

MATERIAL FACT STATEMENT ON ISSUER'S GENERAL SHAREHOLDERS MEETING AND ITS RESOLUTIONS

1. General information	
1.1. Full legal name of issuer	Opens 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 Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru . www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Type of General Shareholders Meeting of issuer (annual (regular), extraordinary): <i>annual</i>.</p> <p>2.2. Form of holding General Shareholders Meeting of issuer (physical meeting (joint attendance) or absentee voting): <i>physical meeting (joint attendance)</i>.</p> <p>2.3. Date, venue and time of holding General Shareholders Meeting of issuer: <i>June 28, 2013, Conference Hall in Bld. 2, 16 Nametkina St., Moscow at 10:00 am.</i></p> <p>2.4. Quorum of General Shareholders Meeting of issuer: <i>At opening of Meeting (10:00 am) number of votes assigned to persons with right to vote taking part in Meeting, constituted:</i></p> <p><i>on items 1-7 of Agenda 17,865,813,865 (75.47%);</i> <i>on items 8-11 of Agenda 17,865,811,381 (75.47%);</i> <i>on items 12.1-12.15 of Agenda 17,865,580,892 (75.47%);</i> <i>on items 12.16-12.31 of Agenda 17,865,277,582 (75.47%);</i> <i>on items 12.32-12.45 of Agenda 17,865,469,380 (75.47%);</i> <i>on items 12.46-12.62 of Agenda 17,865,506,098 (75.47%);</i> <i>on items 12.63-12.74 of Agenda 17,865,532,148 (75.47%);</i> <i>on items 12.75-12.82 of Agenda 17,862,792,040 (75.45%);</i> <i>on items 12.83-12.85 of Agenda 17,862,961,741 (75.46%);</i> <i>on item 13 of Agenda 196,487,596,613 cumulative votes (75.45%);</i> <i>on item 14 of Agenda 17,856,778,371 (75.45%).</i></p> <p>2.5. Agenda of General Shareholders Meeting of issuer: <i>1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting Statements, including profit and loss statement (profit and loss account). 3. Approval of distribution of Company's profit based on results of 2012. 4. On amount, terms and form of dividend payout based on results of 2012. 5. On procedure of dividend payout by Gazprom. 6. Approval of Company's Auditor. 7. On remuneration for Board of Directors (Supervisory Council) Members – non-government officials in amount prescribed by Company's regulatory documents. 8. On remuneration for Audit Commission Members. 9. On introduction of amendments into Gazprom Articles of Association. 10. On introduction of amendments into Provision on Gazprom General Shareholders Meeting. 11. On approval of Provision on Gazprom Audit Commission as amended and restated. 12. On ratification of related-party transactions to be potentially executed by Gazprom while carrying on its usual business. 13. Election of Board of Directors Members. 14. Election of Audit Commission Members.</i></p> <p>2.6. Results of voting on General Shareholders Meeting Agenda items where quorum was present, and wordings of resolutions adopted by issuer's general meeting of participants (shareholders) on such items:</p> <p>1. On item 1 of Agenda: "Approval of Company's Annual Report": <i>"Approve Annual Report of Gazprom for 2012". In favor – 17,827,668,396 (99.7087%), Against – 5,116,470 (0.0286%), Abstentions – 8,989,481 (0.0503%).</i></p>

2. On item 2 of Agenda: "Approval of Company's annual Accounting Statements, including profit and loss statement (profit and loss account)": *"Approve annual Accounting statements of Gazprom for 2012". In favor – 17,827,259,438 (99.7064%), Against – 5,103,220 (0.0285%), Abstentions – 8,977,634 (0.0502%).*

3. On item 3 of Agenda: "Approval of distribution of Company's profit based on results of 2012": *"Approve distribution of Company's profits based on results of 2012". In favor – 17,830,503,195 (99.7246%), Against – 5,481,543 (0.0307%), Abstentions – 5,652,062 (0.0316%).*

4. On item 4 of Agenda: "On amount, terms and form of dividend payout based on results of 2012": *"Approve dividend amount, time and form of paying out dividends on Company's shares: pay out annual dividends based on 2012 performance in money terms in amount of 5 rubles 99 kopecks per one ordinary share of Gazprom with nominal value of 5 rubles; and set date of completion of paying out dividends as August 27, 2013". In favor – 17,834,699,845 (99.7480%), Against – 1,707,520 (0.0096%), Abstentions – 5,525,153 (0.0309%).*

5. On item 5 of Agenda: "On procedure for dividend payout by Gazprom". *"Approve procedure for dividend payout by Gazprom". In favor – 17,836,085,004 (99.7558%), Against – 127,015 (0.0007%), Abstentions – 5,529,494 (0.0309%).*

6. On item 6 of Agenda: "Approval of Company's Auditor": *"Approve Closed Joint Stock Company PricewaterhouseCoopers Audit as Company's Auditor". In favor – 17,737,908,534 (99.2067%), Against – 4,899,361 (0.0274%), Abstentions – 98,936,818 (0.5533%).*

7. On item 7 of Agenda: "On remuneration for Board of Directors (Supervisory Council) Members – non-government officials in amount prescribed by Company's regulatory documents": *"Pay remuneration to Board of Directors Members in amount recommended by Company's Board of Directors".*
to Chairman of Board of Directors – RUB 22,630,650;
to Deputy Chairman of Board of Directors – RUB 21,949,800;
to Member of Board of Directors performing functions of Chairman of Audit Committee with Board of Directors of Gazprom – RUB 19,771,080;
to Members of Board of Directors performing functions of Members of Audit Committee with Board of Directors of Gazprom – RUB 18,954,060 each;
to Members of Board of Directors not performing any additional functions – RUB 18,545,550.
In favor – 14,882,773,363 (83.2382%), Against – 2,807,540,297 (15.7023%), Abstentions – 151,327,244 (0.8464%).

8. On item 8 of Agenda: "On remuneration for Audit Commission Members": *"Pay remuneration to Audit Commission Members of Company in amount recommended by Board of Directors of Company:*
to Audit Commission Chairman – RUB 4,217,158; to Audit Commission Members – RUB 2,899,372 each". In favor – 17,673,129,775 (98.8444%), Against – 30,013,453 (0.1679%), Abstentions – 138,541,307 (0.7749%).

9. On item 9 of Agenda: "On introduction of amendments into Gazprom Articles of Association": *"Approve amendments into Gazprom Articles of Association". In favor – 17,563,774,152 (98.2328%), Against – 111,077,426 (0.6212%), Abstentions – 167,007,423 (0.9341%).*

10. On item 10 of Agenda: "On introduction of amendments into Provision on Gazprom General Shareholders Meeting": *"Approve amendments into Provision on Gazprom General Shareholders Meeting". In favor – 17,563,421,761 (98.2308%), Against – 111,084,230 (0.6213%), Abstentions – 167,142,937 (0.9348%).*

11. On item 11 of Agenda: "On approval of Provision on Gazprom Audit Commission as amended and restated": *"Approve Provision on Gazprom Audit Commission as amended and restated". In favor – 17,563,558,382 (98.2316%), Against – 109,586,426 (0.6129%), Abstentions 168,531,593 (0.9426%).*

12. On item 12 of Agenda: "On ratification of related-party transactions to be potentially executed by Gazprom while carrying on its usual business": *"Approve, pursuant to Chapter 11 of Federal Law on Joint Stock Companies and Chapter 11 of Gazprom Articles of Association, following related-party transactions which can be performed by Gazprom in future while carrying on its usual business:*

1. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) for Gazprom receiving ceiling amount of USD 500 million or its equivalent in EUR or RUB for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12% – for facilities nominated in USD or EUR; at rate not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum for facilities nominated in RUB. In favor – 17,635,446,593 (98.6349%), Against – 13,059,461 (0.0730%), Abstentions – 190,909,367 (1.0678%).

2. Agreements between Gazprom and Sberbank of Russia for Gazprom receiving ceiling amount of USD 1.5 billion (or its equivalent in EUR or RUB) for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12% – for facilities nominated in USD or EUR; at rate not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum for facilities nominated in RUB. In favor – 17,635,360,613 (98.6344%), Against – 13,068,505 (0.0731%), Abstentions – 190,939,065 (1.0679%).

