

MATERIAL FACT STATEMENT
ON ISSUER'S GENERAL SHAREHOLDERS MEETING AND ITS RESOLUTIONS (PART 2)

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.e-disclosure.ru/PORTAL/company.aspx?id=934 , www.gazprom.ru

2. Contents of Statement		
<p><i>51. Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Guidance on surface gravimetrical monitoring for recovery of gas and gas condensate accumulations in Gazprom deposits"; "Development of method to reduce coke formations in pyrolysis furnace using coke inhibitor"; "Development of instructions for casing string design", "Development of three-dimensional geological and engineering model 'formation – gathering system – trunkline entry' and of optimization algorithm as basis of intelligence system for UGSF operation management (Gazprom storage facility as example)"; "Development of composite geological and hydrodynamic model to evaluate capacity of helium concentrate temporary storage in natural gas deposits (one promising facility as example)" within 1 year after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 70 million.</i></p>		
<i>IN FAVOR</i>	<i>15,764,034,713</i>	<i>99.4613%</i>
<i>AGAINST</i>	<i>4,552,036</i>	<i>0.0287%</i>
<i>ABSTENTIONS</i>	<i>71,341,274</i>	<i>0.4501%</i>
<p><i>52. Agreements between Gazprom and Gazprombank (Joint Stock Company) under which bank as customs agent issues guarantees to customs authorities of Russian Federation on obligations of Gazprom to pay customs charges and potential interests or fines on not-to-exceed amount equivalent to EUR 1.1 million and receives bank's fee of no more than 1% of guarantee amount per annum.</i></p>		
<i>IN FAVOR</i>	<i>15,764,001,060</i>	<i>99.4610%</i>
<i>AGAINST</i>	<i>4,482,148</i>	<i>0.0283%</i>
<i>ABSTENTIONS</i>	<i>70,963,052</i>	<i>0.4477%</i>
<p><i>53. Agreements between Gazprom and Severneftegazprom under which Severneftegazprom supplies gas, and Gazprom receives and pays for gas of no more than 35 billion cubic meters with total not-to-exceed amount of RUB 70 billion.</i></p>		
<i>IN FAVOR</i>	<i>15,764,052,243</i>	<i>99.4614%</i>
<i>AGAINST</i>	<i>4,478,671</i>	<i>0.0283%</i>
<i>ABSTENTIONS</i>	<i>70,993,892</i>	<i>0.4479%</i>
<p><i>54. Agreements between Gazprom and Gazprom Neft under which Gazprom Neft supplies oil and Gazprom receives and pays for oil of no more than 3,383.4 thousand tons with total not-to-exceed amount of RUB 47.4 billion.</i></p>		
<i>IN FAVOR</i>	<i>15,764,092,775</i>	<i>99.4616%</i>
<i>AGAINST</i>	<i>4,487,004</i>	<i>0.0283%</i>
<i>ABSTENTIONS</i>	<i>70,953,090</i>	<i>0.4477%</i>
<p><i>55. Agreements between Gazprom and Gazprom Gazenergoset under which Gazprom supplies gas and Gazenergoset receives and pays for gas of no more than 15 million cubic meters with total not-to-exceed</i></p>		

amount of RUB 63 million.

IN FAVOR	15,763,510,798	99.4580%
AGAINST	4,443,507	0.0280%
ABSTENTIONS	71,376,387	0.4503%

56. Agreement between Gazprom and Latvijas Gāze under which Gazprom sells gas and Latvijas Gāze buys gas of no more than 750 million cubic meters with total not-to-exceed amount of EUR 190 million in second half of 2015; no more than 1.45 billion cubic meters with total not-to-exceed amount of EUR 370 million in 2016; Latvijas Gāze provides injection and storage services at Inčukalns UGSF for Gazprom gas, its off-take and transportation through Republic of Latvia: in second half of 2015 – injection services for gas of no more than 650 million cubic meters, storage and off-take services for gas of no more than 650 million cubic meters, transportation services for gas of no more than 1.3 billion cubic meters, and Gazprom pays for services with total not-to-exceed amount of EUR 14 million; in 2016 – injection, storage and off-take services for gas of no more than 1.25 billion cubic meters, transportation services for gas of no more than 2.5 billion cubic meters, and Gazprom pays for services with total not-to-exceed amount of EUR 29 million.

IN FAVOR	15,762,714,335	99.4529%
AGAINST	5,304,310	0.0335%
ABSTENTIONS	71,604,739	0.4518%

57. Agreements between Gazprom and Moldovagaz under which Gazprom sells gas and Moldovagaz buys gas of no more than 3.2 billion cubic meters with total not-to-exceed amount of USD 1,046 million in 2016, and under which Moldovagaz provides transit transportation services for gas of no more 19 billion cubic meters through Republic of Moldova in 2016, and Gazprom pays for gas transportation services via trunklines with total not-to-exceed amount of USD 57 million.

IN FAVOR	15,763,203,768	99.4560%
AGAINST	4,768,604	0.0301%
ABSTENTIONS	71,631,494	0.4520%

58. Agreements between Gazprom and KazRosGaz under which Gazprom provides transportation services through Russian Federation for KazRosGaz gas of no more than 7.83 billion cubic meters, and KazRosGaz pays for gas transportation services via trunklines with total not-to-exceed amount of USD 27 million.

IN FAVOR	15,764,082,186	99.4616%
AGAINST	4,490,560	0.0283%
ABSTENTIONS	71,035,069	0.4482%

59. Agreements between Gazprom and Gazprom Transgaz Belarus under which Gazprom sells gas and Gazprom Transgaz Belarus buys gas of no more than 22 billion cubic meters with total not-to-exceed amount of USD 3.3 billion in 2016, and under which Gazprom Transgaz Belarus provides transportation services through Republic of Belarus for gas of no more than 50 billion cubic meters in 2016, and Gazprom pays for gas transportation with total not-to-exceed amount of USD 550 million.

