

MATERIAL FACT STATEMENT

ON ISSUER'S GENERAL SHAREHOLDERS MEETING AND ITS RESOLUTIONS (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 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 26, 2015, conference hall in Bld. 2, 16 Nametkina St., Moscow, Russian Federation at 10:00 am</i>.</p> <p>2.4. Quorum of General Participants (Shareholders) Meeting of issuer: <i>As of moment of opening Meeting (10:00 am) number of votes assigned to persons with right to vote taking part in Meeting, constituted: on item 1 of Agenda 15,997,077,110 (67.57%)¹; on items 2-7 of Agenda 15,991,929,964 (67.55%); on item 8 of Agenda 15,991,903,964 (67.55%); on sub-items 9.1-9.7, 9.9, 9.10, 9.12-9.19, 9.22, 9.25, 9.28, 9.31, 9.34, 9.37, 9.40, 9.43, 9.46, 9.49, 9.52, 9.55, 9.58, 9.61, 9.64 of item 9 of Agenda 15,848,428,340 (66.95%); on sub-items 9.8, 9.11, 9.44 of item 9 of Agenda 13,798,223,354 (58.29%); on sub-items 9.20, 9.23, 9.26, 9.29, 9.32, 9.35, 9.38, 9.41 of item 9 of Agenda 15,848,427,734 (66.95%); on sub-items 9.21, 9.24, 9.27, 9.30, 9.33, 9.36, 9.39, 9.42, 9.45, 9.47, 9.48, 9.50, 9.51, 9.53, 9.54, 9.57, 9.59, 9.60, 9.62, 9.63, 9.65 of item 9 of Agenda 15,848,427,534 (66.95%); on sub-item 9.56 of item 9 of Agenda 15,848,427,144 (66.95%); on sub-items 9.66, 9.68, 9.69, 9.71, 9.72, 9.74, 9.75, 9.77, 9.78, 9.80, 9.81, 9.83, 9.84, 9.86, 9.87, 9.89, 9.90 of item 9 of Agenda 15,848,427,266 (66.95%); on sub-items 9.67, 9.70, 9.73, 9.76, 9.79, 9.82, 9.85, 9.88 of item 9 of Agenda 15,848,428,072 (66.95%); on sub-item 9.91 of item 9 of Agenda 15,836,221,764 (66.89%); on sub-items 9.92, 9.93 of item 9 of Agenda 15,836,220,958 (66.89%); on sub-item 9.94 of item 9 of Agenda 15,813,471,464 (66.80%); on item 10 of Agenda 175,168,975,723 cumulative votes (67.27%); on item 11 of Agenda 15,902,546,088 votes (67.18%). Quorum present on all items of Agenda.</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 financial results. 3. Approval of distribution of Company's profit based on results of 2014. 4. On amount, terms and form of dividend payout based on results of 2014 as well as on date when list of persons entitled to receive dividends is drawn up 5. Approval of Company's Auditor. 6. On remuneration for Board of Directors (Supervisory Board) Members – non-government officials in amount prescribed by Company's regulatory documents. 7. On remuneration for Audit Commission Members – non-government officials in amount prescribed by</i></p>	

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

Company's regulatory documents. 8. On approval of new version of Gazprom Articles of Association. 9. On ratification of transactions of corporate interest, to be potentially executed by Gazprom while carrying on its usual business. 10. Election of Board of Directors (Supervisory Board) Members. 11. Election of Audit Commission Members (Internal Auditor).

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

1. On item 1 of Agenda: "Approval of Company's Annual Report": "Approve Annual Report of JSC Gazprom for 2014". In favor² – 15,982,753,729 99.9043%, Against – 2,187,348 0.0137%, Abstentions – 7,054,230 0.0441%.

2. On item 2 of Agenda: "Approval of Company's annual Accounting Statements, including financial results": "Approve annual Accounting (financial) statements of JSC Gazprom for 2014". In favor – 15,976,546,897 99.8976%, Against – 2,216,243 0.0139%, Abstentions – 7,271,248 0.0455%.

3. On item 3 of Agenda: "Approval of distribution of Company's profit based on results of 2014": "Approve distribution of Company's profits based on results of 2014". In favor – 15,975,233,777 99.8894%, Against – 2,166,534 0.0135%, Abstentions – 7,569,381 0.0473%.