3. Agreements between Gazprom and VTB Bank for Gazprom receiving ceiling amount of USD 1 billion or its equivalent in EUR or RUB for period of no more than 5 years (inclusive) with annual interest rate not exceeding 12 % – for facilities nominated in USD or EUR and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum for facilities nominated in RUB. In favor – 17,635,358,756 (98.6344%), Against – 13,073,221 (0.0731%), Abstentions – 190,941,805 (1.0679%).

4. Facility Agreement between Gazprom and Gazprombank (Open Joint Stock Company), and deals between Gazprom and bank within framework of said Agreement, for Gazprom receiving ceiling amount within limit of RUB 60 billion (or its equivalent in USD or EUR) for period of no more than 90 calendar days with payment of annual interest rate not exceeding indicative rate of facilities (deposits) offered at Moscow money-market (MosPrimeRate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in USD or EUR set for period equal to respective facility period as of date of deal and increased by 4%. In favor – 17,635,407,419 (98.6347%), Against – 13,060,919 (0.0730%), Abstentions – 190,934,445 (1.0679%).

5. Facility Agreement between Gazprom and Sberbank of Russia, and deals between Gazprom and bank within framework of said Agreement, for Gazprom receiving ceiling amount of RUB 60 billion (or its equivalent in USD or EUR) for period of no more than 90 calendar days with payment of annual interest rate not exceeding indicative rate of facilities (deposits) offered at Moscow money-market (MosPrimeRate) for facilities nominated in RUB or exceeding London interbank offered rate (LIBOR) – for facilities nominated in USD or EUR set for period equal to respective facility period as of date of deal and increased by 4%. In favor – 17,635,356,532 (98.6344%), Against – 13,072,581 (0.0731%), Abstentions – 190,943,409 (1.0679%).

6. Facility Agreement between Gazprom and VTB Bank, and deals between Gazprom and bank within framework of said Agreement, for Gazprom receiving ceiling amount of RUB 30 billion (or its equivalent in USD or EUR) for each deal in each working day for period of no more than 90 calendar days with annual interest rate not exceeding indicative rate of facilities (deposits) offered at Moscow money-market (MosPrimeRate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in USD or EUR set for period equal to respective facility period as of date of deal and increased by 4%. In favor – 17,635,297,143 (98.6341%), Against – 13,118,147 (0.0734%), Abstentions – 190,954,843 (1.0680%).

7. Line of Credit Agreement between Gazprom and AB Rossiya, as well as deals between Gazprom and bank within framework of this Agreement for Gazprom receiving ceiling amount of RUB 10 billion (or its equivalent in USD or EUR) for period of no more than 90 calendar days with payment of annual interest rate not exceeding indicative rate of facilities (deposits) offered at Moscow money-market (MosPrimeRate) for facilities nominated in RUB or not exceeding London interbank offered rate (LIBOR) – for facilities nominated in USD or EUR set for period equal to respective facility period as of date of deal and increased by 4%. In favor – 17,635,086,702 (98.6329%), Against – 13,126,691 (0.0734%), Abstentions – 191,109,402 (1.0689%).

8. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) for bank to accept and credit (as per terms and conditions set by Gazprombank (Open Joint Stock Company)) amounts to accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and Gazprombank (Joint stock Company) for keeping minimum balance of no more than RUB 30 billion (or its

equivalent in foreign currency) for each deal at accounts opened by Gazprom with banks paying interest at annual rate of no less than 0.1% in respective currency. In favor – 17,635,377,424 (98.6345%), Against – 13,042,397 (0.0729%), Abstentions – 190,920,664 (1.0678%).

9. Agreements between Gazprom and Sberbank of Russia, VTB Bank, AB Rossiya and Russian Agricultural Bank for banks to accept and credit (as per terms and conditions set by respective bank) amounts to accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom. In favor – 17,635,283,855 (98.6340%), Against – 13,041,041 (0.0729%), Abstentions – 191,004,624 (1.0683%).

10. Agreements between Gazprom and Gazprombank (Open Joint Stock Company), Sberbank of Russia, VTB Bank, AB Rossiya and Russian Agricultural Bank for banks to provide services to Gazprom using electronic settlements system of respective bank. Such services shall include receiving digital payment documents from Gazprom and performing debiting transactions for respective bank accounts, providing digital accounts statements and managing other e-documents flow, as well as providing certification centers' service. Under these Agreements Gazprom undertakes to pay for provided services as per tariffs of respective bank effective as of moment of service provision. In favor – 17,635,263,508 (98.6339%), Against – 13,075,514 (0.0731%), Abstentions – 190,988,113 (1.0682%).

11. Deals between Gazprom and Gazprombank (Open Joint Stock Company) to purchase/sell foreign currency within framework of General Agreement between Gazprom and bank No. 3446 as of September 12, 2006, about currency conversion transactions for maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal. In favor – 17,635,296,007 (98.6341%), Against – 13,039,198 (0.0729%), Abstentions – 191,005,280 (1.0683%).

12. Deals between Gazprom and VTB Bank to purchase / sell foreign currency within framework of General Agreement between Gazprom and bank No. 1 as of July 26, 2006, about currency conversion transactions using Reuters Dealing system for maximum amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal. In favor – 17,635,235,266 (98.6337%), Against – 13,040,631 (0.0729%), Abstentions – 191,058,988 (1.0686%).

13. Agreement about general terms of forward and swap conversion transactions between Gazprom and VTB Bank, and deals to purchase / sell foreign currency on forward and swap terms between Gazprom and VTB Bank within framework of this Agreement for maximum amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each deal. In favor – 17,635,270,631 (98.6339%), Against – 13,043,046 (0.0729%), Abstentions – 190,997,937 (1.0683%).

14. Agreement about deposit transactions procedure between Gazprom and VTB Bank for maximum term of 5 years, and deposit transactions between Gazprom and VTB Bank within framework of Agreement for maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency. In favor – 17,635,254,105 (98.6338%), Against – 13,052,666 (0.0730%), Abstentions – 191,004,808 (1.0683%).

15. General agreement about deposit transactions procedure between Gazprom and Gazprombank (Open Joint Stock Company) for maximum term of 5 years, and deposit transactions between Gazprom and Gazprombank (Open Joint Stock Company) within framework of Agreement for maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency. In favor – 17,635,492,348 (98.6352%), Against – 13,049,891 (0.0730%), Abstentions – 190,921,148 (1.0678%).

16. Agreement about deposit transactions procedure between Gazprom and Sberbank of Russia for term of no more than 5 years, and deposit transactions between Gazprom and Sberbank of Russia within framework of Agreement for maximum amount of RUB 100 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency. In favor – 17,635,204,527 (98.6352%), Against – 13,048,042 (0.0730%), Abstentions – 190,993,742 (1.0682%).

17. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) under which Gazprom

provides sureties for discharge of its subsidiaries obligations to Gazprombank (Open Joint Stock Company) as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period of no more than 14 months. In favor – 17,635,135,410 (98.6349%), Against – 13,067,168 (0.0731%), Abstentions – 190,898,195 (1.0677%).

18. Agreements between Gazprom and Sberbank of Russia under which Gazprom provides sureties for discharge of its subsidiaries obligations to Sberbank as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period of no more than 14 months. In favor – 17,635,012,493 (98.6342%), Against – 13,075,770 (0.0731%), Abstentions – 190,964,860 (1.0681%).

19. Agreements between Gazprom and VTB Bank under which Gazprom provides sureties for discharge of its subsidiaries obligations to VTB Bank as per bank guarantees provided to tax authorities of Russian Federation in relation to subsidiaries challenging tax claims in courts for maximum amount equal to USD 500 million for period no more than 14 months. In favor – 17,634,979,641 (98.6340%), Against – 13,079,036 (0.0732%), Abstentions – 191,015,171 (1.0684%).

20. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) under which Gazprom provides sureties for discharge of its subsidiaries obligations to Gazprombank (Open Joint Stock Company) as per bank guarantees provided to tax authorities of Russian Federation in relation to obligations of said subsidiaries to pay excise taxes upon export of excisable petroleum products and possible penalties, for maximum amount of RUB 1.8 billion for period of no more than 18 months. In favor – 17,635,092,325 (98.6346%), Against – 13,056,723 (0.0730%), Abstentions – 190,925,619 (1.0679%).

21. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) under which bank issues guarantees to tax authorities of Russian Federation in relation to Gazprom challenging tax claims in courts for maximum amount equivalent to USD 500 million for period of no more than 12 months. In favor – 17,635,057,288 (98.6344%), Against – 13,063,406 (0.0731%), Abstentions – 190,953,479 (1.0680%).

22. Agreements between Gazprom and VTB Bank under which bank issues guarantees to tax authorities of Russian Federation in relation to Gazprom challenging tax claims in courts for maximum amount equivalent to USD 500 million for period of no more than 12 months. In favor – 17,634,836,757 (98.6332%), Against – 13,072,432 (0.0731%), Abstentions – 191,020,009 (1.0684%).

23. Agreements between Gazprom and Sberbank of Russia under which bank issues guarantees to tax authorities of Russian Federation in relation to Gazprom challenging tax claims in courts for maximum amount equivalent to USD 500 million for period of no more than 12 months. In favor – 17,635,026,001 (98.6342%), Against – 13,070,600 (0.0731%), Abstentions – 190,937,822 (1.0679%).

24. Agreements between Gazprom and Gazpromtrans, pursuant to which Gazprom will grant Gazpromtrans temporary possession and use of infrastructure facilities of railway stations of Surgut Condensate Stabilization Plant, Astrakhan Gas Processing Plant, Sernaya railway station and Tyvordaya Sera railway station, facilities of railway station situated in town of Slavyansk-upon-Kuban, as well as software and hardware solutions “Gazprom property and other assets management system for Gazpromtrans Level (ERP)” and “Registration and Analysis of Data on Non-Core Assets (RADA) within Gazprom System at Gazpromtrans Level” for period not exceeding 12 months, and Gazpromtrans will make payment for using such property up to maximum amount of RUB 2,156 million. In favor – 17,635,070,713 (98.6345%), Against – 13,027,982 (0.0729%), Abstentions – 190,888,172 (1.0677%).

25. Agreements between Gazprom and Gazpromtrans, pursuant to which Gazprom will grant Gazpromtrans temporary possession and use of rail tank cars for methanol for period not exceeding 3 years, and Gazpromtrans will make payment for using such property up to maximum amount of RUB 130 million. In favor – 17,635,034,999 (98.6343%), Against – 13,027,332 (0.0729%), Abstentions – 190,890,356 (1.0677%).

26. Agreements between Gazprom and its subsidiary Tsentrenergogaz under which Gazprom temporarily provides Tsentrenergogaz with building and equipment of mechanical repair shop of Oil and Gas Producing Directorate of Zapolyarnoye gas, oil and condensate field in Novozapolyarny settlement, Taz District,

Yamal-Nenets Autonomous Area, as well as building and equipment of mechanical repair shop of Yuzhnaya regional repair facility in Izobilny town, Stavropol Territory – for period of no more than 12 months, and Tsentrenergogaz pays user fee of maximum amount of RUB 103.7 million. In favor – 17,635,037,698 (98.6343%), Against – 13,029,782 (0.0729%), Abstentions – 191,002,238 (1.0683%).

27. Agreements between Gazprom and Centrgaz under which Gazprom temporarily provides Centrgaz with following software systems: “Gazprom property and other assets management system for Centrgaz level (ERP)”, “Gazprom long-term investment accounting and analysis system for Centrgaz level”, “Gazprom non-core assets accounting and analysis system for Centrgaz level” and “Gazprom electronic archive module for Centrgaz level” for period of no more than 12 months, and Centrgaz pays user fee of maximum amount of RUB 22 thousand. In favor – 17,635,013,110 (98.6342%), Against – 13,039,382 (0.0729%), Abstentions – 190,934,379 (1.0679%).

28. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) under which Gazprom temporarily provides Gazprombank with non residential premises located at 31 Lenina St., Yugorsk city, Tyumen Region for locating Gazprombank branch office with total area of 1,600 square meters, as well as land plot occupied by building and required for using it with total area of 3,371 square meters for period of no more than 12 months, and Gazprombank (Open Joint Stock Company) pays user fee of maximum amount of RUB 1.4 million. In favor – 17,635,109,861 (98.6347%), Against – 13,072,142 (0.0731%), Abstentions – 190,910,100 (1.0678%).

29. Agreements between Gazprom and Gazprom Neftekhim Salavat, pursuant to which Gazprom will grant Gazprom Neftekhim Salavat temporary possession and use of gas condensate pipeline running from Karachaganakskoye gas condensate field to Orenburg Gas Processing Plant, as well as specialized communication unit M-468P for period not exceeding 12 months, and Gazprom Neftekhim Salavat will make payment for using such property up to maximum amount of RUB 466 thousand. In favor – 17,635,069,744 (98.6345%), Against – 13,074,122 (0.0731%), Abstentions – 190,919,315 (1.0678%).

30. Agreements between Gazprom and Gazprom Export under which Gazprom temporarily provides Gazprom Export with following software systems: “Information management enterprise system (IMES Export) of Gazprom” – for period of no more than 12 months, and Gazprom Export pays user fee of maximum amount of RUB 75 million. In favor – 17,635,147,520 (98.6349%), Against – 13,049,232 (0.0730%), Abstentions – 190,883,773 (1.0676%).

31. Agreements between Gazprom and Gazprom Neft under which Gazprom temporarily provides Gazprom Neft with specialized communication unit M-468P, as well as following software systems: “Gazprom property and other assets management system for Gazprom Neft level (ERP)”, “Gazprom long-term investment accounting and analysis system for Gazprom Neft level”, “Gazprom non-core assets accounting and analysis system for Gazprom Neft level”, and “Gazprom electronic archive module for Gazprom Neft level” for period of no more than 12 months, and Gazprom Neft pays user fee of maximum amount of RUB 22.2 thousand. In favor – 17,635,182,291 (98.6351%), Against – 13,042,997 (0.0730%), Abstentions – 190,874,919 (1.0676%).


32. Agreements between Gazprom and Gazprom Space Systems under which Gazprom temporarily provides Gazprom Space Systems with following software systems: “Gazprom property and other assets management system for Gazprom Space Systems level (ERP)”, “Gazprom long-term investment accounting and analysis system for Gazprom Space Systems level”, and “Gazprom electronic archive module for Gazprom Space Systems level” for period of no more than 12 months, and Gazprom Neft pays user fee of maximum amount of RUB 21.1 thousand. In favor – 17,635,294,963 (98.6347%), Against – 13,043,882 (0.0730%), Abstentions – 190,993,556 (1.0682%).

33. Agreements between Gazprom and Yamalgazinvest, pursuant to which Gazprom will grant Yamalgazinvest temporary possession and use of software and hardware solutions “Gazprom property and other assets management system for Yamalgazinvest level (ERP)” and “Gazprom electronic archive module for Yamalgazinvest level” for period not exceeding 12 months, and Yamalgazinvest will make payment for using such property up to maximum amount of RUB 18 thousand. In favor – 17,635,298,139 (98.6347%), Against – 13,086,862 (0.0732%), Abstentions – 190,888,580 (1.0676%).

34. Agreements between Gazprom and Gazprom Invest Yug, pursuant to which Gazprom will grant Gazprom Invest Yug temporary possession and use of software and hardware solutions “Gazprom property and other assets management system for Gazprom Invest Yug level (ERP)” and “Gazprom electronic archive module for Gazprom Invest Yug level” for period not exceeding 12 months, and Gazprom Invest Yug will make payment for using such property up to maximum amount of RUB 16.6 thousand. In favor – 17,634,818,529 (98.6320%), Against – 13,087,362 (0.0732%), Abstentions – 190,896,261 (1.0677%).

35. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom temporarily provides Gazprom Mezhhregiongaz with following software systems: “Gazprom property and other assets management system for Mezhhregiongaz level (ERP)”, “Gazprom long-term investment accounting and analysis system for Gazprom Mezhhregiongaz level”, “Gazprom non-core assets accounting and analysis system for Mezhhregiongaz level”, “Gazprom electronic archive module for Mezhhregiongaz level” – for period of no more than 12 months, and Gazprom Mezhhregiongaz pays user fee of maximum amount of RUB 6 thousand. In favor – 17,635,365,388 (98.6351%), Against – 13,061,658 (0.0731%), Abstentions – 190,903,625 (1.0677%).