IN FAVOR	15,764,124,969	99.4618%
AGAINST	4,439,572	0.0280%
ABSTENTIONS	71,008,655	0.4480%

60. Agreements between Gazprom and Gazprom Kyrgyzstan under which Gazprom sells gas and Gazprom Kyrgyzstan buys gas of no more than 500 million cubic meters with total not-to-exceed amount of USD 82.5 million.

IN FAVOR	15,764,199,329	99.4623%
AGAINST	4,426,467	0.0279%
ABSTENTIONS	70,960,573	0.4477%

61. Agreements between Gazprom, Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter “University”), Gazprom managers and experts, under which University provides professional development services on agreed topics for Gazprom managers and experts within 1 year after Agreements are signed, and Gazprom pays for

services with total not-to-exceed amount of RUB 2 million.

IN FAVOR	15,764,407,568	99.4636%
AGAINST	4,593,256	0.0290%
ABSTENTIONS	70,988,966	0.4479%

62. Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Assessment of resource base and prospects for recovery of unconventional and stranded gas reserves in European Russia", "Creation of hydrodynamic model 'formation – subsea tieback facilities – onshore production facility' and development of technological solutions for offshore well operation with underwater pumping (Kirinskoe gas condensate field as example)", "Integrated interpretation of geological and geophysical data, assessment and feasibility of gas and oil resources of Yamal offshore deposits in Kara Sea (within Gazprom licensed sections)", "Development of guidance to define more precisely conditions of raw gas hydrating depending on wellhead pressure", "Development of and drafting reference manual on creation and use of synergetic compositions of surface active substances for underground gas storage in aquifers", "Estimation and projection of resources in hydrocarbon generation and accumulation zones on Crimean Peninsula and adjacent waters of Black Sea and Sea of Azov using innovative technologies of multidimensional numerical analysis and simulator aimed to specify their resource and production potential" within 2 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 225 million.

IN FAVOR	15,764,103,702	99.4617 %
AGAINST	4,771,412	0.0301%
ABSTENTIONS	71,171,237	0.4490%

63. Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Research on lithological and petrophysical non-uniformity of productive formations in Vendian terrigenous sediments aimed to specify hydrodynamic model of Chayandinskoye oil, gas and condensate field", "Performance improvement for marginal wells in oil fields, flooded low pressure gas wells and wells in coal-methanol fields", "Analysis of dependence of component deterioration in gas distribution stations on speed of gas flow and development of proposals on diagnostics of deterioration in service", "Economic analysis of investments in raw hydrocarbon field development at late stage" within 2 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 177 million.

IN FAVOR	15,763,622,513	99.4587%
AGAINST	5,056,835	0.0319%
ABSTENTIONS	71,307,128	0.4499%

64. Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Development of energy-efficient method for gas production out of low temperature, low permeability and mudded formations of Turonian horizons and development of compositions to prevent gas hydrate formation in nearfield using kinetic inhibitors", "Drafting regulatory document on occupational safety during welding and cutting gas trunklines", "Development of method of economic assessment to mitigate risks resulting from methane recovery out of coalbeds using borehole methods", "Structure and evolution analysis of hydrocarbon systems in seas of Russian Far East, Laptev Sea and East Siberian Sea, projection and estimation of resources in hydrocarbon generation and accumulation zones using modern methods and technologies of basin analysis" within 2 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 245 million.

IN FAVOR	15,762,644,441	99.4525%
AGAINST	5,942,860	0.0375%
ABSTENTIONS	71,409,532	0.4505%

65. *Agreements between Gazprom, Federal State-Funded Educational Institution of Higher Professional Education Russian Presidential Academy of National Economy and Public Administration (hereinafter "Academy"), Gazprom managers and experts, under which Academy provides professional development services on agreed topics for Gazprom managers and experts within 1 month after Agreements are signed, and Gazprom pays for rendered services with total not-to-exceed amount of RUB 200 thousand.*

IN FAVOR	15,763,818,601	99.4599%
AGAINST	5,131,205	0.0324%
ABSTENTIONS	71,019,076	0.4481%

66. *Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Development of dispersion system technologies for formation dehydration and prolongation of dry well service during cycle gas storage operation in non-uniform aquifers", "Development of technologies and compositions for selective water shutoff in depleted gas reservoirs (preventing water coning) using hydrophobic compositions easily removable from bottomhole formation zone with gas flow", "Analysis and development of compact autonomous remote system to control modes of well operation", "Development of new noble-metal-free catalyzers for more effective processing of gas condensate into high value-added products", "Analysis and improvement of spectrometric method to control contaminants (water and sand) in well products", "Development of technology to increase gas saturation of aquifers using gases which contain water-soluble elements", "Development of method to acquire highly marketable fuel and industrial products out of Gazprom natural gas" within 3 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 267 million.*

IN FAVOR	15,763,380,299	99.4571%
AGAINST	4,791,952	0.0302%
ABSTENTIONS	71,540,542	0.4514%

67. *Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Interpretation of thermodynamic research results to reason exploration modes for low temperature gas wells in East Siberian fields", "Development of new hydrate inhibitors and assessment of feasibility for their use at Gazprom gas transportation facilities", "Complex technical and technological solution to improve operation reliability and elastic stability of gas wellhead in perennially frozen rocks", "Development of new-generation turbine oil with enhanced anti-oxidative, anti-corrosive and anti-wear properties for Gazprom ventures", "Geological reasoning of prospects and economic feasibility for gas and gas condensate exploration in Yamalo-Gydansky region" within 2 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 270 million.*

