

1. Approve the Annual Report of OAO Gazprom for 2011.
2. Approve the annual accounting statements, including the profit and loss report of the Company based on the results of 2011.
3. Approve the distribution of profit of the Company based on the results of 2011.
4. Approve the amount of, time for and form of payment of annual dividends on the Company's shares that have been recommended by the Board of Directors of the Company.
5. Approve Closed Joint Stock Company PricewaterhouseCoopers Audit as the Company's auditor.
6. Pay remuneration to members of the Board of Directors in the amounts recommended by the Board of Directors of the Company
7. Pay remuneration to members of the Audit Commission in the amounts recommended by the Board of Directors of the Company.

Approve, in accordance with Chapter XI of the Federal Law "On Joint Stock Companies" and Chapter IX of the Charter of OAO Gazprom, the following interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business:

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| 8.1. | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) regarding receipt by OAO Gazprom of funds with a maximum amount of 500 million U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with interest for using the loans to be paid at a rate not exceeding 12% per annum in the case of loans in U.S. Dollars / Euros and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement, plus 3% per annum, in the case of loans in Rubles. |
| 8.2. | Agreements between OAO Gazprom and OAO Bank VTB regarding receipt by OAO Gazprom of funds with a maximum amount of one billion U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with interest for using the loans to be paid at a rate not exceeding 12% per annum in the case of loans in U.S. Dollars / Euros and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement, plus 3% per annum, in the case of loans in Rubles. |
| 8.3. | Transactions between OAO Gazprom and Gazprombank (Open Joint Stock Company), to be entered into under a loan facility agreement between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 60 billion Rubles, or its equivalent in U.S. Dollars or Euros, for a term not exceeding 90 calendar days, with interest for using the loans to be paid at a rate not exceeding the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate) for the loans in Rubles, or the London Interbank Offered Rate (LIBOR) for the loans in U.S. Dollars / Euros, established for loans with a maturity equal to a period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |
| 8.4. | Transactions between OAO Gazprom and Sberbank of Russia, to be entered into under a loan facility agreement between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 60 billion Rubles, or its equivalent in U.S. Dollars or Euros, for a term not exceeding 90 calendar days, with interest for using the loans to be paid at a rate not exceeding the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate) for the loans in Rubles, or the London Interbank Offered Rate (LIBOR) for the loans in U.S. Dollars / Euros, established for loans with a maturity equal to a period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |
| 8.5. | Transactions between OAO Gazprom and OAO Bank VTB, to be entered into under a loan facility agreement between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 30 billion Rubles, or its equivalent in U.S. Dollars or Euros, for a term not exceeding 90 calendar days, with interest for using the loans to be paid |

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| | at a rate not exceeding the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate) for the loans in Rubles, or the London Interbank Offered Rate (LIBOR) for the loans in U.S. Dollars / Euros, established for loans with a maturity equal to a period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |
| 8.6. | Transactions between OAO Gazprom and OAO BANK ROSSIYA, to be entered into under Loan Facility Agreement No. ID00117/9 dated July 16, 2009 between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 100 million U.S. Dollars, for a term not exceeding 30 calendar days, with interest for using the loans to be paid at a rate not exceeding the London Interbank Offered Rate (LIBOR) established for loans with a maturity equal to the period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |

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| 8.7. | Transactions between OAO Gazprom and OAO BANK ROSSIYA, to be entered into under a loan facility agreement between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 10 billion Rubles, or its equivalent in U.S. Dollars or Euros, for a term not exceeding 90 calendar days, with interest for using the loans to be paid at a rate not exceeding the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or the London Interbank Offered Rate (LIBOR) for the loans in U.S. Dollars / Euros, established for loans with a maturity equal to the period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |
| 8.8. | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), pursuant to which Gazprombank (Open Joint Stock Company) will accept and credit, upon the terms and conditions announced by it, funds transferred to accounts opened by OAO Gazprom and conduct operations through the accounts, acting upon OAO Gazprom's instructions, as well as agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company) regarding maintenance in the account of a non-reducible balance with a maximum amount not exceeding 30 billion Rubles or its equivalent in a foreign currency for each transaction, with interest to be paid by the bank at a rate not lower than 0.1% per annum in the relevant currency. |
| 8.9. | Agreements between OAO Gazprom and Sberbank of Russia OAO, OAO Bank VTB, OAO BANK ROSSIYA, and OAO Bank Rosselkhozbank, pursuant to which the banks will accept and credit, upon the terms and conditions announced by the banks, funds transferred to accounts opened by OAO Gazprom and conduct operations through the accounts acting upon OAO Gazprom's instructions. |
| 8.10. | Agreements between OAO Gazprom and Sberbank of Russia OAO, OAO Bank VTB, OAO BANK ROSSIYA, and OAO Bank Rosselkhozbank, pursuant to which the banks will provide services to OAO Gazprom making use of electronic payments system of the respective bank, including receipt from OAO Gazprom of electronic payment documents for executing payment operations through the accounts, provision of electronic statements of accounts and conduct of other electronic document processing, and OAO Gazprom will make payment for the services provided at the tariffs of the respective bank effective at the time of the provision of the services. |
| 8.11. | Foreign currency purchase/sale transactions between OAO Gazprom and Gazprombank (Open Joint Stock Company), to be entered into under General Agreement on the Conduct of Conversion Operations No. 3446 between OAO Gazprom and the bank dated September 12, 2006, with a maximum amount of 500 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each transaction. |
| 8.12. | Foreign currency purchase/sale transactions between OAO Gazprom and OAO Bank VTB to be entered into under General Agreement on the Conduct of Conversion Operations No. 1 between OAO Gazprom and the bank dated July 26, 2006, with a maximum amount of 500 million U.S. Dollars or its equivalent in Rubles, Euros or other currency for each transaction. |

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| 8.13. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes - in the event that any harm is caused to the life or health of OAO Gazprom's employees ("insured persons") as a result of an accident that occurs during the insured period or a disease having been diagnosed during the effective period of the respective agreements ("insured events"), to make an insurance payment to the insured person or to the person designated by him (her) as his (her) beneficiary or to the heirs of the insured person (beneficiaries), up to an aggregate insurance amount of 680 billion Rubles, while OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium with an aggregate maximum amount of 60 million Rubles, with each agreement having a term of one year. |
| 8.14. | Agreement for deposit transactions procedure between OAO Gazprom and OAO Bank VTB and deposit transactions between OAO Gazprom and the bank to be entered into in accordance therewith, for the amount not exceeding 30 billion Rubles or its equivalent in a foreign currency for each transaction, at the rate not less than the product of 0.8 and the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate) for the relevant period for Ruble-denominated transaction, or the product of 0.8 and the London Interbank Offered Rate (LIBOR) for the relevant period for transactions denominated in a foreign currency. |

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| 8.15 | Agreement for deposit transactions procedure between OAO Gazprom and Gazprombank (Open Joint Stock Company) and deposit transactions between OAO Gazprom and the bank to be entered into in accordance therewith, for the amount not exceeding 30 billion Rubles or its equivalent in a foreign currency for each transaction, at the rate not less than the product of 0.8 and the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate) for the relevant period for Ruble-denominated transaction, or the product of 0.8 and the London Interbank Offered Rate (LIBOR) for the relevant period for transactions denominated in a foreign currency |
| 8.16 | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), pursuant to which OAO Gazprom will grant suretyships to secure performance by OAO Gazprom's subsidiary companies of their obligations to Gazprombank (Open Joint Stock Company) with respect to the bank's guarantees issued to the Russian Federation's tax authorities in connection with the subsidiary companies challenging such tax authorities' claims in court, with an aggregate maximum amount equivalent to 500 million U.S. Dollars and for a period not exceeding 14 months |
| 8.17. | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), pursuant to which OAO Gazprom will issue suretyships to secure performance by OAO Gazprom's subsidiary companies of their obligations to Gazprombank (Open Joint Stock Company) with respect to the bank's guarantees issued to the Russian Federation's tax authorities to secure obligations of the above-mentioned companies to pay excise taxes in connection with exports of excisable oil products and eventual penalties, with a maximum amount of 1.8 billion Rubles and for a period not exceeding 18 months.. |
| 8.18 | Agreements between OAO Gazprom and OAO Beltransgaz whereby OAO Gazprom grants to OAO Beltransgaz temporary possession of Yamal-Europe trunk gas pipeline facilities and the relevant machinery located in the Republic of Belarus, for a term of not more than 3 years, and OAO Beltransgaz makes payments for the use of property in the amount not exceeding 270 million U.S. Dollars. |
| 8.19. | Agreements between OAO Gazprom and OOO Gazpromtrans, pursuant to which OAO Gazprom will grant OOO Gazpromtrans temporary possession and use of the infrastructure facilities of the railway stations of the Surgutskiy Condensate Stabilization Plant, of the Sernaya railway station and of the Tyvordaya Sera railway station, the facilities of the railway station situated in the town of Slavyansk-na-Kubani, as well as the software and hardware solutions "System for Managing OAO Gazprom's Property and Other Assets at OOO Gazpromtrans Level (ERP)" and "Registration and Analysis of Data on Non-Core Assets (RADA) within the OAO Gazprom System at OOO Gazpromtrans Level" for a period not |