36. Agreements between Gazprom and Gazprom Komplektatsiya, pursuant to which Gazprom will grant Gazprom Komplektatsiya temporary possession and use of software and hardware solutions “Gazprom property and other assets managing system for Gazprom Komplektatsiya level (ERP)”, “Gazprom long-term investments reporting and analysis system (LTIAA) for Gazprom Komplektatsiya level”, “Gazprom system of reporting and analysis of information on non-core assets within Gazprom system (RAINCA) for Gazprom Komplektatsiya level” and “Gazprom electronic archive module for Gazprom Komplektatsiya level” for period not exceeding 12 months, and Gazprom Komplektatsiya will make payment for using such property up to maximum amount of RUB 22 thousand. In favor – 17,635,343,189 (98.6350%), Against – 13,083,492 (0.0732%), Abstentions – 190,904,111 (1.0677%).

37. Agreements between Gazprom and Gazprombank (Open Joint Stock Company) and Gazprom Export (“Licensees”), pursuant to which Gazprom will provide Licensees with ordinary (non-exclusive) license to use its international trademarks: “Газпром” [Gazprom], “Gazprom” and , as registered with World Intellectual Property Organization (Nos. of international registration 807841, 807842, 807840, date of international registration – April 22, 2003), on goods and on labels or packaging of goods, or during performance of work or provision of services, on covering, business, or other documentation, or in advertising, printed publications, or on official letterheads, or on signboards, or during demonstration of exhibits at exhibitions and fairs, or in Internet, or in Licensees’ (Sublicensees’) trade name, or in Licensees’ (Sublicensees’) corporate seals, until expiration of term of exclusive rights to international trademarks of Gazprom with right – subject to prior written consent from Gazprom – to enter into sublicense agreements with third persons (“Sublicensees”) to use foregoing Gazprom trademarks subject to rights and ways to use same, which are available to Licensees under respective license agreements, while Licensees will pay license fee to Gazprom for Licensees’ right to use Gazprom’s international trademarks, and for right to use Gazprom’s international trademarks under sublicense agreements up to aggregate maximum amount of RUB 84.96 million, or its equivalent in USD or EUR. In favor – 17,635,340,365 (98.6349%), Against – 13,082,652 (0.0732%), Abstentions – 190,907,634 (1.0678%).

38. Agreements between Gazprom and Gazprom Gazoraspredeleniye under which Gazprom temporarily provides Gazprom Gazoraspredeleniye with asset package of gas distribution network comprising facilities for transporting and supplying gas directly to 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 with following software systems: “Gazprom property and other assets management system for Gazprom Gazoraspredeleniye level (ERP)”, “Gazprom long-term investment accounting and analysis system for Gazprom Gazoraspredeleniye level”, “Gazprom electronic archive module for Gazprom Gazoraspredeleniye level” and “Information security assurance system “Gazprom electronic archive for Gazprom Gazoraspredeleniye level” for period of no more than 12 months, and Gazprom Gazoraspredeleniye pays user fee of maximum amount of RUB 1,393.3 million. In favor – 17,635,468,988 (98.6357%), Against – 13,039,902 (0.0729%), Abstentions – 190,993,902 (1.0682%).

39. Agreements between Gazprom and Gazprom Investproject under which Gazprom Investproject undertakes, during 5 years starting from day of signing, to provide Gazprom at its request with information, analytical,

consulting, organization and management services for project organization and contract administration, project finance organization, control over cash funds being used for intended purpose and assurance of timely commissioning of facilities created within framework of investment projects in favor of Gazprom, and Gazprom undertakes to pay for such services maximum amount of RUB 2,500 million. In favor – 17,635,221,642 (98.6343%), Against – 13,054,027 (0.0730%), Abstentions – 190,032,524 (1.0685%).

40. Agreements between Gazprom and Druzhba, pursuant to which Gazprom will grant Druzhba temporary possession and use of facilities of Druzhba vacation center (effluent treatment facilities, transformer substations, entrance checkpoints, cottages, utility networks, metal fences, parking areas, ponds, roads, pedestrian crossings, sites, sewage pumping station, roofed ground-level arcade, servicing station, diesel-generator station, boiler house extension, storage facility, garage, garage with administrative and amenity building, stela, as well as service machinery, equipment, furniture and accessories) situated in Rogozinino village, Naro-Fominsk District, Moscow Region (starting from July 01, 2012, due to change in border lines between two Russian Federation entities – Moscow city and Moscow Region – this area was included into Moscow city borders) for period of no more than year, and Druzhba pays user fee of maximum amount of RUB 133.43 million. In favor – 17,635,307,706 (98.6348%), Against – 13,045,512 (0.0730%), Abstentions – 190,961,935 (1.0681%).

41. Agreements between Gazprom and Gazprom Export under which Gazprom Export undertakes on assignment by Gazprom for maximum fee of no more than RUB 300 million on its own behalf, but at expense of Gazprom, to accept and sell at foreign markets (beyond borders of Russian Federation) commercial products of Gazprom including oil, gas condensate, sulfur, refined products (gasoline, gas liquids, diesel fuel, fuel oil, etc.) in volume not exceeding 6.5 million tons for maximum amount of no more than RUB 71 billion. In favor – 17,635,366,269 (98.6351%), Against – 13,045,876 (0.0730%), Abstentions – 190,906,141 (1.0677%).

42. Agreements between Gazprom and Severneftegazprom under which Severneftegazprom shall supply and Gazprom shall receive (off-take) gas in amount not exceeding 18.7 billion cubic meters and shall pay for that no more than RUB 33.2 billion. In favor – 17,635,394,314 (98.6352%), Against – 13,033,332 (0.0729%), Abstentions – 190,879,657 (1.0676%).

43. Agreements between Gazprom and Tomskgazprom under which Gazprom shall provide gas transportation services in amount not exceeding 3.6 billion cubic meters, and Tomskgazprom shall pay no more than RUB 2.2 billion for gas transportation via gas trunklines. In favor – 17,635,300,468 (98.6347%), Against – 13,070,282 (0.0731%), Abstentions – 190,931,632 (1.0679%).

44. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom shall provide gas transportation services in amount not exceeding 6 billion cubic meters across Russian Federation and Republic of Kazakhstan, and Gazprom Mezhhregiongaz shall pay for gas transportation via gas trunklines amount not exceeding RUB 12.6 billion. In favor – 17,635,347,480 (98.6350%), Against – 13,034,982 (0.0729%), Abstentions – 190,924,127 (1.0678%).

45. Agreements between Gazprom and NOVATEK, pursuant to which Gazprom will provide services related to arranging for transportation of gas in total amount not exceeding 200 billion cubic meters and NOVATEK will make payment for services related to arranging for transportation of gas via gas trunklines up to aggregate maximum amount of RUB 430.4 billion. In favor – 17,635,266,668 (74.4937%), Against – 13,092,812 (0.0553%), Abstentions – 190,938,823 (0.8066%).

46. Agreements between Gazprom and NOVATEK under which Gazprom shall provide for injection and storage in UGS facilities owned by NOVATEK natural gas in amount not exceeding 18.6 billion cubic meters, and NOVATEK shall pay for such injection and storage amount not exceeding RUB 17.7 billion; also Gazprom shall provide for off-take of NOVATEK-owned gas from UGS facilities in amount not exceeding 18.6 billion cubic meters, and NOVATEK shall pay for such off-take amount not exceeding RUB 1.3 billion. In favor – 17,635,294,423 (98.6345%), Against – 13,085,411 (0.0732%), Abstentions – 190,959,175 (1.0680%).

47. Agreements between Gazprom and Gazprom Neft pursuant to which Gazprom will provide services related to arranging for transportation of gas in total amount not exceeding 6.8 billion cubic meters and Gazprom Neft will make payment for services related to arranging for transportation of gas via gas trunklines up to aggregate

maximum amount of RUB 6.1 billion. In favor – 17,635,546,143 (98.6359%), Against – 13,028,040 (0.0729%), Abstentions – 190,931,707 (1.0679%).

48. Agreements between Gazprom and Gazpromtrans, pursuant to which Gazprom will grant Gazpromtrans temporary possession and use of diesel locomotives, loading and transportation motor locomotives, snow flanger, escort railcars and dining cars for period of no more than 12 months, and Gazpromtrans pays user fee of maximum amount of RUB 34.6 million. In favor – 17,635,364,350 (98.6349%), Against – 13,036,443 (0.0729%), Abstentions – 190,886,465 (1.0676%).