IN FAVOR	15,762,135,640	99.4493%
AGAINST	6,200,511	0.0391%
ABSTENTIONS	71,488,478	0.4510%

68. *Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Development of e-learning courses on geology based on professional development program", "Oil and gas field prospecting and exploration", "Improvement of methodological approach in monitoring natural gas quality", "Development of regulatory guidance document for identifying hydrocarbon type composition using HPLC method", "Development of high-performance methods to identify impurity sulfur compounds in Gazprom products" within 2 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 36 million.*

IN FAVOR	15,763,595,021	99.4585%
AGAINST	4,910,280	0.0310%

ABSTENTIONS	71,431,726	0.4507%
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69. *Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Development of geodynamic model of Krasnoyarsk region, quantification of hydrocarbon resources using basin modelling to reason effective exploration activities", "Development of methods to calculate thermodynamic properties, phase equilibria, coefficient of oil viscosity and thermal conductivity, gas condensates, their fractions and products under formation and technological conditions based on multiconstant fundamental equations of state for gas condensates in fields of Yakutia gas production center", "Clarification of reserve development and evaluation systems and improvement of efficiency in supplementary exploration of gas, condensate in Paleozoic carbonate sediments of Gazprom fields in Caspian Lowland, Orenburg region using new fracture supergene models of their geological structures", "Development of technology to intensify hydrocarbon production using multi-line gas dynamic equipment", "Development of surveillance procedure for electric power supply systems aimed at improving reliability and consistency of energy supply at Gazprom processing facilities", "Analysis of applied and recommended chemical reagents and materials for well construction in Gazprom fields", "Development of scientific solution to evaluate geomechanics stress in path design of directional and horizontal wells suitable for Gazprom field conditions" within 3 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 265 million.*

IN FAVOR	15,762,439,871	99.4512%
AGAINST	5,918,563	0.0373%
ABSTENTIONS	71,534,610	0.4513%

70. *Agreements between Gazprom and Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University") under which University shall conduct research projects for Gazprom on following topics: "Development of and life tests for new super acid, oxo complex catalysts aimed at C5/C6 isomerisation of hydrocarbons with improved operational properties", "Development and adaptation of geological and hydrodynamic models of deposits with oil rims and their preparation for designing consistent and partially combined development of oil, gas and condensate deposits using more viscous oil displacing agents and cycling process (including use of non-hydrocarbon gas)", "Geology and oil and gas potential of passive margins in West and East Africa ensuring development of efficient investment Gazprom policy", "Development of recommendations for stress monitoring of external power sources at Gazprom technological venues" within 3 years after Agreements are signed and shall deliver project outcomes to Gazprom, whereas Gazprom shall accept these project outcomes and pay for them with total not-to-exceed amount of RUB 225 million.*

IN FAVOR	15,762,453,946	99.4513%
AGAINST	5,175,724	0.0327%
ABSTENTIONS	72,434,390	0.4570%

71. *Agreements between Gazprom, Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University"), Gazprom managers and experts, under which University provides professional development services for Gazprom managers and experts on following programs of supplementary vocational education: "Economics and management at oil and gas ventures", "Oil and gas production", "Oil and gas offshore field development", "Underground gas storage build and run" within 1 year after Agreements are signed, and Gazprom pays for provided services with total not-to-exceed amount of RUB 3.5 million.*

IN FAVOR	15,764,366,743	99.4634%
AGAINST	4,702,470	0.0297%
ABSTENTIONS	70,960,689	0.4477%

72. *Agreements between Gazprom, Federal State-Funded Educational Institution of Higher Professional Education Gubkin Russian State Oil and Gas University (hereinafter "University"), Gazprom managers and experts, under which University provides professional development services for Gazprom managers and experts on following program: "Master of business administration (MBA)", "Oil and gas business*

management”, and on program of supplementary vocational education: “LNG specialist” within 2 years after Agreements are signed, and Gazprom pays for provided services with total not-to-exceed amount of RUB 4.5 million.

IN FAVOR	15,763,267,154	99.4564%
AGAINST	4,986,232	0.0315%
ABSTENTIONS	71,368,687	0.4503%

73. Agreement between Gazprom, Gazprom Dobycha Yamburg, Gazprom Transgaz Tchaikovsky, Gazprom Dobycha Urengoy, Gazprom Transgaz Yugorsk, Gazprom Flot, Gazprom Dobycha Nadym, Gazprom Transgaz Volgograd, Gazprom Transgaz Stavropol, Gazprom Transgaz Ukhta, Gazprom Transgaz Moscow, Gazprom Transgaz Nizhny Novgorod, Gazprom Transgaz Yekaterinburg, Gazprom Transgaz Saint Petersburg, Gazprom Transgaz Saratov, Gazprom Transgaz Tomsk, Gazprom Transgaz Ufa, Gazprom Transgaz Kazan, Gazprom Transgaz Samara, Gazprom Geologorazvedka, Gazprom Dobycha Shelf Yuzhno-Sakhalinsk, Gazprom Perepabotka, Gazprom Transgaz Krasnodar, Gazprom Transgaz Surgut, Gazprom Mezhhregiongaz, Gazprom Dobycha Astrakhan, Gazprom Dobycha Krasnodar, Gazprom Dobycha Noyabrsk, Gazprom Dobycha Orenburg, Gazprom UGS, Gazprom Transgaz Makhachkala (insuring parties) and SOGAZ under which in cases of damage to environment (ecological risks), life, health and property of third parties caused by accident during onshore and offshore drilling operations, exploration activities, hydrocarbon production, transportation, processing and storage, operation of sources of increased danger, construction and other operations directly related to mentioned sphere including accidents (incidents) at source of increased danger resulted from terrorist attack or subversion (accident insured), SOGAZ shall proceed with insurance benefits to natural persons, whose lives, health and property suffered harm, and to persons, who have right for compensation in event of death of injured party under law applicable in place of accident, to legal persons, whose property suffered harm, to state represented by official authority that administers environmental protection in case of damage to environment (beneficiaries), or to insuring parties providing compensation (recovery) for damage to third parties using funds of insuring party with total not-to-exceed amount of insurance of RUB 50 billion, whereas Gazprom shall pay insurance premium with total not-to-exceed amount of RUB 900 million, under Agreement with validity of 1 year.