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| | exceeding 12 months, and OOO Gazpromtrans will make payment for using such property up to a maximum amount of 200 million Rubles. |
| 8.20. | Agreements between OAO Gazprom and DOAO Tsentrenergogaz of OAO Gazprom, pursuant to which OAO Gazprom will grant DOAO Tsentrenergogaz of OAO Gazprom temporary possession and use of the building and equipment of the repair and machining shop at the home base of the oil and gas production department for the Zapolyarnoye gas-oil-condensate field, situated in the Yamalo-Nenetskiy Autonomous Area, Tazovskiy District, township of Novozapolyarnyi, and the building and equipment of the repair and machining shop at the Southern Regional Repair Base, situated in the Stavropolskiy Province, town of Izobilnyi, for a period not exceeding 12 months, and DOAO Tsentrenergogaz of OAO Gazprom will make payment for using such property up to a maximum amount of 113.2 million Rubles. |
| 8.21. | Agreements between OAO Gazprom and OAO Tsentrغاز, pursuant to which OAO Gazprom will grant OAO Tsentrغاز temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OAO Tsentrغاز Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OAO Tsentrغاز Level”, “System of Reporting and Analysis of Information on Non-Core Assets within OAO Gazprom System (RAINCA) at OAO Tsentrغاز Level” and “Electronic Archive Module at OAO Tsentrغاز Level” for a period not exceeding 12 months, and OAO Tsentrغاز will make payment for using such property up to a maximum amount of 4.9 million Rubles. |

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| 8.22 | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom will grant OAO Gazprom Promgaz temporary possession and use of experimental prototypes of gas-using equipment (self-contained modular boiler installation, recuperative air heater, mini-boiler unit, radiant panel heating system, U-shaped radiant tube, modularized complete full-function small-sized gas and water treatment installations for coal bed methane extraction wells, well-head equipment, borehole enlargement device, and pressure core sampler) located in the Rostov Region, town of Kamensk-Shakhtinsky, and the Kemerovo Region, city of Novokuznetsk, an aerospace data processing software and equipment complex, as well as experimental model “Automated Information System “Monitoring”, an experimental model of the data collection, transmission and display station, as well as experimental models of the automatic environmental control station to be used in residential and industrial areas, for a period not exceeding 12 months, and OAO Gazprom Promgaz will make payment for using such property up to a maximum amount of 3.7 million Rubles. |
| 8.23. | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), pursuant to which OAO Gazprom will grant Gazprombank (Open Joint Stock Company) temporary possession and use of the non-residential premises in a building that are situated at 31 Lenina Street, Yugorsk, Tyumen Region and are used to house a branch of Gazprombank (Open Joint Stock Company), with a total floor space of 1,600 square meters, and the plot of land occupied by the building and required for the use of that building, with an area of 3,371 square meters, for a period not exceeding 12 months, and Gazprombank (Open Joint Stock Company) will make payment for using such property up to a maximum amount of 2 million Rubles. |
| 8.24. | Agreements between OAO Gazprom and OAO Gazprom Neftekhim Salavat, pursuant to which OAO Gazprom will grant OAO Gazprom Neftekhim Salavat temporary possession and use of the gas condensate pipeline running from the Karachaganakskoye gas condensate field to the Orenburg Gas Refinery for a period not exceeding 12 months, and OAO Gazprom Neftekhim Salavat will make payment for using such property up to a maximum amount of 240,000 Rubles. |
| 8.25 | Transactions between OAO Gazprom and OAO Rosselkhozbank, to be entered into under a loan facility agreement between OAO Gazprom and the bank, involving receipt by OAO Gazprom of funds with a maximum amount of 50 billion Rubles, or its equivalent in U.S. |