49. Master Agreement on general terms and conditions of conversion and forward transactions between Gazprom and Sberbank of Russia, as well as foreign currency purchase/sale and forward transactions between Gazprom and Sberbank of Russia to be executed under Agreement, up to maximum amount of USD 300 million or its equivalent in RUB, EUR or any other currency for each transaction. In favor – 17,635,297,952 (98.6345%), Against – 13,045,696 (0.0730%), Abstentions – 190,975,133 (1.0681%).

50. Agreements between Gazprom and Gazprom Tsentrreremont, pursuant to which Gazprom will grant Gazprom Tsentrreremont temporary possession and use of hardware and software solutions: “System for managing Gazprom property and other assets for Gazprom Tsentrreremont level (ERP)”, “Gazprom long-term investments reporting and analysis system (LTIAA) for Gazprom Tsentrreremont level”, and “Gazprom electronic archive module for Gazprom Tsentrreremont level” for period not exceeding 12 months, and Gazprom Tsentrreremont will make payment for using such property up to maximum amount of RUB 23 thousand. In favor – 17,635,315,351 (98.6346%), Against – 13,037,392 (0.0729%), Abstentions – 190,962,722 (1.0681%).

51. Agreements between Gazprom and Latvijas Gaze, pursuant to which Gazprom will sell, and Latvijas Gaze will purchase gas in amount not exceeding 1.5 billion cubic meters for aggregate maximum amount of EUR 675 million in 2014 and pursuant to which Latvijas Gaze will provide services on injection and storage of gas owned by Gazprom in Incukalna UGS facility, as well as its off-take and transportation across Republic of Latvia in 2014 in following amounts: services related to injection of gas into storage facility and services related to storage of gas and its off-take – in amount not exceeding 1 billion cubic meters, and services related to transportation of gas – in amount not exceeding 2 billion cubic meters, and Gazprom will make payment for such services up to aggregate maximum amount of EUR 25 million. In favor – 17,635,318,294 (98.6346%), Against – 13,037,672 (0.0729%), Abstentions – 190,963,098 (1.0681%).

52. Agreements between Gazprom and Lietuvos Dujos, pursuant to which Gazprom will sell, and Lietuvos Dujos will purchase, gas in amount not exceeding 1.5 billion cubic meters with aggregate maximum amount of EUR 675 million in 2014 and pursuant to which Lietuvos Dujos will provide services related to transportation of gas in transit mode across Republic of Lithuania in amount not exceeding 2.5 billion cubic meters in 2014 and Gazprom will pay for gas transportation services up to aggregate maximum amount of EUR 13 million. In favor – 17,635,281,544 (98.6344%), Against – 13,081,527 (0.0732%), Abstentions – 190,964,265 (1.0681%).

53. Agreements between Gazprom and Moldovagaz, pursuant to which Gazprom will sell and Moldovagaz will purchase gas in amount not exceeding 10.4 billion cubic meters for aggregate maximum amount of USD 3.9 billion in 2014 and pursuant to which Moldovagaz will provide services related to transportation of gas in transit mode across Republic of Moldova in amount not exceeding 70 billion cubic meters in 2014, and Gazprom will make payment for services related to transportation of gas via gas trunklines in aggregate maximum amount of USD 172 million. In favor – 17,635,382,033 (98.6350%), Against – 13,039,902 (0.0729%), Abstentions – 190,914,130 (1.0678%).

54. Agreements between Gazprom and KazRosGaz under which Gazprom in 2014 shall organize transportation of KazRosGaz owned gas across Russian Federation in amount not exceeding 7.813 billion cubic meters, and KazRosGaz shall pay for such transportation via gas trunklines in maximum amount of USD 33.143 million. In favor – 17,635,007,268 (98.6329%), Against – 13,067,222 (0.0731%), Abstentions – 190,910,999 (1.0678%).

55. Agreements between Gazprom and Gazprom Transgaz Belarus, pursuant to which Gazprom sells, and Gazprom Transgaz Belarus buys gas in amount not exceeding 23 billion cubic meters with aggregate maximum amount of USD 4.255 billion in 2014, and pursuant to which Gazprom Transgaz Belarus will provide gas transportation services in transit mode across Republic of Belarus in aggregate maximum amount of 50 billion

cubic meters in 2014, while Gazprom will make payment for such gas transportation by gas trunklines in aggregate maximum amount of USD 600 million. In favor – 17,635,011,371 (98.6329%), Against – 13,069,492 (0.0731%), Abstentions – 190,906,436 (1.0677%).

56. *Agreements between Gazprom and GAZPROM Germania, pursuant to which Gazprom will provide services related to transportation of natural gas owned by GAZPROM Germania across Republic of Kazakhstan, Republic of Uzbekistan, Russian Federation and Republic of Belarus in amount not exceeding 3 billion cubic meters, and GAZPROM Germania will make payment for services related to arranging transportation of gas via gas trunklines in aggregate maximum amount of USD 65 million. In favor – 17,634,968,247 (98.6327%), Against – 13,069,812 (0.0731%), Abstentions – 190,911,040 (1.0678%).*

57. *Agreements between Gazprom and Gazpromtrans, pursuant to which Gazpromtrans undertakes, acting upon Gazprom's instructions and for fee amounting to RUB 160 thousand, in its own name, but for account of Gazprom, to ensure in 2013 – 2014 arrangement of operations related to development and assessment of cost estimate documentation, start-up and commissioning of Gazprom's facilities, commissioned under investment project contracts, in loaded mode as well as other works required for performance of loaded startup and commissioning. In favor – 17,634,888,158 (98.6322%), Against – 13,038,177 (0.0729%), Abstentions – 190,961,464 (1.0681%).*

58. *Agreements between Gazprom and Gazprom Invest Yug, pursuant to which Gazprom Invest Yug undertakes, acting upon Gazprom's instructions and for fee amounting to RUB 6.41 million, in its own name, but for account of Gazprom, to ensure in 2013–2014 arrangement of operations related to development and assessment of cost estimate documentation, start-up and commissioning of Gazprom's facilities, commissioned under investment project contracts, in loaded mode, as well as other works required for performance of loaded startup and commissioning. In favor – 17,634,804,485 (98.6317%), Against – 13,042,452 (0.0729%), Abstentions – 190,969,652 (1.0681%).*

59. *Agreements between Gazprom and Gazprom Tsentrremont, pursuant to which Gazprom Tsentrremont undertakes, acting upon Gazprom's instructions and for fee amounting to RUB 2.81 million, in its own name, but for account of Gazprom, to ensure in 2013 – 2014 arrangement of operations related to development and assessment of cost estimate documentation, start-up and commissioning of Gazprom's facilities, commissioned under investment project contracts, in loaded mode as well as other works required for performance of loaded start-up and commissioning. In favor – 17,634,929,710 (98.6324%), Against – 13,033,582 (0.0729%), Abstentions – 191,007,107 (1.0683%).*

60. *Agreements between Gazprom and Yamalgazinvest, pursuant to which Yamalgazinvest undertakes, acting upon Gazprom's instructions and for fee amounting to RUB 12.01 million, in its own name, but for account of Gazprom, to ensure in 2013 – 2014 arrangement of operations related to development and assessment of cost estimate documentation, start-up and commissioning of Gazprom's facilities, commissioned under investment project contracts, in loaded mode as well as other works required for performance of loaded startup and commissioning. In favor – 17,634,989,330 (98.6328%), Against – 13,027,482 (0.0729%), Abstentions – 190,947,137 (1.0680%).*

61. *Agreements between Gazprom and Gazprom Invest Yug, pursuant to which Gazprom Invest Yug undertakes, between July 1, 2013 and December 31, 2014, acting upon Gazprom's instructions, to provide services related to implementation of Gazprom's investment projects involving construction and commissioning of facilities, and Gazprom undertakes to pay for such services maximum amount of RUB 3,431.21 million. In favor – 17,634,935,448 (98.6325%), Against – 13,052,033 (0.0730%), Abstentions – 190,984,732 (1.0682%).*

62. *Agreements between Gazprom and Gazpromtrans, pursuant to which Gazpromtrans undertakes, between July 1, 2013 and December 31, 2014, acting upon Gazprom's instructions, to provide services related to implementation of Gazprom's investment projects involving construction and commissioning of facilities, and Gazprom undertakes to pay for such services maximum amount of RUB 280 million. In favor – 17,634,946,773 (98.6325%), Against – 13,040,682 (0.0729%), Abstentions – 190,956,494 (1.0680%).*

63. *Agreements between Gazprom and Gazprom Tsentrremont, pursuant to which Gazprom Tsentrremont undertakes, between July 1, 2013 and December 31, 2014, acting upon Gazprom's instructions, to provide*

services related to implementation of Gazprom's investment projects involving construction and commissioning of facilities, and Gazprom undertakes to pay for such services maximum amount of RUB 347.58 million. In favor – 17,635,335,527 (98.6346%), Against – 13,033,582 (0.0729%), Abstentions – 190,983,626 (1.0682%).