IN FAVOR	15,764,278,814	99.4628%
AGAINST	4,755,032	0.0300%
ABSTENTIONS	71,012,756	0.4480%

74. Agreements between Gazprom and Gazprom Tsentrremont under which Gazprom Tsentrremont on its own behalf but at expenses of Gazprom shall conclude Agreements related to development and examination of design and estimate documentation, to installation and commissioning work ‘under pressure’ at Gazprom facilities entering into service under Agreement for investment project execution or agency Agreement for investment project execution between Gazprom and Gazprom Tsentrremont and other services required for execution of installation and commissioning work ‘under pressure’, also conduct legal and other actions related to concluding and execution of Agreements relating to mentioned operations in 2015/2016 at request of Gazprom for total not-to-exceed amount of RUB 5.22 million.

IN FAVOR	15,765,830,475	99.4726%
AGAINST	2,680,209	0.0169%
ABSTENTIONS	71,299,917	0.4499%

75. Agreements between Gazprom and SOGAZ under which in cases of loss, destruction or damage of Gazprom assets including premises and facilities; machinery and equipment; linear parts, technological equipment and setup of gas, oil, products, condensate pipelines; well property; subsea pipelines and subsea production units; offshore floating drilling rigs; vessels and watercraft (insured property), also in cases of Gazprom losses caused by interruption of production activities as result of loss, destruction or damage of Gazprom insured assets (insured events), SOGAZ shall proceed with payment of insurance indemnity to Gazprom, Gazprom subsidiaries, which lease, operate, temporary possess or use Gazprom assets, to other parties, which under law, other legal instrument or Agreement have interest in preservation of insured assets (beneficiaries) with total not-to-exceed amount of insurance covering all insured events equal to RUB 20 trillion, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount of RUB 7.7 billion, and each Agreement has validity of 1 year.

IN FAVOR	15,763,807,092	99.4598%
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AGAINST	4,869,286	0.0307%
ABSTENTIONS	71,218,389	0.4493%

76. Agreement between Gazprom and SOGAZ under which SOGAZ shall

in cases as follows:

natural and legal persons to benefit of which Agreement is concluded and which may suffer harm including Gazprom shareholders, debtors, creditors, employees, Russian Federation on behalf of authorized bodies or representatives (third parties (beneficiaries)) make claims to members of Gazprom Board of Directors and Management Committee, who are not government officials and do not hold state civil service positions, on damage caused by unintentional wrong actions (or inaction) of insured parties in exercising their management functions;

insured parties incur legal or other costs resulting from settlement of such claims;

third parties (beneficiaries) make claims to Gazprom on damage caused by unintentional wrong actions (or inaction) of insured parties in exercising their management functions on basis of claims issued under Gazprom securities and claims issued initially to insured parties;

Gazprom incurs legal or other costs resulting from settlement of such claims (insured events);

proceed with insurance benefit to third parties (beneficiaries), whose interests suffered harm, and to insured parties and/or Gazprom in case of legal or other costs resulting from settlement of such claims with total not-to-exceed amount of insurance equal to USD 100 million, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed ruble equivalent of USD 2 million, under Agreement with validity of 1 year.

IN FAVOR	15,761,552,619	99.4456%
AGAINST	5,499,064	0.0347%
ABSTENTIONS	72,922,151	0.4601%

77. Agreements between Gazprom and SOGAZ under which SOGAZ shall

in cases when natural persons – Gazprom employees leaving their permanent residence while in travelling carry expenses arising from:

sudden illness or accident happened to insured person;

necessity of early return of insured person;

loss of baggage or documents;

necessity of legal aid for insured person in case of injury or traffic accident while his/her travelling;

necessity of search and rescue services for insured person in case of emergency (life or health-threatening situation happened to insured person);

necessity of compensation for harm to life, health or property of third parties (insured events);

proceed with insurance benefit to insured party and/or company that provides services to insured party in case of insured events (service company) with total not-to-exceed amount of insurance covering all insured events equal to RUB 1.2 billion, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount RUB of 1.3 million, and each Agreement has validity of 1 year.

IN FAVOR	15,762,838,692	99.4537%
AGAINST	5,906,918	0.0373%
ABSTENTIONS	71,276,235	0.4497%

78. Agreement between Gazprom and SOGAZ under which SOGAZ shall in case of liability of Gazprom as customs representative arising from any damage to property provided by Gazprom to third parties in clearance procedures (beneficiaries), or from abuses of Agreements with these persons (insured events), proceed with insurance benefit to specified persons with total not-to-exceed amount of insurance equal to RUB 20 million for each insured event, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount of RUB 300 thousand, under Agreement with validity of 1 year.

