectus for securities (hereinafter – issuance documents). Maximum liability under agreement is limited by amount of RUB 20,000,000,000 (Twenty billion), containing liabilities of Gazprom Capital for paying nominal value of

	Bonds equaling RUB 10,000,000,000 (Ten billion), and aggregate interest liabilities including coupon revenue on Bonds not exceeding RUB 10,000,000,000 (Ten billion). In case of non-performance / improper performance by Gazprom Capital of its
	obligations to GPB (JSC), Gazprom and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective since emergence of GPB's (JSC) rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal value (principal debt) and payable interest (coupon revenue) accrued as at date of
	reimbursement (early reimbursement) of
	documents.
	on of transactions of corporate interest with Fundamental terms of guarantee agreement:
Parties: Guarantee Purchaser of bonds (Creditor)	Gazprom Gazprombank (Open Joint Stock Company) (hereinafter – GPB (JSC))
Beneficiary: Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to GPB (JSC) is to be in charge for completion by Gazprom Capital of its obligations to pay GPB (JSC) nominal value of exchange-traded bonds of Gazprom Capital, series BO (GO)-04 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from GPB (JSC) in manner and in terms envisaged in decision on issuance and prospectus for securities (hereinafter – issuance documents). Maximum liability under agreement is limited by amount of RUB 20,000,000,000 (Twenty billion), containing liabilities of Gazprom Capital for paying nominal value of Bonds equaling RUB 10,000,000,000 (Ten billion), and aggregate interest liabilities including coupon revenue on Bonds not exceeding RUB 10,000,000 (Ten billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to GPB (JSC), Gazprom and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective since emergence of GPB's (JSC) rights to one or several Bonds, at that written form of