64. Agreements between Gazprom and Yamalgazinvest, pursuant to which Yamalgazinvest undertakes, between July 1, 2013 and December 31, 2014, acting upon Gazprom's instructions, to provide services related to implementation of Gazprom's investment projects involving construction and commissioning of facilities, and Gazprom undertakes to pay for such services maximum amount of RUB 4,382.35 million. In favor – 17,635,321,713 (98.6345%), Against – 13,046,127 (0.0730%), Abstentions – 190,955,101 (1.0680%).

65. Agreements between Gazprom and Gazprom Gazoraspredeleniye, pursuant to which Gazprom Gazoraspredeleniye undertakes, within 24 months from signing thereof, acting upon Gazprom's instructions, carry out works on partial dismantling of Pokhvistnevo – Samara 2nd Line section located in Kinelsky District, Samara Region, (L-34, 1km, D-300 gas pipeline section), and deliver results of work to Gazprom, and Gazprom undertakes to accept results of work and pay for them maximum amount of RUB 20.915 mln. In favor – 17,635,290,755 (98.6343%), Against – 13,027,806 (0.0729%), Abstentions – 191,025,840 (1.0684%).

66. Agreements 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), or in case of losses stemming from interruption of Gazprom's business caused by loss/damage of insured property (insurable events), to pay insurance compensation to Gazprom or its subsidiaries to which insured property was leased (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 12 trillion, and Gazprom undertakes to pay insurance premium in amount not exceeding RUB 6.356 billion for validity period of 1 year for each agreement. In favor – 17,635,130,406 (98.6334%), Against – 13,035,993 (0.0729%), Abstentions – 191,042,186 (1.0685%).

67. Agreement between Gazprom and SOGAZ under which SOGAZ undertakes, in case of damage to environment (environmental risks), life, health and property of third parties as result of accident during onshore and offshore drilling and exploration works, hydrocarbons production, transportation, processing and storage thereof, construction and other accompanying operations immediately related to said activities (insurable events) by Gazprom, its subsidiaries and affiliates, to pay insurance compensation to individuals whose life, health or property was damaged, to legal entities whose property was damaged, and to Government represented by authorized executive bodies in charge of environmental protection management, in case of damage to environment (beneficiary parties) within cumulative amount of insurance coverage not exceeding RUB 30 billion, and Gazprom undertakes to pay insurance premium in amount not exceeding RUB 1.5 billion for validity period of 1 year. In favor – 17,635,242,507 (98.6340%), Against – 13,042,268 (0.0729%), Abstentions – 191,066,660 (1.0686%).

68. Agreements between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes, in event that harm is caused to life, health or property of other persons or natural environment arising from emergency or incident occurring, among other things, as result of terrorist act at hazardous industrial facility operated by Gazprom ("insured events"), to make insurance payment to physical persons whose life, health or property has been harmed, to legal entities whose property has been harmed or to Government represented by authorized executive bodies in charge of environmental protection management, in event that harm is caused to natural environment (beneficiaries), up to aggregate insurance amount not exceeding RUB 700 million, and Gazprom undertakes to pay insurance premium in amount not exceeding RUB 3 million, with each agreement having validity period of 1 year. In favor – 17,631,939,262 (98.6156%), Against – 13,038,278 (0.0729%), Abstentions – 191,060,247 (1.0686%).

69. Agreement between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes, in event of any liability incurred by Gazprom in its capacity as customs broker as result of any harm caused to assets of any third persons represented by Gazprom in connection with conduct of customs operations (beneficiaries) or as consequence of any breaches of contracts signed with such persons (insured events), to make insurance payment to persons concerned in amount of RUB 20 million payable in each insured event, and Gazprom undertakes to pay SOGAZ insurance premium in aggregate maximum amount of RUB 300 thousand, with such agreement having validity period of 3 years. In favor – 17,631,708,210 (98.6143%), Against – 13,082,323 (0.0732%),

Abstentions – 190,968,974 (1.0681%).

70. Agreements between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes – in event that any harm is caused to life or health of Gazprom's employees (insured persons) as result of accident that occurs during insured period or disease having been diagnosed during effective period of respective agreements (insured events), to make insurance payment to insured person or to person designated by him (her) as his (her) beneficiary or to heirs of insured person (beneficiaries), in aggregate insurance amount of RUB 680 billion, while Gazprom undertakes to pay SOGAZ insurance premium in aggregate maximum amount of RUB 60 million, with each agreement having validity period of 1 year. In favor – 17,631,746,892 (98.6145%), Against – 13,036,852 (0.0729%), Abstentions – 190,964,821 (1.0681%).

71. Agreements between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes, in event that any employees of Gazprom or members of their families or retired former employees of Gazprom or members of their families (insured persons who are beneficiaries) apply to health care institution for medical services (insured events), to arrange and pay for such medical services to insured persons, with aggregate insurance amount not exceeding RUB 550 billion, and Gazprom undertakes to pay SOGAZ insurance premium in aggregate maximum amount of RUB 1.3 billion, with each agreement having validity period of 1 year. In favor – 17,631,749,272 (98.6145%), Against – 13,035,760 (0.0729%), Abstentions – 190,950,941 (1.0680%).

72. Agreements between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes, in event that any harm (damage or destruction) is caused to transportation vehicle owned by Gazprom or that such vehicle is stolen or hijacked or that any of individual components, parts, units, devices, and supplementary equipment installed on such transportation vehicle is stolen (insured events), to make insurance payment to Gazprom (as beneficiary) up to aggregate insurance amount of RUB 1,340 million, and Gazprom undertakes to pay SOGAZ insurance premium in aggregate maximum amount of RUB 24.45 million, with each agreement having validity period of 1 year. In favor – 17,631,781,479 (98.6147%), Against – 13,040,629 (0.0729%), Abstentions – 190,979,644 (1.0682%).

73. Agreement between Gazprom and SOGAZ, pursuant to which SOGAZ undertakes, in event of: assertion of claims against Members of Board of Directors or Management Committee of Gazprom who are not persons holding state positions in Russian Federation or positions in state civil service (insured persons), by physical persons or legal entities for whose benefit agreement will be entered into and who could suffer harm, including shareholders of Gazprom, debtors and creditors of Gazprom, employees of Gazprom, as well as Russian Federation represented by its authorized agencies and representatives (third parties (beneficiaries)) for compensation of losses resulting from unintentional erroneous actions (omissions) by insured persons in conduct by them of their managerial activities; incurrence by insured persons of judicial or other costs to settle such claims; assertion of claims against Gazprom by third persons (beneficiaries) for compensation of losses resulting from unintentional erroneous actions (omissions) by insured persons in conduct by them of their managerial activities on basis of claims asserted with respect to Gazprom's securities, as well as claims originally asserted against insured persons; incurrence by Gazprom of judicial or other costs to settle such claims (insured events), to make insurance payment to third parties (beneficiaries) whose interests have been harmed, as well as insured persons and/or Gazprom in event of incurrence of judicial or other costs to settle claims for compensation of losses, in aggregate insurance amount not exceeding ruble equivalent of USD 100 million, and Gazprom undertakes to pay SOGAZ insurance premium in aggregate maximum amount equal to ruble equivalent of USD 2 million, with such agreement having validity period of 1 year. In favor – 17,631,900,022 (98.6154%), Against – 13,054,761 (0.0730%), Abstentions – 191,084,019 (1.0687%).