IN FAVOR	15,763,358,391	99.4570%
AGAINST	4,982,463	0.0314%
ABSTENTIONS	71,245,199	0.4495%

79. *Agreements between Gazprom and SOGAZ under which SOGAZ shall in case of harm to life or health of Gazprom employees (insured persons) arising from accident happened within coverage period or from disease diagnosed during term of Agreements (insured events), proceed with insurance benefit to insured person or person appointed by beneficiary, or to heir of insured person (beneficiaries) with total not-to-exceed amount of insurance equal to RUB 900 billion, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount of RUB 70 million, and each Agreement has validity of 1 year.*

IN FAVOR	15,759,071,992	99.4299%
AGAINST	4,655,303	0.0294%
ABSTENTIONS	72,424,429	0.4570%

80. *Agreements between Gazprom and SOGAZ under which if Gazprom employees or their family members, Gazprom retirees or their family members (insured persons and beneficiaries) seek treatment in health facilities (insured events), SOGAZ shall proceed with payment to insured persons for medical services with total not-to-exceed amount of insurance equal to RUB 2 trillion, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount of RUB 3 billion, and each Agreement has validity of 1 year.*

IN FAVOR	15,761,247,589	99.4437%
AGAINST	6,126,128	0.0387%
ABSTENTIONS	71,657,748	0.4521%

81. *Agreement between Gazprom and Gazprom Armenia (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants simple (non-exclusive) license to use within territory of Republic of Armenia Gazprom trademarks Газпром, Gazprom and ® registered in International Bureau of World Intellectual Property Organization, registration certificates No. 807840, 807841 and 807842 dated April 22, 2003 in respect of all goods (works, services) of 1-45 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package; when carrying out works or providing services; in associated, business and other documentation; in ads, print media, on letterhead paper, signboards, during exhibitions and fairs; in Internet; in official name of Licensee, seal of Licensee, and Licensee pays license remuneration to Gazprom for right to use trademarks with total not-to-exceed amount of RUB 3.6 million or its equivalent in any other currency.*

IN FAVOR	15,762,730,327	99.4530%
AGAINST	5,634,634	0.0356%
ABSTENTIONS	71,338,805	0.4501%

82. *Agreements between Gazprom and Gazprom Tsentrremont and Gazprom Investproject (Licensees) under which Licensees with prior written consent of Gazprom have right to conclude sub-license Agreements with third parties (Sublicensees) on granting right to use Gazprom trademarks Газпром, Gazprom and ® registered in State register of trademarks and service marks of Russian Federation, trademark (service marks) certificates No. 228275 dated November 19, 2002, No. 228275, 228276 dated November 19, 2002, No. 220181 dated September 3, 2002 in respect of all goods (works, services) of 1-45 classes under International classification of goods and services, for which trademarks are registered, within limits of right for and uses of trademarks under sub-license Agreements, and Licensees pay license remuneration to Gazprom for right to use trademarks under sub-license Agreements with total not-to-exceed amount of RUB 28.8 million.*

IN FAVOR	15,763,768,541	99.4596%
AGAINST	4,485,315	0.0283%
ABSTENTIONS	71,508,770	0.4512%

83. *Agreement between Gazprom and Gazprom Neft (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants exclusive license to Gazprom Neft to use within territory of European Union Gazprom trademarks:*




and


registered in dark blue, blue and white / color combination in Office for harmonization in internal market (trademarks and industrial designs), trademark registration certificates No. 008558454 dated December 19, 2013 and No. 008558488 dated November 22, 2013 in respect of all goods (works, services) of 1, 4,

16, 35, 37, 39, 40, and 42 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package; when carrying out works or providing services; in offers to sell goods, to perform works, to provide services; in charity or sponsor activities; in associated, business and other documentation; in ads, print media, on letterhead paper, signboards, also on government buildings, industrial facilities, multifunctional fuel filling stations providing related motorway services, shops, car wash, cafés, service centers / tire shops, centers providing recreational services, transport, also on clothes and personal protective equipment; in Internet; in official name of Licensee (Sublicensees), seal of Licensee (Sublicensees), until period of exclusive rights for Gazprom trademarks expires, having right with prior written consent of Gazprom to conclude sub-license Agreements with third parties (Sublicensees) on granting right to use above-mentioned trademarks within limits of right for and uses of trademarks under sub-license Agreements, and Licensee pays license remuneration to Gazprom for right to use Gazprom trademarks and also for right to use Gazprom trademarks under sub-license Agreements with total not-to-exceed amount of RUB 69.6 million or its equivalent in any other currency.

IN FAVOR	15,764,031,733	99.4612%
AGAINST	4,438,327	0.0280%
ABSTENTIONS	71,279,901	0.4497%

84. Agreement between Gazprom and Gazprom Neft (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants simple (non-exclusive) license to Licensee to use within territory of Republic of Serbia Gazprom trademarks Gazprom and  registered in International Bureau of World Intellectual Property Organization, registration certificates No. 807841 and 807842 dated April 22, 2003 in respect of all goods (works, services) of 1-45 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package produced, offered for sale, shown at exhibitions and fairs, introduced to civil commerce otherwise in territory of Republic of Serbia, or stored or transported to this end, or imported to Republic of Serbia; when carrying out works or providing services; in associated, business and other documentation including that related to introduction to civil commerce; in sale, works and service offers, also in ads, during charity and sponsor events, in print media, on signboards, on government buildings, industrial facilities, multifunctional fuel filling stations providing related motorway services, shops, car wash, cafés, service centers / tire shops, centers providing recreational services, transport, also on clothes and personal protective equipment; in Internet; in official name of Licensee, seal of Licensee, and Licensee pays license remuneration to Gazprom for right to use Gazprom trademarks with total not-to-exceed amount of RUB 2.4 million or its equivalent in any other currency.

IN FAVOR	15,761,181,226	99.4433%
AGAINST	4,516,981	0.0285%
ABSTENTIONS	71,103,514	0.4486%


85. Agreement between Gazprom and GAZPROM Germania GmbH (Rightsholder) under which Rightsholder shall grant to Gazprom full exclusive right to use trademark , registered in dark blue and white / color combination in German Patent and Trade Mark Office, certificate No. 30664413 dated March 8, 2007 in respect of all goods and services of 4, 35, 37 and 39 classes under International classification of goods and services for which trademarks are registered, whereas Gazprom shall pay remuneration to Rightsholder with total not-to-exceed amount of EUR 3.5 thousand or its equivalent in any other currency, which comprises value-added tax calculated at rates fixed by current legislation of Russian Federation and withheld from remuneration and paid by Gazprom acting as tax agent to budget of Russian Federation.