4. On item 4 of Agenda: "On amount, terms and form of dividend payout based on results of 2014 as well as on date when list of persons entitled to receive dividends is drawn up": "Approve dividend amount per share, time and form of paying dividends based on results of 2014, and establish date as of which persons entitled for dividends are defined as per proposal of Board of Directors of Company: pay out annual dividends based on 2014 performance in money terms in amount of 7 rubles 20 kopecks per one ordinary share of JSC Gazprom with nominal value of 5 rubles; establish date as of which persons entitled for dividend are defined – July 16, 2015; establish date of completion of paying out dividend to nominee shareholders and to trustees being professional participants of securities markets registered in JSC Gazprom Register of Shareholders – July 30, 2015; establish date of completion of paying out dividend to other persons registered in JSC Gazprom Register of Shareholders – August 20, 2015". In favor – 15,978,624,698 99.9106%, Against – 245,372 0.0015%, Abstentions – 7,502,153 0.0469%.

5. On item 5 of Agenda: "Approval of Company's Auditor": "Approve Limited Liability Company Financial and Accounting Consultants as Company's Auditor". In favor – 15,902,097,952 99.4321%, Against – 60,794,693 0.3801%, Abstentions – 23,399,618 0.1463%.

6. On item 6 of Agenda: "Approve paying remuneration to Board of Directors members not being neither government employees of Russian Federation nor civil employees of Russian Federation in amount recommended by Company's Board of Directors: to Chairman of Board of Directors – RUB 25,589,500; to Deputy Chairman of Board of Directors – RUB 24,806,400; to member of Board of Directors performing functions of Chairman of Audit Committee with Board of Directors of JSC Gazprom – RUB 22,300,480; to members of Board of Directors performing functions of members of Audit Committee with Board of Directors of JSC Gazprom – RUB 21,360,760 each; to members of Board of Directors not performing any additional functions – RUB 20,890,900. In favor – 14,625,319,571 91.4487%, Against – 1,345,491,662 8.4130%, Abstentions – 13,490,021 0.0843%.

7. On item 7 of Agenda: "On remuneration for Audit Commission Members – non-government officials in amount prescribed by Company's regulatory documents": "Approve paying remuneration to Company's Audit Commission Members not being neither government employees of Russian Federation nor civil employees of Russian Federation in amount recommended by Company's Board of Directors: to Audit Commission Chairman – RUB 4,850,685; to Audit Commission Members – RUB 3,334,933 each". In favor – 15,906,315,944 99.4585%, Against – 66,343,930 0.4148%, Abstentions – 12,428,848 0.0777%.

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

8. On item 8 of Agenda: “On approval of new version of Gazprom Articles of Association”: “Approve new version of Gazprom Articles of Association”. In favor – 15,971,878,934 99.8686%,
Against – 2,168,920 0.0136%, Abstentions – 10,776,599 0.0674%.

9. On item 9 of Agenda: “On ratification of transactions of corporate interest, to be potentially executed by Gazprom while carrying on its usual business”: “Pursuant to Chapter XI of Federal Law “On Joint Stock Companies” and Chapter IX of Gazprom Charter approve following transactions of corporate interest which can be performed by Gazprom in future in normal course of business³”:

1. Agreements between Gazprom and Gazprombank (Joint Stock Company) for Gazprom receiving amount (facilities) within limit 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 EUR or USD and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum – for facilities nominated in RUB.

IN FAVOR	15,764,201,582	99.4623%
AGAINST	4,798,166	0.0303%
ABSTENTIONS	71,012,779	0.4480%

2. Agreements between Gazprom and Sberbank of Russia for Gazprom receiving amount (facilities) within limit 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 EUR or USD and not exceeding CBR refinancing rate effective as of date of Facility Agreement plus 3% per annum – for facilities nominated in RUB.

IN FAVOR	15,763,693,400	99.4591%
AGAINST	4,837,671	0.0305%
ABSTENTIONS	71,092,811	0.4486%

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

IN FAVOR	15,764,099,614	99.4617%
AGAINST	4,605,667	0.0291%
ABSTENTIONS	71,207,344	0.4493%

5. Agreements between Gazprom and Sberbank of Russia within framework of Facility Agreement No. 5589 between Gazprom and bank as of June 18, 2013, for Gazprom receiving amount (facilities) in rubles and/or US dollars and/or euros within outstanding limit (maximum amount of aggregate debt for given facility) of RUB 60 billion for period of no more than 90 calendar days with annual interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB set for period equal to respective facility period as of date of deal and increased by 4% per annum; not exceeding London interbank offered rate (LIBOR) for currency appropriate for facility’s currency set for period equal to respective facility period as of date of deal and increased by 4% per annum – for facilities nominated in foreign currency.