74. Agreement between Gazprom and Gazprom Transgaz Belarus (Licensee), pursuant to which Gazprom shall grant to Licensee ordinary (non-exclusive license) to use software package "Programming and computing suit for ongoing analysis and planning of regular operating modes of gas transmission systems operated by gas producers with historical data banks and data sharing between Astra-Gas management levels (Astra-Gas Software Package)" by installing software on Licensee's computers, and Licensee shall pay to Gazprom license fee in aggregate maximum amount of RUB 220 thousand. In favor – 17,631,891,861 (98.6153%), Against – 13,035,976 (0.0729%), Abstentions – 190,937,314 (1.0679%).

75. Agreements between Gazprom and SOGAZ under which SOGAZ undertakes, in case individual Gazprom employees going on business trips away from their residence locations (insured persons being beneficiary


parties) during such trips incur expenses caused by: sudden disease or accident with insured party; urgent need for early return from trip; loss of luggage or documents; need to get legal consultation in relation with accident/traffic accident during trip; need to provide rescue services to insured person in case of emergency situation (threat to life/health of insured person); need for reimbursement of damages caused to third parties' lives/health/property (insurable events), to pay insurance compensation to insured person and/or company rendering services to insured person in case of insurable event occurrence (servicing company) in aggregate amount of insurance coverage not exceeding RUB 1 billion, and Gazprom undertakes to pay insurance premium to SOGAZ in amount not exceeding RUB 1.3 million with validity period of 1 year for each agreement. In favor – 17,632,057,286 (98.6313%), Against – 13,163,991 (0.0736%), Abstentions – 190,939,745 (1.0681%).

76. Agreements between Gazprom and Vostokgazprom, Gazprombank (Open Joint Stock Company), Gazprom Gazoraspredeleniye, Gazprom Export, Gazpromtrans, Gazprom Invest Yug, Gazprom Space Systems, Gazprom Komplektatsiya, Gazprom Neft, Druzhba, Gazprom Mezhhregiongaz, Gazprom Neftekhim Salavat, SOGAZ, Tsentrenergogaz of Gazprom, Centrgaz, Gazprom Tsentrremont, Yamalgazinvest, Gazprom Gazenergoset and Gazprom Transgaz Belarus (Contractors), pursuant to which Contractors undertake to provide from October 1, 2013 to January 31, 2014, acting upon Gazprom's instructions, services of arranging for and carrying out stocktaking of fixed assets of Gazprom that are to be leased to Contractors, and Gazprom undertakes to make payment for such services in maximum amount of RUB 3.3 million. In favor – 17,632,090,517 (98.6315%), Against – 13,035,682 (0.0729%), Abstentions – 190,021,701 (1.0685%).

77. Agreements between Gazprom and Yamalgazinvest, Temruiykmortrans, Gazpromtrubinvest and Gazprom (UK) Limited (Licensees) under which Gazprom provides Licensees with ordinary (non-exclusive license) for

using Gazprom trademarks: “Газпром” [Gazprom], “Gazprom” and  registered with State Register of Trademarks and Service Marks of 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 otherwise included into civil commerce in Russian Federation, or stored, transported with this purpose, or imported into Russian Federation; during performance of works or rendering of services; on back-up, business and other documents including those related to bringing goods into civil commerce; in offers for selling goods, performing of works, rendering of 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; in seals of Licensees; in Internet; in commercial names of Licensees – until expiration of exclusivity periods for Gazprom trademarks, and Licensees under this Agreement shall pay to Gazprom license fee for right to use Gazprom trademarks up to aggregate maximum amount of RUB 16.99 million, or its equivalent in another currency. In favor – 17,631,602,379 (98.6288%), Against – 13,035,532 (0.0729%), Abstentions – 190,992,672 (1.0684%).

78. Agreement between Gazprom and Gazprom Tsentrremont (Licensee), under which Licensee (subject to Gazprom consent received in writing in advance) shall be entitled to make sub-license agreements with third

parties (sub-licensees) for right to use Gazprom trademarks: “Газпром” [Gazprom], “Gazprom” and  registered with State Register of Trademarks and Service Marks of Russian Federation, Trademarks (Service Marks) Certificates No. 228275 of November 19, 2002; No. 228276 of November 19, 2002; No. 220181 of September 3, 2002 – within limits of rights and ways of usage stipulated by license agreement for Licensee, and Licensee shall pay license fee to Gazprom for right to use trademarks under sub-license agreements in aggregate maximum amount of RUB 16.99 million. In favor – 17,632,020,491 (98.6311%), Against – 13,078,953 (0.0732%), Abstentions – 190,981,720 (1.0683%).

79. Agreement between Gazprom and Gazprombank (Open Joint Stock Company), under which Gazprom provides Licensee with ordinary (non-exclusive) license for using Gazprom trademarks: “Газпром” [Gazprom], and “Gazprom” registered with State Register of Trademarks and Service Marks of Russian Federation, Trademarks (Service Marks) Certificates No. 228275 of November 19, 2002; No. 228276 of November 19, 2002 – on goods, labels and packages of goods produced, sold, demonstrated at fairs and exhibitions, or are otherwise included into civil commerce in Russian Federation, or stored, transported with this purpose, or imported into Russian Federation; during performance of works or rendering of services; on back-up, business and other documents including those related to bringing goods into civil commerce; in offers


for selling goods, performing of works, rendering of 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; in seal of Licensee (sub-licensees); in Internet; in commercial name of Licensee (sub-licensees) – until expiration of exclusivity periods for Gazprom trademarks with right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with third parties (sub-licensees) for right to use above mentioned trademarks within limits of rights usage stipulated for Licensee in License Agreement, and Licensee under this Agreement shall pay to Gazprom license fee for right to use Gazprom trademarks, as well as for right to use them under sub-license agreements in aggregate maximum amount not exceeding RUB 42.48 million. In favor – 17,632,070,585 (98.6314%), Against – 13,035,383 (0.0729%), Abstentions – 191,010,287 (1.0685%).

80. Agreement between Gazprom and GAZPROM Germania (Right Holder) under which Right Holder assigns



to Gazprom to full extent exclusive right to trademark registered in blue and white colors / combination of colors in German Patent and Trademark Office, Certificates No. 30664413 of March 8, 2007, in relation to all goods and services for which trademark is registered, and Gazprom shall pay to Right Holder fee in aggregate maximum amount of EUR 3.5 thousand, or its equivalent in any foreign currency, including value-added tax calculated at rate according to current laws of Russian Federation withheld from fee and payable by Gazprom acting as tax agent, to budget of Russian Federation. In favor – 17,632,075,168 (98.6314%), Against – 13,043,464 (0.0730%), Abstentions – 190,994,721 (1.0684%).


81. Agreements between Gazprom, Gazprom Transgaz Belarus and Gazprom (UK) Limited (Licensees), pursuant to which Gazprom will provide Licensees with ordinary (non-exclusive) license to use international

Gazprom trademarks: “Газпром” [Gazprom], “Gazprom” and , as registered with World Intellectual Property Organization (Nos. of international registration 807841, 807842, 807840, date of international registration – April 22, 2003), on goods, on labels or packaging of goods, during performance of works, rendering of services, on covering, business, or other documentation, in advertising, printed publications, on official letterheads, on signboards, during demonstration of exhibits at exhibitions and fairs, in Internet, in Licensees’ trade names, in Licensees’ corporate seals, until expiration of exclusivity periods for Gazprom trademarks, and Licensees will pay license fee to Gazprom for right to use international Gazprom trademarks in aggregate maximum amount of RUB 7.08 million, or its equivalent in any other currency. In favor – 17,632,085,889 (98.6315%), Against – 13,040,111 (0.0729%), Abstentions – 190,982,473 (1.0683%).

82. Agreement between Gazprom and Gazprom Marketing & Trading Limited (Right Holder) under which Right Holder conveys in full exclusive rights for trademarks GAZPROM and GAZPROM UK TRADING, registered in United Kingdom Intellectual Property Office, Certificate No. 2217196 of November 24, 2000, and Certificate No. 2217144 of September 1, 2000, to Gazprom in relation to all goods and services for which trademarks are registered, and Gazprom shall pay to Right Holder fee in aggregate maximum amount of EUR 4 thousand, or its equivalent in any foreign currency, including value added tax calculated at rate according to current laws of Russian Federation withheld from fee and payable by Gazprom acting as tax agent, to Russian Federation budget. In favor – 17,632,073,963 (98.6314%), Against – 13,037,892 (0.0729%), Abstentions – 191,001,449 (1.0684%).