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| | Dollars or Euros, for a term not exceeding 90 calendar days, with interest for using the loans to be paid at a rate not exceeding the reference offered rate for Ruble loans (deposits) in the Moscow money market (MosPrime Rate), or the London Interbank Offered Rate (LIBOR) for the loans in U.S. Dollars / Euros, established for loans with a maturity equal to the period of using the applicable loan, quoted as of the date of entry into the applicable transaction, increased by 4%. |
| 8.26. | Agreements between OAO Gazprom and OOO Gazprom Export, pursuant to which OAO Gazprom will grant OOO Gazprom Export temporary possession and use of the software and hardware solutions “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OOO Gazprom Export Level” and “System of Reporting and Analysis of Information on Non-Core Assets within OAO Gazprom System (RAINCA) at OOO Gazprom Export Level” for a period not exceeding 12 months, and OOO Gazprom Export will make payment for using such property up to a maximum amount of 1.5 million Rubles |
| 8.27. | Agreements between OAO Gazprom and OAO Gazprom Neft, pursuant to which OAO Gazprom will grant OAO Gazprom Neft temporary possession and use of an M-468R special-purpose communications installation, as well as the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OAO Gazprom Neft Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OAO Gazprom Neft Level”, “System of Reporting and Analysis of Information on Non-Core Assets within OAO Gazprom System (RAINCA) at OAO Gazprom Neft Level” and “Electronic Archive Module at OAO Gazprom Neft Level” for a period not exceeding 12 months, and OAO Gazprom Neft will make payment for using such property up to a maximum amount of 4 million Rubles. |
| 8.28. | Agreements between OAO Gazprom and OAO Gazprom Space Systems, pursuant to which OAO Gazprom will grant OAO Gazprom Space Systems temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OAO Gazprom Space Systems Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OAO Gazprom Space Systems Level” and “Electronic Archive Module at OAO Gazprom Space Systems Level” for a period not exceeding 12 months, and OAO Gazprom Space Systems will make payment for using such property up to a maximum amount of 4.9 million Rubles |

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| 8.29. | Agreements between OAO Gazprom and ZAO Yamalgazinvest, pursuant to which OAO Gazprom will grant ZAO Yamalgazinvest temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at ZAO Yamalgazinvest Level (ERP)” and “Electronic Archive Module at ZAO Yamalgazinvest Level” for a period not exceeding 12 months, and ZAO Yamalgazinvest will make payment for using such property up to a maximum amount of 4 million Rubles. |
| 8.30. | Agreements between OAO Gazprom and ZAO Gazprom Invest Yug, pursuant to which OAO Gazprom will grant ZAO Gazprom Invest Yug temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at ZAO Gazprom Invest Yug Level (ERP)” and “Electronic Archive Module at ZAO Gazprom Invest Yug Level” for a period not exceeding 12 months, and ZAO Gazprom Invest Yug will make payment for using such property up to a maximum amount of 4.1 million Rubles |
| 8.31. | Agreements between OAO Gazprom and OOO Gazprom Mezhregiongaz, pursuant to which OAO Gazprom will grant OOO Gazprom Mezhregiongaz temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OOO Gazprom Mezhregiongaz Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OOO Gazprom Mezhregiongaz Level”, “System of Reporting and Analysis of Information on Non-Core Assets within OAO Gazprom System (RAINCA) at OOO Gazprom Mezhregiongaz Level” and “Electronic Archive Module at OOO Gazprom Mezhregiongaz Level” for a period not exceeding 12 months, and OOO Gazprom Mezhregiongaz will make payment for using such property up to |