IN FAVOR	15,764,084,374	99.4616%
AGAINST	4,671,147	0.0295%

³ Hereunder are voting results per each item

ABSTENTIONS	71,187,790	0.4492%
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7. *Agreements between Gazprom and Gazprombank (Open Joint Stock Company) and Sberbank of Russia for banks to accept and credit (as per terms and conditions set by respective bank) amounts to accounts opened by Gazprom, as well as to perform transactions as prepayment orders of Gazprom; deals between Gazprom and said banks for keeping minimum balance of no more than RUB 50 billion (or its equivalent in foreign currency) for each deal at accounts opened by Gazprom with banks accruing interest at annual rate no less than 0.1% in respective currency.*

IN FAVOR	15,763,842,314	99.4600%
AGAINST	4,473,602	0.0282%
ABSTENTIONS	70,882,660	0.4472%

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

IN FAVOR	13,783,964,558	99.8895%
AGAINST	1,198,335	0.0087%
ABSTENTIONS	4,366,399	0.0316%

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

IN FAVOR	13,784,315,435	99.8920%
AGAINST	1,076,531	0.0078%
ABSTENTIONS	4,046,220	0.0293%

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

IN FAVOR	15,764,312,359	99.4630%
AGAINST	4,590,712	0.0290%
ABSTENTIONS	70,925,978	0.4475%

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

IN FAVOR	15,764,112,754	99.4617%
AGAINST	4,563,489	0.0288%
ABSTENTIONS	71,192,731	0.4492%

17. *Deposit agreements between Gazprom and Gazprombank (Joint Stock Company) executed within framework of General Agreement between Gazprom and bank about procedure of deposit transactions No. Д1-0001/2013 as of September 12, 2013, on terms agreed by parties on concluding respective deposit agreement for maximum amount of RUB 150 billion (or its equivalent in foreign currency) for*

each deal at annual rate of 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency.

IN FAVOR	15,764,193,990	99.4623%
AGAINST	4,569,601	0.0288%
ABSTENTIONS	71,005,215	0.4480%

18. 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 on terms agreed by parties on concluding respective deposit deal for maximum amount of RUB 150 billion (or its equivalent in foreign currency) for each deal at annual rate of no less than 4% for deals nominated in RUB or at no less than 1% for deals nominated in foreign currency.

IN FAVOR	15,764,261,094	99.4627%
AGAINST	4,594,560	0.0290%
ABSTENTIONS	71,034,181	0.4482%

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

IN FAVOR	15,764,313,351	99.4630%
AGAINST	4,558,340	0.0288%
ABSTENTIONS	71,063,453	0.4484%

20. 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 no more than 14 months.

IN FAVOR	15,764,130,706	99.4619%
AGAINST	4,550,568	0.0287%
ABSTENTIONS	71,130,846	0.4488%

22. Agreements between Gazprom and Gazprombank (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 equal to USD 500 million for period no more than 12 months.

IN FAVOR	15,764,182,934	99.4622%
AGAINST	4,536,645	0.0286%
ABSTENTIONS	71,130,731	0.4488%

24. 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 equal to USD 500 million for period no more than 12 months.

IN FAVOR	15,763,765,536	99.4596%
AGAINST	4,619,323	0.0291%
ABSTENTIONS	71,174,168	0.4491%

27. Agreements between Gazprom and Gazprombank (Joint Stock Company) for Gazprom receiving amount in form of overdraft (account credit) within limit of RUB 25 billion for maximum period of continuous indebtedness of 30 days with interest rate not exceeding indicative rate of facilities (deposits) in rubles offered at Moscow money-market (MosPrime Rate) for facilities nominated in RUB set for overnight period and increased by 1.5%.