Term of guarantee comes to end on 3 (Three hundred and sixty sixth) day start from term of performance by Gazpr Capital of its obligations on paying nomi value (principal debt) and payable inter (coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issuat documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed (Creditor)Parties: Guarantee Purchaser of bonds (Creditor)Gazprom Capital Gazprom CapitalScopeGazprom Capital ScopeScopeGazprom Capital Gazprom Capital of its obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to gazprom Cap of its obligations to gazprom Cap of its obligations to GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (GO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accruit interest (coupon revenue), as well as	ing om anal rest of of nce with ent: ny) be ital
from term of performance by Gazpr Capital of its obligations on paying nomi- value (principal debt) and payable inter (coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issuar documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Purchaser of bonds (Creditor)Parties: Guarantee Purchaser of bonds (Creditor)Beneficiary: Issuer (Debtor)ScopeGazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi- value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accrution	om inal rest of of nce with ent: ny) be ital
Capital of its obligations on paying nominationValue (principal debt) and payable inter (coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issuat documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Purchaser of bonds (Creditor)Beneficiary: Issuer (Debtor)Beneficiary: ScopeScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomination value of exchange-traded bonds of Gazpro Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accrution	nal rest of of nce with ent: ny) be ital
value (principal debt) and payable inter (coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issuar documents. 5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Parties: Guarantee Gazprom Gazprombank (Open Joint Stock Company). Purchaser of bonds (Creditor) Gazprom (hereinafter – GPB (JSC)) Beneficiary: Issuer (Debtor) Gazprom Capital Scope Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accrutical	rest of of nce with ent: ny) be ital
(coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issua documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Purchaser of bonds (Creditor)Parties: Guarantee Purchaser of bonds (Creditor)Beneficiary: Issuer (Debtor)Beneficiary: Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (BO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accrutical	of of nce with ent: ny) be ital
(coupon revenue) accrued as at date reimbursement (early reimbursement) Bonds in compliance with issua documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Purchaser of bonds (Creditor)Parties: Guarantee Purchaser of bonds (Creditor)Beneficiary: Issuer (Debtor)Beneficiary: Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (BO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accrutical	of of nce with ent: ny) be ital
reimbursement (early reimbursement) Bonds in compliance with issuar documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Purchaser of bonds (Creditor)Parties: Guarantee Purchaser of bonds (Creditor)Gazprom Gazprombank (Open Joint Stock Company)Beneficiary: Issuer (Debtor)Gazprom Capital Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (GO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	of nce with ent: ny) be ital
Bonds in compliance with issuar documents.5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemedParties: Guarantee Purchaser of bonds (Creditor)Gazprom Gazprombank (Open Joint Stock Compa (hereinafter – GPB (JSC))Beneficiary: Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	nce with ent: ny) be ital
documents. 5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed (Creditor) Purchaser of bonds Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed (Creditor) Beneficiary: Issuer (Debtor) Scope Gazprom Capital Scope Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nominy value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accretion	my) be ital
5) Appendix No. 5 to decision on ratification of transactions of corporate interest of Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Guarantee Gazprom Purchaser of bonds Gazprombank (Open Joint Stock Company). (Creditor) (hereinafter – GPB (JSC)) Beneficiary: Gazprom Capital Issuer (Debtor) Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomivalue of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accretion	ny) be
Gazprombank (Open Joint Stock Company). Fundamental terms of guarantee agreemed Parties: Gazprom Guarantee Gazprombank (Open Joint Stock Company). Purchaser of bonds Gazprombank (Open Joint Stock Company). (Creditor) (hereinafter – GPB (JSC)) Beneficiary: Gazprom Capital Issuer (Debtor) Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomination value of exchange-traded bonds of Gazpre Capital, series BO (BO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accretion	ny) be
Guarantee Purchaser of bonds (Creditor)Gazprom Gazprombank (Open Joint Stock Compa (hereinafter – GPB (JSC))Beneficiary: Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	be
Purchaser of bonds (Creditor)Gazprombank (Open Joint Stock Compa (hereinafter – GPB (JSC))Beneficiary: Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	be
(Creditor)(hereinafter – GPB (JSC))Beneficiary: Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	be
(Creditor)(hereinafter – GPB (JSC))Beneficiary: Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	be
Beneficiary: Issuer (Debtor) Scope Gazprom Capital Scope Gazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomivalue of exchange-traded bonds of Gazpr Capital, series BO (GO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accretion	ital
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	ital
ScopeGazprom's obligation to GPB (JSC) is to in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (60)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accr	ital
in charge for completion by Gazprom Cap of its obligations to pay GPB (JSC) nomi value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accre	ital
of its obligations to pay GPB (JSC) nominate value of exchange-traded bonds of Gazpri Capital, series BO (50)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accretion	
value of exchange-traded bonds of Gazpr Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accre	
Capital, series BO (EO)-05 (hereinafter Bonds) (principal debt), including case early reimbursement, payment of accru	
Bonds) (principal debt), including case early reimbursement, payment of accre	om
early reimbursement, payment of accru	: _
early reimbursement, payment of accru	
interest (coupon revenue), as wen as	
purchasing Bonds by Gazprom Capital fr	
GPB (JSC) in manner and in terms envisage	-
in decision on issuance and prospectus	
securities (hereinafter – issuance documen	ts).
Maximum liability under agreement is limi	ted
by amount of RUB 30,000,000,0	
	of
Gazprom Capital for paying nominal value	
Bonds equaling RUB 15,000,000,0	
(Fifteen billion), and aggregate inter	
liabilities including coupon revenue on Bo	
not exceeding RUB 15,000,000,0)00
(Fifteen billion).	
In case of non-performance / impro	per
performance by Gazprom Capital of	-
obligations to GPB (JSC), Gazprom	
	unu
Gazprom Capital are jointly liable.	•
Term of guarantee agreement Guarantee agreement is considered effect	
since emergence of GPB's (JSC) rights to e	
or several Bonds, at that written form	of
agreement is deemed to be kept.	
Term of guarantee comes to end on 3	366
(Three hundred and sixty sixth) day start	
from term of performance by Gazpr	-
Capital of its obligations on paying nomi	
value (principal debt) and payable inter	
(coupon revenue) accrued as at date	of
reimbursement (early reimbursement)	of
Bonds in compliance with issua	nce
documents.	

Parties:	
Guarantee	Gazprom
Purchaser of bonds	Gazprombank (Open Joint Stock Company
(Creditor)	(hereinafter – GPB (JSC))
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to GPB (JSC) is to b in charge for completion by Gazprom Capita of its obligations to pay GPB (JSC) nomina value of exchange-traded bonds of Gazprom Capital, series BO (EO)-06 (hereinafter Bonds) (principal debt), including case of early reimbursement, payment of accrue
	interest (coupon revenue), as well as or purchasing Bonds by Gazprom Capital from GPB (JSC) in manner and in terms envisages in decision on issuance and prospectus for securities (hereinafter – issuance documents) Maximum liability under agreement is limited by amount of RUB 30,000,000,000 (Thirty billion), containing liabilities of Gazprom Capital for paying nominal value of Bonds equaling RUB 15,000,000,000 (Fifteen billion), and aggregate interest liabilities including coupon revenue on Bond not exceeding RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of it obligations to GPB (JSC), Gazprom and
Term of guarantee agreement	Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of GPB's (JSC) rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting
	from term of performance by Gazpron Capital of its obligations on paying nomina value (principal debt) and payable interes (coupon revenue) accrued as at date of reimbursement (early reimbursement) of Bonds in compliance with issuance documents.
GAZFOND. Fundamental terms of gu	ntification of transactions of corporate interest wi larantee agreement:
Parties:	
Guarantee	Gazprom
Purchaser of bonds	Non-State Pension Fund GAZFOND
(Creditor)	(hereinafter – NSPF GAZFOND)
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to NSPF GAZFOND i
-	to be in charge for completion by Gazpron

