Responsibility Statement

We confirm, to the best of our knowledge, that

- the consolidated financial statements of OAO Gazprom prepared in accordance with International Financial Reporting Standards, give a true and fair view of the assets, liabilities, financial position and results of OAO Gazprom and its undertakings (the "Group") included in the consolidated financial statements taken as a whole; and
- the management report included in this 2008 Annual Financial Report presents a fair review of the development and performance of the business and the position of the Group included in the consolidated financial statements taken as a whole, together with a description of the principal risks and uncertainties the Group faces.

A.B. Miller

E.A. Vasilieva

Chairman of the Management Committee

Deputy Chairman of the Management

Committee Chief Accountant

OAO Gazprom

OAO Gazprom