IN FAVOR	15,762,648,945	99.4525%
AGAINST	5,754,568	0.0363%
ABSTENTIONS	71,182,516	0.4491%

28. *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 Division of Zapolyarnoye oil, gas 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 123.8 million.*

IN FAVOR	15,764,073,916	99.4615%
AGAINST	4,522,173	0.0285%
ABSTENTIONS	71,059,657	0.4483%

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

IN FAVOR	15,762,697,635	99.4528%
AGAINST	5,709,459	0.0360%
ABSTENTIONS	71,086,703	0.4485%

30. *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)”, “Long-term investment accounting and analysis system for Gazprom Neft level”, “Non-core assets accounting and analysis system for Gazprom Neft level”, “Electronic archive module for Gazprom Neft level” and “Information security assurance system “Electronic Archive” for Gazprom Neft level” – for period of no more than 12 months, and Gazprom Neft pays user fee of maximum amount of RUB 2.95 million.*

IN FAVOR	15,762,817,319	99.4536%
AGAINST	5,774,172	0.0364%
ABSTENTIONS	71,064,971	0.4484%

31. *Agreements between Gazprom and Vostokgazprom under which Gazprom temporarily provides Vostokgazprom with specialized communication unit M–468P for period of no more than 12 months, and Vostokgazprom pays user fee of maximum amount of RUB 502.*

IN FAVOR	15,762,419,389	99.4511%
AGAINST	5,832,698	0.0368%
ABSTENTIONS	71,254,288	0.4496%

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)”, “Long-term investment accounting and analysis system for Gazprom Space Systems level”, “Non-core assets accounting and analysis system for Gazprom Space Systems level”, “Electronic archive module for Gazprom Space Systems level” and “Information security assurance system “Electronic Archive” for Gazprom Space Systems level” – for period of no more than 12 months, and Gazprom Neft pays user fee of maximum amount of RUB 2.3 million.*

IN FAVOR	15,764,410,574	99.4636%
AGAINST	4,489,606	0.0283%
ABSTENTIONS	71,173,548	0.4491%

33. *Agreements between Gazprom and Gazprom Mezhrefiongaz under which Gazprom temporarily provides Gazprom Mezhrefiongaz with following software systems: “Gazprom property and other assets management system for Gazprom Mezhrefiongaz level (ERP)”, “Long-term investment*

accounting and analysis system for Gazprom Mezhhregiongaz level”, “Non-core assets accounting and analysis system for Gazprom Mezhhregiongaz level”, “Electronic archive module for Gazprom Mezhhregiongaz level” and “Information security assurance system “Electronic Archive” for Gazprom Mezhhregiongaz level” – for period of no more than 12 months, and Gazprom Mezhhregiongaz pays user fee of maximum amount of RUB 2.3 million.

IN FAVOR	15,764,565,171	99.4646%
AGAINST	4,486,905	0.0283%
ABSTENTIONS	70,939,834	0.4476%

34. Agreements between Gazprom and Gazprom Komplektatsiya under which Gazprom temporarily provides Gazprom Komplektatsiya with specialized communication unit M-468P, as well as following software systems: “Gazprom property and other assets management system for Gazprom Komplektatsiya level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Komplektatsiya level”, “Non-core assets accounting and analysis system for Gazprom Komplektatsiya level”, “Electronic archive module for Gazprom Komplektatsiya level”, “Information management system for Gazprom facilities and resources” and “Information security assurance system “Electronic Archive” for Gazprom Komplektatsiya level” – for period of no more than 12 months, and Gazprom Komplektatsiya pays user fee of maximum amount of RUB 432.5 million.

IN FAVOR	15,764,520,593	99.4643%
AGAINST	4,492,035	0.0283%
ABSTENTIONS	70,983,596	0.4479%

35. Agreements between Gazprom and Gazprom Tsentrremont under which Gazprom temporarily provides Gazprom Tsentrremont with following software systems: “Gazprom property and other assets management system for Gazprom Tsentrremont level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Tsentrremont level”, “Non-core assets accounting and analysis system for Gazprom Tsentrremont level”, “Electronic archive module for Gazprom Tsentrremont level” and “Information security assurance system “Electronic Archive” for Gazprom Tsentrremont level” – for period of no more than 12 months, and Gazprom Tsentrremont pays user fee of maximum amount of RUB 1.93 million.