83. Agreement between Gazprom and Gazprom Neft (Licensee), pursuant to which Gazprom grants to Licensee exclusive license to use following trademarks of Gazprom:



and , as registered in blue, light blue, and white color /color combination in State Register of Certificates for Trademarks and Service Marks of Ukraine, certificates of trademarks (service marks) No. 132820 of December 27, 2010, No. 132821 of December 27, 2010, on goods and labels, on packaging of goods; during performance of works, provision of services; in offers to sell goods, perform work, or provide services; in connection with charitable or sponsored events; on covering, business, or other documentation; in advertising, in printed publications, on official letterheads, on signs, including signs on administrative buildings, industrial facilities, multi-functional refueling centers providing accompanying types of roadside service, shops, car washing stations, cafes, car service / tire fitting businesses, and recreational

services centers, on transportation vehicles, on clothes or on personal protection equipment; in Internet; in commercial name of Licensee (sub-licensees); in seal of Licensee (sub-licensees) – until expiration of exclusivity periods for Gazprom trademarks with right (subject to Gazprom consent received in writing in advance) to execute sub-license agreements with third parties (sub-licensees) for right to use above mentioned Gazprom trademarks within limits of rights usage stipulated for Licensee in License Agreement, and Licensee under this Agreement shall pay to Gazprom license fee for right to use Gazprom trademarks, as well as for right to use them under sub-license agreements – in aggregate maximum amount not exceeding RUB 8.49 million, or its equivalent in any other currency. In favor – 17,631,922,139 (98.6297%), Against – 13,035,497 (0.0729%), Abstentions – 192,418,690 (1.0764%).

84. Agreement between Gazprom and Gazprom Neft (Licensee), pursuant to which Gazprom grants to Licensee exclusive license to use following trademarks of Gazprom:



and , as registered in blue, light blue, and white color /color combination in State Register of Certificates for Trademarks and Service Marks of Kyrgyz Republic, certificate No. 10310 of September 30, 2010 and certificate No. 10311 of September 30, 2010, issued by State Patent Service of Kyrgyz Republic, on goods and labels, on packaging of goods; during performance of works or provision of services; in offers to sell goods, perform works, or provide services; in connection with charitable or sponsored events; on covering, business, or other documentation; in advertising, in printed publications, on official letterheads, on signs, including signs on administrative buildings, industrial facilities, multi-functional refueling centers providing accompanying types of roadside service, shops, car washing stations, cafes, car service / tire fitting businesses, and recreational services centers, on transportation vehicles, on clothes or on personal protection equipment; in Internet; in commercial name of Licensee (sub-licensees); in seal of Licensee (sub-licensees) – until expiration of exclusivity periods for Gazprom trademarks with right (subject to Gazprom's written consent received in advance) to execute sub-license agreements with third parties (sub-licensees) for right to use above mentioned Gazprom trademarks within limits of rights usage stipulated for Licensee in License Agreement, and Licensee under this Agreement shall pay to Gazprom license fee for right to use Gazprom trademarks, as well as for right to use them under sub-license agreements – in aggregate maximum amount not exceeding RUB 5.66 million, or its equivalent in any other currency. In favor – 17,631,880,624 (98.6294%), Against – 13,039,947 (0.0729%), Abstentions – 192,473,765 (1.0767%).

85. Agreements between Gazprom and Gazprom Mezhhregiongaz, pursuant to which Gazprom will deliver, and Gazprom Mezhhregiongaz will accept (off-take) gas in aggregate maximum amount of 305 billion cubic meters (subject to applicable monthly delivery deadlines) and pay for it up to aggregate maximum amount of RUB 1.5 trillion. In favor – 17,631,905,208 (74.4795%), Against – 13,031,266 (0.0550%), Abstentions – 192,412,655 (0.8128%).

13. On item 13 of Agenda: “Election of Board of Directors Members”:

“Elect following persons to Gazprom Board of Directors: Andrey Igorevich Akimov, Farit Rafikovich Gazizullin, Viktor Alexeevich Zubkov, Elena Evgenievna Karpel, Timur Askarovich Kulibayev, Vitaly Anatolyevich Markelov, Viktor Georgiyevich Martynov, Vladimir Alexandrovich Mau, Alexey Borisovich Miller, Valery Abramovich Musin, Mikhail Leonidovich Sereda.

Andrey Igorevich Akimov: “IN FAVOR” – 21,976,111,550 (11.1758%); Farit Rafikovich Gazizullin: “IN FAVOR” – 22,015,313,847 (11.1957%); Viktor Alexeevich Zubkov: “IN FAVOR” – 22,349,765,878 (11.3658%); Elena Evgenievna Karpel: “IN FAVOR” – 7,334,559,308 (3.7299%); Timur Askarovich Kulibayev: “IN FAVOR” – 3,186,734,390 (1.6206%); Vitaly Anatolyevich Markelov: “IN FAVOR” – 7,506,343,492 (3.8173%); Viktor Georgiyevich Martynov: “IN FAVOR” – 22,000,135,428 (11.1880%); Vladimir Alexandrovich Mau: “IN FAVOR” – 21,999,572,622 (11.1877%); Alexey Borisovich Miller: “IN FAVOR” – 28,348,364,309 (14.4163%); Valery Abramovich Musin: “IN FAVOR” – 27,891,297,372 (14.1839%); Mikhail Leonidovich Sereda: “IN FAVOR” – 7,941,927,508 (4.0388%). 178,939,200 (0.0910%) votes were casted “against all candidates”, 3,083,771,726 (1.5682%) votes were “abstained”.

14. On item 14 of Agenda: “Election of Audit Commission Members”:

“Elect following persons to Gazprom Audit Commission: Viktor Vladimirovich Antoshin, Dmitry Alexandrovich Arkhipov, Vadim Kasymovich Bikulov, Mikhail Valeryevich Kuzovlev, Marina Vitalievna Mikhina, Anna Borisovna Nesterova, Georgy Avtandilovich Nozadze, Yuri Stanislavovich Nosov, Alexander Sergeevich Yugov.

No.	Full name of candidate	Number of votes casted “IN FAVOR”		Number of votes casted “AGAINST”	Number of votes “ABSTENTIONS”	Number of votes in ballots recognized as invalid
1	VIKTOR VLADIMIROVICH ANTOSHIN	14,387,836,398	80.5107%	1,526,236,890	1,903,916,254	396,462
2	DMITRY ALEXANDROVICH ARKHIPOV	17,294,341,441	96.7748%	67,449,123	456,218,278	375,762
3	ANDREI VIKTOROVICH BELOBROV	687,334,707	3.8462%	1,529,653,978	15,600,978,691	419,748
4	VADIM KASYMOVICH BIKULOV	17,537,770,550	98.1369%	76,736,457	203,389,583	490,534
5	MIKHAIL VALERYEVICH KUZOVLEV	14,373,768,229	80.4320%	767,087,549	2,627,830,376	49,700,970
6	MARINA VITALYEVNA MIKHINA	14,371,403,821	80.4187%	1,503,403,946	1,894,163,043	49,416,314
7	LYDIYA VASILIEVNA MOROZOVA	913,293,988	5.1106%	1,513,744,514	15,342,047,479	49,298,623
8	ANNA BORISOVNA NESTEROVA	16,910,834,973	94.6288%	36,740,321	870,458,527	353,303
9	GEORGY AVTANDILOVICH NOZADZE	16,898,018,723	94.5570%	77,352,564	842,085,461	930,376
10	YURY STANISLAVOVICH NOSOV	17,266,382,132	96.6183%	48,222,152	503,073,348	709,492
11	KAREN IOSIFOVICH OGANYAN	3,424,275,695	19.1614%	24,068,834	14,369,079,429	960,646
12	ALEXANDER SERGEEVICH YUGOV	16,868,030,368	94.3892%	24,342,838	925,488,049	523,349

2.7. Date of compilation and number of minutes of issuer’s General Shareholders Meeting: No. 1, dated July 3, 2013.

3. Signature				
3.1. First Deputy Head of Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)				Svetlana Antonova
			(signature)	
3.2. Date	July	3, 2013		