	Capital of its obligations to pay NSPF GAZFOND nominal value of
	exchange-traded bonds of Gazprom Capital,
	series BO (50)-01 (hereinafter – Bonds)
	(principal debt), including case of early
	reimbursement, payment of accrued interest
	(coupon revenue), as well as on purchasing
	Bonds by Gazprom Capital from
	NSPF GAZFOND in manner and in terms
	envisaged in decision on issuance and
	prospectus for securities (hereinafter -
	issuance documents). Maximum liability
	under agreement is limited by amount of
	RUB 10,000,000,000 (Ten billion),
	containing liabilities of Gazprom Capital for
	paying nominal value of Bonds equaling RUB
	5,000,000,000 (Five billion), and aggregate
	interest liabilities including coupon revenue
	on Bonds not exceeding RUB 5,000,000,000
	(Five billion).
	In case of non-performance / improper
	performance by Gazprom Capital of its
	obligations to NSPF GAZFOND, Gazprom
	and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective
	since emergence of NSPF GAZFOND's
	rights to one or several Bonds, at that written
	form of agreement is deemed to be kept.
	Term of guarantee comes to end on 366
	(Three hundred and sixty sixth) day starting
	from term of performance by Gazprom
	Capital of its obligations on paying nominal
	value (principal debt) and payable interest
	(coupon revenue) accrued as at date of
	reimbursement (early reimbursement) of
	Bonds in compliance with issuance
	documents.
	on of transactions of corporate interest with
GAZFOND. Fundamental terms of guarantee	e agreement:
Parties:	
Parties: Guarantee	Gazprom
Parties: Guarantee Purchaser of bonds	Non-State Pension Fund GAZFOND
Parties: Guarantee Purchaser of bonds (Creditor)	-
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary:	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND)
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary:	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND)Gazprom CapitalGazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (GO)-02 (hereinafter – Bonds)
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (60)-02 (hereinafter – Bonds) (principal debt), including case of early
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-02 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND)Gazprom CapitalGazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-02 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing
Parties: Guarantee Purchaser of bonds (Creditor) Beneficiary: Issuer (Debtor)	Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND) Gazprom Capital Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-02 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest

envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amoun RUB 10,000,000,000 (Ten bill containing liabilities of Gazprom Capital paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000 (Five billion).	r – pility t of ion), l for RUB egate
issuance documents). Maximum liab under agreement is limited by amoun RUB 10,000,000 (Ten bill containing liabilities of Gazprom Capita paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	oility t of ion), l for RUB egate
under agreement is limited by amoun RUB 10,000,000 (Ten bill containing liabilities of Gazprom Capita paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	t of ion), l for RUB egate
RUB 10,000,000 (Ten bill containing liabilities of Gazprom Capital paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	ion), l for RUB egate
RUB 10,000,000(Ten bill containing liabilities of Gazprom Capital paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	ion), l for RUB egate
containing liabilities of Gazprom Capital paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	l for RUB gate
paying nominal value of Bonds equaling H 5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	RUB gate
5,000,000,000 (Five billion), and aggree interest liabilities including coupon reve on Bonds not exceeding RUB 5,000,000	gate
interest liabilities including coupon revo on Bonds not exceeding RUB 5,000,000	
on Bonds not exceeding RUB 5,000,000	
(Tree billion).	,000
In case of non-performance / impr	onor
	-
performance by Gazprom Capital of	
obligations to NSPF GAZFOND, Gazp	rom
and Gazprom Capital are jointly liable.	
Term of guarantee agreement Guarantee agreement is considered effect	ctive
since emergence of NSPF GAZFON	JD's
rights to one or several Bonds, at that wr	
form of agreement is deemed to be kept.	
Term of guarantee comes to end on	366
· · · · · · · · · · · · · · · · · · ·	
(Three hundred and sixty sixth) day star	-
from term of performance by Gazp	
Capital of its obligations on paying non	
value (principal debt) and payable inter-	erest
(coupon revenue) accrued as at date	of e
reimbursement (early reimbursement)	of
Bonds in compliance with issu	ance
documents.	
9) Appendix No. 3 to decision on ratification of transactions of corporate interest	witł
GAZFOND. Fundamental terms of guarantee agreement:	
Parties:	
1	
Purchaser of bonds Non-State Pension Fund GAZFOND	
(Creditor) (hereinafter – NSPF GAZFOND)	
Beneficiary:	
Issuer (Debtor) Gazprom Capital	
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON	D is
Issuer (Debtor) Gazprom Capital	D is by
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion	by
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to	by
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value	by pay of
Issuer (Debtor) Gazprom Capital Scope Gazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital	by pay of pital,
Issuer (Debtor) Gazprom Capital Scope Gazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (GO)-03 (hereinafter – Bo	by pay of pital, onds)
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital series BO (EO)-03 (hereinafter – Bo (principal debt), including case of education	by pay of pital, onds) early
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (5O)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued inter	by pay of pital, nds) early erest
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital series BO (EO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued inte (coupon revenue), as well as on purchar	by pay of pital, onds) early erest using
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital series BO (60)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purchat Bonds by Gazprom Capital of	by pay of pital, nds) early erest using from
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital series BO (EO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued inte (coupon revenue), as well as on purchar	by pay of pital, nds) early erest using from
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (GO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital f NSPF GAZFOND in manner and in te	by pay of bital, nds) early erest using from erms
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (BO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital for NSPF GAZFOND in manner and in the envisaged in decision on issuance	by pay of pital, nds) early erest using from erms and
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (5O)-03 (hereinafter – Bo (principal debt), including case of exceeding the coupon revenue), as well as on purchat Bonds by Gazprom Capital for NSPF GAZFOND in manner and in the envisaged in decision on issuance prospectus for securities (hereinafter	by pay of pital, onds) early erest using from erms and r -
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (5O)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital fit NSPF GAZFOND in manner and in the envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab	by pay of pital, onds) early erest using from erms and r - pility
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Capital series BO (BO)-03 (hereinafter – Bo (principal debt), including case of eter reimbursement, payment of accrued inter (coupon revenue), as well as on purchat Bonds by Gazprom Capital for NSPF GAZFOND in manner and in the envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amount	by pay of bital, ends) early erest using from erms and r – bility t of
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (EO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital for NSPF GAZFOND in manner and in te envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amoun RUB 20,000,000 (Twenty bill	by pay of bital, onds) early erest using from erms and r – bility t of ion),
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (EO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital for NSPF GAZFOND in manner and in the envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amoun RUB 20,000,000 (Twenty bill containing liabilities of Gazprom Capital	by pay of pital, onds) early erest using from erms and r - pility t of ion), l for
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (6O)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital f NSPF GAZFOND in manner and in te envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amoun RUB 20,000,000 (Twenty bill containing liabilities of Gazprom Capital paying nominal value of Bonds equaling F	by pay of pital, ends) early erest using from erms and r – pility t of ion), l for RUB
Issuer (Debtor)Gazprom CapitalScopeGazprom's obligation to NSPF GAZFON to be in charge for completion Gazprom Capital of its obligations to NSPF GAZFOND nominal value exchange-traded bonds of Gazprom Cap series BO (EO)-03 (hereinafter – Bo (principal debt), including case of e reimbursement, payment of accrued into (coupon revenue), as well as on purcha Bonds by Gazprom Capital for NSPF GAZFOND in manner and in the envisaged in decision on issuance prospectus for securities (hereinafter issuance documents). Maximum liab under agreement is limited by amoun RUB 20,000,000 (Twenty bill containing liabilities of Gazprom Capital	by pay of pital, ends) early erest using from erms and r – pility t of ion), l for RUB

	on Bonds not exceeding RUB 10,000,000,000 (Ten billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom
Term of guarantee agreement	and Gazprom Capital are jointly liable. Guarantee agreement is considered effective
	since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal value (principal debt) and payable interest (coupon revenue) accrued as at date of reimbursement (early reimbursement) of Bonds in compliance with issuance documents.
GAZFOND. Fundamental terms of guarantee	on of transactions of corporate interest with agreement.
Parties: Guarantee Purchaser of bonds (Creditor)	Gazprom Non-State Pension Fund GAZFOND (hereinafter – NSPF GAZFOND)
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazprom Capital of its obligations to pay NSPF GAZFOND nominal value of exchange-traded bonds of Gazprom Capital, series BO (EO)-04 (hereinafter – Bonds) (principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from NSPF GAZFOND in manner and in terms envisaged in decision on issuance and prospectus for securities (hereinafter – issuance documents). Maximum liability under agreement is limited by amount of RUB 20,000,000,000 (Twenty billion), containing liabilities of Gazprom Capital for paying nominal value of Bonds equaling RUB 10,000,000,000 (Ten billion), and aggregate interest liabilities including coupon revenue on Bonds not exceeding RUB 10,000,000,000 (Ten billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written