IN FAVOR	15,764,480,419	99.4641%
AGAINST	4,500,638	0.0284%
ABSTENTIONS	71,089,618	0.4485%

36. Agreements between Gazprom and Gazprom Gazoraspredeleniye under which Gazprom temporarily provides Gazprom Gazoraspredeleniye with asset package of gas distribution network comprising facilities for transporting and supplying gas directly to consumers (gas trunklines, gas pipeline branches, gas pipelines bridges, distribution gas pipelines, inter-community and street gas pipelines, high-, medium- and low-pressure pipelines; gas pipeline, gas distribution, power supply, sewer, water supply and heat networks, power supply facilities for linepipe consumers, power transmission and gas pipeline cathodic protection lines; searchlight towers, highways (grounds), service driveways, bridges, temporary parking lots, waste storage yard, sidewalks, cesspits, emergency water reservoirs, barriers, gas pipeline protective barriers, transmitters, power converters, houses for gas pipeline linemen, diesel power plants, technical security equipment sets, gas flow metering stations, biological sewage treatment stations, gas control units and buildings), as well as with following software systems: “Gazprom property and other assets management system for Gazprom Gazoraspredeleniye level (ERP)”, “Long-term investment accounting and analysis system for Gazprom Gazoraspredeleniye level”, “Non-core assets accounting and analysis system for Gazprom Gazoraspredeleniye level”, “Electronic archive module for Gazprom Gazoraspredeleniye level” and “Information security assurance system “Electronic Archive” for Gazprom Gazoraspredeleniye level” – for period of no more than 12 months, and Gazprom Gazoraspredeleniye pays user fee of maximum amount of RUB 1,253.9 million.

IN FAVOR	15,764,407,014	99.4636%
AGAINST	4,515,732	0.0285%
ABSTENTIONS	71,186,484	0.4491%

37. *Agreements between Gazprom and Spetsgazavtotrans, Gazprom subsidiary, under which Gazprom temporarily provides Spetsgazavtotrans, Gazprom's subsidiary, with heated parking lots and shared households "Vakhta-80" at Bovanenkovo oil and gas condensate field (hereinafter jointly referred to as "property") located in Yamal-Nenets Autonomous Area (Yamal District) for period of no more than 12 months, and Spetsgazavtotrans, Gazprom's subsidiary, pays user fee of maximum amount of RUB 2.7 million.*

IN FAVOR	15,763,838,297	99.4600%
AGAINST	4,498,632	0.0284%
ABSTENTIONS	70,961,759	0.4477%

38. *Agreements between Gazprom and Mosenergo under which Gazprom temporarily provides Mosenergo with following software system: "Information management system of enterprise for generating company for Mosenergo level" – for period of no more than 12 months, and Mosenergo pays user fee of maximum amount of RUB 225.4 million.*

IN FAVOR	15,763,797,526	99.4598%
AGAINST	4,523,824	0.0285%
ABSTENTIONS	70,952,319	0.4477%

39. *Agreements between Gazprom and Gazprom Transgaz Belarus under which Gazprom temporarily provides Gazprom Transgaz Belarus with Yamal – Europe gas trunkline system facilities located in Republic of Belarus and ensuring equipment operation (hereinafter jointly referred to as "property") for period of no more than 12 months, and Gazprom Transgaz Belarus pays user fee of maximum amount of RUB 6.9 billion.*

IN FAVOR	15,763,859,430	99.4602%
AGAINST	4,567,608	0.0288%
ABSTENTIONS	70,906,616	0.4474%

40. *Agreements between Gazprom and Gazprom Investproject under which Gazprom Investproject undertakes during 5 years starting from day of signing to provide Gazprom at its request with information, analytical, consulting, organization and management services for project organization and contract administration, project finance organization, control over cash funds being used for intended purpose and assurance of timely commissioning facilities created within framework of investment projects, and Gazprom undertakes to pay for such services maximum amount of RUB 2.5 billion.*

IN FAVOR	15,762,534,688	99.4518%
AGAINST	4,820,620	0.0304%
ABSTENTIONS	71,720,594	0.4525%

41. *Agreements between Gazprom and Druzhba under which Gazprom temporarily provides Druzhba with facilities of Druzhba recreation and retreat center (hotels, treatment facilities, transformer sub-stations, check points, cottages, utilities, metal fencing, parking lots, ponds, roads, pedestrian crossings, grounds, sewage pump station, sports center, above ground roofed passage, maintenance shop, diesel generators station, boiler house extension, materials warehouse, fisherman house, garage, garage with administration and amenity building, stele, as well as appliances, equipment, furniture, tools) located in Rogozinino village, Naro-Fominsk District, Moscow Region (starting from July 01, 2012 due to change in border lines between two Russian Federation entities – Moscow city and Moscow Region – this territory was included into Moscow city borders) – for period of no more than 3 years, and Druzhba pays user fee of maximum amount of RUB 584.5 million.*