IN FAVOR	15,763,751,946	99.4595%
AGAINST	4,536,832	0.0286%
ABSTENTIONS	71,434,038	0.4507%


86. Agreement between Gazprom and Gazprom Marketing & Trading Limited (Rightsholder) under which Rightsholder shall grant to Gazprom full exclusive right to use trademark GAZPROM and GAZPROM UK TRADING registered in Intellectual Property Office of United Kingdom, certificate No. 2217196 dated November 24, 2000 and certificate No. 2217144 dated September 1, 2000 in respect of all goods and services of 4, 35, 37, 39, 40 and 42 classes under International classification of goods and services

for which trademarks are registered, whereas Gazprom shall pay remuneration to Rightsholder with total not-to-exceed amount of EUR 4 thousand or its equivalent in any other currency, which comprises value-added tax calculated at rates fixed by current legislation of Russian Federation and withheld from remuneration and paid by Gazprom acting as tax agent to budget of Russian Federation.

IN FAVOR	15,763,004,674	99.4548%
AGAINST	4,526,582	0.0286%
ABSTENTIONS	71,436,951	0.4507%

87. Agreement between Gazprom and Gazprom Kyrgyzstan (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants simple (non-exclusive) license to use within territory of Republic of Kyrgyzstan Gazprom trademarks: Газпром and , registered in International Bureau of World Intellectual Property Organization, registration certificates No. 807840 and 807842 dated April 22, 2003 in respect of all goods (works, services) of 1-45 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package; when carrying out works or providing services; in associated, business and other documentation; in ads, print media, on letterhead paper, signboards, during exhibitions and fairs; in Internet; in official name of Licensee, seal of Licensee, and Licensee pays license remuneration to Gazprom for right to use trademarks with total not-to-exceed amount of RUB 2.4 million or its equivalent in any other currency.

IN FAVOR	15,763,861,506	99.4602%
AGAINST	4,475,417	0.0282%
ABSTENTIONS	71,357,632	0.4502%

88. Agreement between Gazprom and Gazprom Austria GmbH (Licensee) under which Gazprom reserving right to unilaterally terminate Agreement grants simple (non-exclusive) license to use within territory of Republic of Austria Gazprom trademarks: Gazprom and , registered in International Bureau of World Intellectual Property Organization, registration certificates No. 807840 and 807842 dated April 22, 2003 in respect of all goods (works, services) of 1-45 classes under International classification of goods and services for which trademarks are registered – on goods, labels, goods package; when carrying out works or providing services; in associated, business and other documentation; in ads, print media, on letterhead paper, signboards, during exhibitions and fairs; in Internet; in official name of Licensee, seal of Licensee, and Licensee pays license remuneration to Gazprom for right to use Gazprom trademarks with total not-to-exceed amount of RUB 4.8 million or its equivalent in any other currency.

IN FAVOR	15,763,861,643	99.4602%
AGAINST	4,505,266	0.0284%
ABSTENTIONS	71,306,934	0.4499%

89. Agreements between Gazprom and Vostokgazprom, Gazprom Gazoraspredeleniye, Gazprom Space Systems, Gazprom Komplektatsiya, Gazprom Neft, Druzhba, Gazprom Mezhregiongaz, Tsentrenergogaz of Gazprom, Gazprom Tsentrremont, Mosenergo, Gazprom Gazenergoset, Gazprom Transgaz Belarus (Agreementors) under which Agreementors shall within period from October 1, 2015 to January 31, 2016 render services in organizing and making inventory of property, plant and equipment leased to Agreementors by Gazprom, whereas Gazprom shall pay for these services with total not-to-exceed amount of RUB 3.3 million.

IN FAVOR	15,763,928,401	99.4606%
AGAINST	4,563,218	0.0288%
ABSTENTIONS	71,144,414	0.4489%

90. Agreements between Gazprom and SOGAZ under which in cases of damage (damage or destruction) of Gazprom vehicle, its theft, theft of installed elements, parts, blocks, components and additional devices (insured events) SOGAZ shall proceed with insurance benefit to Gazprom (beneficiary) with total not-to-exceed amount of RUB 1.4 billion, whereas Gazprom shall pay insurance premium to SOGAZ with total not-to-exceed amount RUB of 30 million, and each Agreement has validity of 1 year.

IN FAVOR	15,764,459,684	99.4639%
AGAINST	4,967,911	0.0313%
ABSTENTIONS	70,956,405	0.4477%

91. *Agreement between Gazprom and Gazprom Armenia (Rightsholder) under which Rightsholder shall*



grant to Gazprom full exclusive right to use trademark, registered in dark blue and white / color combination in Intellectual Property Office of Armenia, certificate No. 3083 dated May 12, 1998 in respect of all goods and services of 4, 39 and 42 classes under International classification of goods and services for which trademarks are registered, whereas Gazprom pays remuneration to Rightsholder with total not-to-exceed amount of RUB 100 thousand, which comprises value-added tax calculated at rates fixed by current legislation of Russian Federation and withheld from remuneration and paid by Gazprom acting as tax agent to budget of Russian Federation.