	form of agreement is deemed to be kept.
	Term of guarantee comes to end on 366
	(Three hundred and sixty sixth) day starting
	from term of performance by Gazprom
	Capital of its obligations on paying nominal
	value (principal debt) and payable interest
	(coupon revenue) accrued as at date of
	reimbursement (early reimbursement) of
	Bonds in compliance with issuance
	documents.
 Appendix No. 5 to decision on ratificat GAZFOND. Fundamental terms of guarante 	ion of transactions of corporate interest wit e agreement:
Parties:	
Guarantee	Gazprom
Purchaser of bonds	Non-State Pension Fund GAZFOND
(Creditor)	(hereinafter – NSPF GAZFOND)
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to NSPF GAZFOND is
	to be in charge for completion by Gazprom
	Capital of its obligations to pay
	NSPF GAZFOND nominal value of
	exchange-traded bonds of Gazprom Capital,
	series BO (60)-05 (hereinafter – Bonds)
	(principal debt), including case of early
	reimbursement, payment of accrued interest
	(coupon revenue), as well as on purchasing
	Bonds by Gazprom Capital from
	NSPF GAZFOND in manner and in terms
	envisaged in decision on issuance and
	prospectus for securities (hereinafter –
	issuance documents). Maximum liability
	under agreement is limited by amount of
	RUB 30,000,000,000 (Thirty billion),
	containing liabilities of Gazprom Capital for
	paying nominal value of Bonds equaling RUB 15,000,000,000 (Fifteen billion), and
	aggregate interest liabilities including coupon
	revenue on Bonds not exceeding
	Tevenue on Donus not exceeding
	RUB 15,000,000,000 (Fifteen billion).
	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper
	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its
	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom
	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable.
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept.
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366
Term of guarantee agreement	 RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal
Term of guarantee agreement	RUB 15,000,000,000 (Fifteen billion). In case of non-performance / improper performance by Gazprom Capital of its obligations to NSPF GAZFOND, Gazprom and Gazprom Capital are jointly liable. Guarantee agreement is considered effective since emergence of NSPF GAZFOND's rights to one or several Bonds, at that written form of agreement is deemed to be kept. Term of guarantee comes to end on 366 (Three hundred and sixty sixth) day starting from term of performance by Gazprom Capital of its obligations on paying nominal value (principal debt) and payable interest

	documents.
2) Appendix No. 6 to decision on ra	atification of transactions of corporate interest wi
GAZFOND. Fundamental terms of gu	arantee agreement:
Parties:	
Guarantee	Gazprom
Purchaser of bonds	Non-State Pension Fund GAZFOND
(Creditor)	(hereinafter – NSPF GAZFOND)
Beneficiary:	
Issuer (Debtor)	Gazprom Capital
Scope	Gazprom's obligation to NSPF GAZFOND is to be in charge for completion by Gazpron Capital of its obligations to pa NSPF GAZFOND nominal value of
	exchange-traded bonds of Gazprom Capita series BO (60)-06 (hereinafter – Bonds
	(principal debt), including case of early reimbursement, payment of accrued interest (coupon revenue), as well as on purchasing Bonds by Gazprom Capital from NSPF GAZFOND in manner and in term
	envisaged in decision on issuance an prospectus for securities (hereinafter issuance documents). Maximum liabilit
	under agreement is limited by amount of RUB 30,000,000,000 (Thirty billion
	containing liabilities of Gazprom Capital for paying nominal value of Bonds equaling RU 15,000,000,000 (Fifteen billion), an
	aggregate interest liabilities including coupo revenue on Bonds not exceedin RUB 15,000,000,000 (Fifteen billion).
	In case of non-performance / improper performance by Gazprom Capital of improper
	obligations to NSPF GAZFOND, Gazpron and Gazprom Capital are jointly liable.
Term of guarantee agreement	Guarantee agreement is considered effective since emergence of NSPF GAZFOND
	rights to one or several Bonds, at that writte form of agreement is deemed to be kept.
	Term of guarantee comes to end on 36 (Three hundred and sixty sixth) day startin
	from term of performance by Gazpron Capital of its obligations on paying nomina value (principal debt) and payable interest
	(coupon revenue) accrued as at date of reimbursement (early reimbursement) of Bonds in compliance with issuance documents.

3. Si	gnature
3.1. First Deputy Head of	
Department for Finance and Economics	
(acting under power of attorney	
No. 01/0400-122д, dated March 04, 2013)	Alexander Ivannikov

3.2. Date: September 16, 2014