IN FAVOR	15,762,649,934	99.4525%
AGAINST	4,867,080	0.0307%
ABSTENTIONS	71,911,430	0.4537%

42. *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 21.8 billion cubic meters, and NOVATEK shall pay for such injection and storage amount not exceeding RUB 21.5 billion; also Gazprom shall provide for off-take of NOVATEK-owned gas from UGS facilities in amount not*

exceeding 21.8 billion cubic meters, and NOVATEK shall pay for such off-take amount not exceeding RUB 1.5 billion.

IN FAVOR	15,340,905,897	96.7916%
AGAINST	427,178,558	2.6952%
ABSTENTIONS	71,110,882	0.4487%

43. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom shall provide gas transportation services in amount not exceeding 6 billion cubic meters across territory of Russian Federation and Republic of Kazakhstan, and Gazprom Mezhhregiongaz shall pay for gas transportation via trunk pipelines amount not exceeding RUB 13.2 billion.

IN FAVOR	15,762,973,921	99.4546%
AGAINST	5,348,546	0.0337%
ABSTENTIONS	70,851,754	0.4470%

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

IN FAVOR	13,358,595,307	96.8069%
AGAINST	425,986,074	3.0870%
ABSTENTIONS	4,577,554	0.0332%

45. Agreements between Gazprom and Tomskgazprom under which Gazprom shall provide gas transportation services in amount not exceeding 3.5 billion cubic meters, and Tomskgazprom shall pay for gas transportation via trunk pipelines amount not exceeding RUB 2.3 billion.

IN FAVOR	15,764,999,103	99.4673%
AGAINST	4,404,672	0.0278%
ABSTENTIONS	70,615,760	0.4455%

46. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom Mezhhregiongaz undertakes at request of Gazprom for fee in amount not exceeding RUB 975 million on its own behalf but at expense of Gazprom to accept and sell gas purchased by Gazprom from third-parties suppliers in amount not exceeding 20 billion cubic meters for amount not exceeding RUB 97.5 billion.

IN FAVOR	15,763,667,369	99.4589%
AGAINST	4,659,353	0.0294%
ABSTENTIONS	71,585,033	0.4517%

47. Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom Mezhhregiongaz undertakes at request of Gazprom for fee in amount not exceeding RUB 433.7 million on its own behalf but at expense of Gazprom to take all necessary actions as participant of organized gas auction and sell (supply) gas produced by Gazprom and its affiliates in amount not exceeding 17.5 billion cubic meters for amount not exceeding RUB 43.4 billion.

IN FAVOR	15,763,795,969	99.4598%
AGAINST	4,583,797	0.0289%
ABSTENTIONS	71,532,583	0.4513%

48. Agreements between Gazprom and Gazprom Neft under which Gazprom shall organize transportation of gas in amount not exceeding 15 billion cubic meters, and Gazprom Neft shall pay for such transportation via trunk pipelines maximum amount of RUB 16.6 billion.

IN FAVOR	15,764,779,146	99.4660%
AGAINST	4,378,468	0.0276%
ABSTENTIONS	70,740,862	0.4463%

50. *Agreements between Gazprom and Gazprom Gazenergoset under which Gazprom Gazenergoset shall provide complex of services in gas transportation with use of gas liquefaction technologies in amount not exceeding 56 million cubic meters, including gas liquefaction, its transportation in liquefied condition to receiving point, storage and regasification, measurement of gas amount and quality parameters in gaseous/liquefied state at receiving and transmitting gas to Gazprom, and Gazprom shall pay for complex of services in gas transportation amount not exceeding RUB 616 million.*

IN FAVOR	15,763,933,704	99.4606%
AGAINST	4,415,572	0.0279%
ABSTENTIONS	71,448,394	0.4508%

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-45д dated February 3, 2015)

(signature)

Elena Mikhailova

3.2. Date: June 29, 2015