IN FAVOR	15,751,871,687	99.4611%
AGAINST	7,539,973	0.0476%
ABSTENTIONS	68,839,503	0.4347%

92. *Agreements between Gazprom and NK Rosneft under which Gazprom shall provide transportation services through Russian Federation and Republic of Kazakhstan for gas of no more than 176.7 billion cubic meters, whereas NK Rosneft pays for gas transportation services via trunklines and gathering gas pipelines with total not-to-exceed amount of RUB 231.1 billion.*

IN FAVOR	15,755,512,549	99.4841%
AGAINST	4,419,830	0.0279%
ABSTENTIONS	68,378,618	0.4318%

93. *Agreements between Gazprom and NOVATEK under which Gazprom shall provide transportation services through Russian Federation and Republic of Kazakhstan for gas of no more than 380 billion cubic meters, whereas NOVATEK pays for gas transportation services via trunklines and gathering gas pipelines with total not-to-exceed amount of RUB 780 billion.¹*

IN FAVOR	15,742,372,053	66.4978%
AGAINST	6,654,704	0.0281%
ABSTENTIONS	79,106,819	0.3342%

94. *Agreements between Gazprom and Gazprom Mezhhregiongaz under which Gazprom supplies gas and Gazprom Mezhhregiongaz receives gas of no more than 250 billion cubic meters on monthly basis and pays for gas with total not-to-exceed amount of RUB 1.2 trillion.²*

IN FAVOR	15,734,903,720	66.4663%
AGAINST	2,294,629	0.0097%
ABSTENTIONS	68,393,407	0.2889%

Voting results on deals, which didn't obtain number of votes required for decision to pass:

3. *Agreements between Gazprom and Sberbank of Russia for Gazprom receiving amount (facilities) within limit 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 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	6,038,215,259	38.0974%
AGAINST	6,057,405	0.0382%
ABSTENTIONS	710,894,052	4.4853%

¹ Voting on item 93 counts votes of shareholder not interested in deal.

Number of votes owned by persons not interested in deal regarding item 93 and placed on list of persons entitled to participate in Meeting – 23,673,512,900; number of votes owned by persons not interested in conclusion of deal by Gazprom regarding item 93 and participating in Meeting – 15,837,214,929.

² Voting on item 94 counts votes of shareholder not interested in deal.

Number of votes owned by persons not interested in deal regarding item 94 and placed on list of persons entitled to participate in Meeting – 23,673,512,900; number of votes owned by persons not interested in conclusion of deal by Gazprom regarding item 94 and participating in Meeting – 15,814,465,435.

6. Deals between Gazprom and VTB Bank made through confirmation exchange within framework of Facility Agreement No. 3114 dated August 1, 2013 between Gazprom and bank 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 30 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 US dollars or euros.

IN FAVOR	6,039,991,509	38.1086%
AGAINST	4,729,271	0.0298%
ABSTENTIONS	710,960,468	4.4857%

9. Agreements between Gazprom and Rosselkhozbank under which bank shall accept and credit (as per terms and conditions set by Rosselkhozbank) amounts to accounts opened by Gazprom, also perform transactions as requested by Gazprom and deals between Gazprom and Rosselkhozbank 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 bank accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	6,039,607,752	38.1062%
AGAINST	4,577,997	0.0289%
ABSTENTIONS	710,863,083	4.4851%

10. Agreements between Gazprom and VTB Bank under which bank shall accept and credit (as per terms and conditions set by VTB Bank) amounts to accounts opened by Gazprom, also perform transactions as requested by Gazprom and deals between Gazprom and VTB Bank 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 bank accruing interest at annual rate no less than 0.1% in respective currency.

IN FAVOR	6,040,116,698	38.1094%
AGAINST	4,636,320	0.0293%
ABSTENTIONS	710,777,876	4.4846%

13. Deals between Gazprom and VTB Bank for foreign currency purchase/sale within framework of General Agreement No. 1 dated July 26, 2006 between Gazprom and bank about currency conversion transactions using Reuters Dealing system for not-to-exceed amount of USD 500 million (or its equivalent in RUB, EUR or other currency) for each deal.

IN FAVOR	6,040,018,292	38.1088%
AGAINST	4,610,230	0.0291%
ABSTENTIONS	710,770,233	4.4845%

14. General Agreement between Gazprom and VTB Bank on forward transactions in financial markets, as well as Agreements concluded between Gazprom and bank within this General Agreement represented as derivative financial assets, Agreements represented as non-derivative financial assets, subject of which is foreign currency and/or securities for not-to-exceed amount of USD 300 million (or its equivalent in RUB, EUR or other currency) for each Agreement.

IN FAVOR	6,039,948,662	38.1083%
AGAINST	4,618,545	0.0291%
ABSTENTIONS	710,858,388	4.4851%

16. Agreement about deposit transactions procedure between Gazprom and VTB Bank for term not exceeding 5 years, and deposit transactions between Gazprom and VTB Bank within framework of Agreement on terms agreed by parties on concluding respective deposit deal for not-to-exceed 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	6,039,992,959	38.1086%
AGAINST	4,701,728	0.0297%

ABSTENTIONS	710,771,206	4.4845%
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21. *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 total not-to-exceed amount of USD 500 million for period not exceeding 14 months.*

IN FAVOR	6,039,776,024	38.1072%
AGAINST	4,674,782	0.0295%
ABSTENTIONS	710,863,666	4.4851%

23. *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 total not-to-exceed amount of USD 500 million for period not exceeding 12 months.*

IN FAVOR	6,039,803,484	38.1074%
AGAINST	4,643,542	0.0293%
ABSTENTIONS	710,859,619	4.4851%

25. *Agreements between Gazprom and VTB Bank under which VTB Bank provides services to Gazprom using electronic settlement system of bank, also accepts electronic payment documents to proceed with expense transactions at accounts, provides with account statements and deals with other document processes, also renders to Gazprom services of certification authority of bank, whereas Gazprom pays for provided services at tariffs fixed by VTB Bank and effective at time of service.*

IN FAVOR	6,039,766,936	38.1072%
AGAINST	4,606,604	0.0291%
ABSTENTIONS	710,728,410	4.843%

26. *Agreements between Gazprom and Rosselkhozbank under which Rosselkhozbank provides services to Gazprom using electronic settlement system of bank, also accepts electronic payment documents to proceed with expense transactions at accounts, provides with account statements and deals with other document processes, also renders to Gazprom services of certification authority of bank, whereas Gazprom pays for provided services at tariffs fixed by Rosselkhozbank and effective at time of service.*

IN FAVOR	6,040,103,992	38.1093%
AGAINST	4,466,062	0.0282%
ABSTENTIONS	710,747,399	4.4844%

49. *Agreements between Gazprom and AK Transneft under which AK Transneft provides transportation services for oil via oil trunklines, also provides storage services in tank park of oil trunkline system for oil of no more than 350 thousand tons, whereas Gazprom pays for services with total not-to-exceed amount of RUB 400 million.*

IN FAVOR	6,040,552,693	38.1121%
AGAINST	4,476,720	0.0282%
ABSTENTIONS	710,495,183	4.4828%

10. On item 10 of Agenda: "Election of Board of Directors (Supervisory Board)": "To elect to Board of Directors":

Andrey Akimov	- 'in favor' – 15,623,584,408 or 8.9186% of votes cast by shareholders participating in Meeting;
Farit Gazizullin	- 'in favor' – 15,558,008,046 or 8.8812% of votes cast by shareholders participating in Meeting;
Viktor Zubkov	- 'in favor' – 17,047,412,917 or 9.7314% of votes cast by shareholders participating in Meeting;
Timur Kulibaev	- 'in favor' – 15,490,176,721 or 8.8424% of votes cast by shareholders participating in Meeting;
Vitaly Markelov	- 'in favor' – 7,409,226,743 or 4.2295% of votes cast by shareholders participating in Meeting;
Viktor Martynov	- 'in favor' – 15,095,228,123 or 8.6170% of votes cast by shareholders participating in Meeting;

Vladimir Mau	- 'in favor' – 16,037,261,371 or 9.1547% of votes cast by shareholders participating in Meeting;
Alexey Miller	- 'in favor' – 16,300,243,217 or 9.3049% of votes cast by shareholders participating in Meeting;
Valery Musin	- 'in favor' – 30,878,837,002 or 17.6269% of votes cast by shareholders participating in Meeting;
Alexander Novak	- 'in favor' – 16,006,391,409 or 9.1371% of votes cast by shareholders participating in Meeting;
Mikhail Sereda	- 'in favor' – 7,524,268,934 or 4.2952% of votes cast by shareholders participating in Meeting;

The outcome of vote for candidates not elected to Board of Directors:

Elena Karpel	- 'in favor' – 113,794,756 or 0.0650% of votes cast by shareholders participating in Meeting;
Andrey Sapelin	- 'in favor' – 1,263,981,091 or 0.7215% of votes cast by shareholders participating in Meeting;

“Against all” option received 25,638,052 votes, “Voting for no candidate” option – 59,317,802 votes.

11. On item 11 of Agenda: “Election of Audit Commission (Internal Auditor)”:

“To elect to Audit Commission”:

Alexey Afonyashin	- 'in favor' – 14,635,240,300 or 92.0308% of votes cast by shareholders participating in Meeting;
Vadim Bikulov	- 'in favor' – 14,940,765,322 or 93.9520% of votes cast by shareholders participating in Meeting;
Margarita Mironova	- 'in favor' – 13,547,503,275 or 85.1908% of votes cast by shareholders participating in Meeting;
Marina Mikhina	- 'in favor' – 15,761,490,460 or 99.1130% of votes cast by shareholders participating in Meeting;
Yury Nosov	- 'in favor' – 14,895,829,235 or 93.6695% of votes cast by shareholders participating in Meeting;
Karen Oganyan	- 'in favor' – 13,503,326,047 or 84.9130% of votes cast by shareholders participating in Meeting;
Sergey Platonov	- 'in favor' – 14,596,736,644 or 91.7887% of votes cast by shareholders participating in Meeting;
Viktoriya Semerikova	- 'in favor' – 14,338,503,906 or 90.1648% of votes cast by shareholders participating in Meeting;
Tatiana Fisenko	- 'in favor' – 14,599,983,361 or 91.8091% of votes cast by shareholders participating in Meeting;

The outcome of vote for candidates not elected to Audit Commission:

Vladimir Alisov	- 'in favor' – 67,407,691 or 0.4239% of votes cast by shareholders participating in Meeting;
Andrey Belobrov	- 'in favor' – 78,072,570 or 0.4909% of votes cast by shareholders participating in Meeting;
Olga Gracheva	- 'in favor' – 1,172,104,982 or 7.3705% of votes cast by shareholders participating in Meeting;
Alexander Ivannikov	- 'in favor' – 68,153,114 or 0.4286% of votes cast by shareholders participating in Meeting;
Viktor Mamin	- 'in favor' – 1,158,213,185 or 7.2832% of votes cast by shareholders participating in Meeting;
Lidiya Morozova	- 'in favor' – 18,607,132 or 0.1170% of votes cast by shareholders participating in Meeting;
Ekaterina Nikitina	- 'in favor' – 678,121,907 or 4.2642% of votes cast by shareholders participating in Meeting;
Mikhail Rosseev	- 'in favor' – 18,810,410 or 0.1183% of votes cast by shareholders participating in Meeting;
Oleg Fyodorov	- 'in favor' – 947,538,096 or 5.9584% of votes cast by shareholders participating in Meeting;

2.7. Date and number of Minutes of Issuer's General Shareholders Meeting: *June 29, 2015, Minutes of annual General Shareholders Meeting of Gazprom No. 1.*

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