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| | a maximum amount of 4 million Rubles |
| 8.32. | Agreements between OAO Gazprom and OOO Gazprom Komplektatsiya, pursuant to which OAO Gazprom will grant OOO Gazprom Komplektatsiya temporary possession and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OOO Gazprom Komplektatsiya Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OOO Gazprom Komplektatsiya Level”, “System of Reporting and Analysis of Information on Non-Core Assets within OAO Gazprom System (RAINCA) at OOO Gazprom Komplektatsiya Level” and “Electronic Archive Module at OOO Gazprom Komplektatsiya Level” for a period not exceeding 12 months, and OAO Gazprom Komplektatsiya will make payment for using such property up to a maximum amount of 5 million Rubles |
| 8.33. | Agreements between OAO Gazprom and OOO Gazprom Tsentrremont, pursuant to which OAO Gazprom will grant OOO Gazprom Tsentrremont temporary possession and use of the software and hardware complexes “System for Managing OAO Gazprom’s Property and Other Assets at OOO Gazprom Tsentrremont Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) at OOO Gazprom Tsentrremont Level”, and “Electronic Archive Module at OOO Gazprom Tsentrremont Level” for a period not exceeding 12 months, and OOO Gazprom Tsentrremont will make payment for using such property up to a maximum amount of 5 million Rubles. |
| 8.34. | Agreements between OAO Gazprom and ZAO Gazprom telecom, pursuant to which OAO Gazprom will grant ZAO Gazprom telecom temporary possession and use of communications facilities comprised of buildings, communications lines, communications networks, cable duct systems and equipment, which are located in the city of Moscow, the city of Saint Petersburg, the city of Maloyaroslavets, the city of Rostov-on-Don, the city of Kaliningrad, the Moscow Region and the Smolensk Region of the Russian Federation, and in the territory of the Republic of Belarus, as well as the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at ZAO Gaztelecom Level (ERP)” and “Electronic Archive Module at ZAO Gaztelecom Level” for a period not exceeding 12 months, and ZAO Gaztelecom will make payment for using such property up to a maximum amount of 389 million Rubles |
| 8.35 | An agreement between OAO Gazprom and OAO Gazprom Promgaz, whereby OAO Gazprom Promgaz undertakes to provide services to OAO Gazprom in respect of the development of the schedule of events to transition to the operation of gas distribution systems on the basis of their actual technical condition, within 18 months from the date of execution, and OAO Gazprom will make payments for such services up to a maximum amount of 9.7 mln Rubles. |

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| 8.36. | Agreements between OAO Gazprom and OAO Gazprom Gazoraspredeleniye, pursuant to which OAO Gazprom will grant OAO Gazprom Gazoraspredeleniye temporary possession and use of the property complex of a gas-distribution system comprised of facilities intended for the transportation and feeding of gas directly to consumers (gas pipeline branches, distribution gas pipelines, inter-township and intra-street gas pipelines, high-, medium-, and low-pressure gas pipelines, gas control units, and buildings), and use of the software and hardware solutions “System for Managing OAO Gazprom’s Property and Other Assets at OAO Gazpromregiongaz Level (ERP)”, “OAO Gazprom Long-Term Investments Reporting and Analysis System (LTIAA) (Second Phase) at OAO Gazpromregiongaz Level”, and “Electronic Archive Module at OAO Gazpromregiongaz Level” for a period not exceeding 12 months, and OAO Gazprom Gazoraspredeleniye will make payment for using such property up to a maximum amount of 951.3 million Rubles. |
| 8.37. | Agreements between OAO Gazprom and OAO Druzhba, pursuant to which OAO Gazprom will grant OAO Druzhba temporary possession and use of the facilities of Druzhba vacation center (hotels, effluent treatment facilities, transformer substations, entrance checkpoints, cottages, utility networks, metal fences, parking areas, ponds, roads, pedestrian crossings, sites, sewage pumping station, sports center, roofed ground-level arcade, servicing station, |

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| | diesel-generator station, boiler house extension, storage facility, Fisherman's Lodge, garage, garage with administrative and amenity building, stela, as well as service machinery, equipment, furniture and accessories) situated in the Moscow Region, Naro-Fominsk District, village of Rogozinino, for a period not exceeding 5 years, and OAO Druzhba will make payment for using such property up to a maximum amount of 1816.5 million Rubles. |
| 8.38 | Agreements between OAO Gazprom and OOO Gazprom Investproekt, whereby OOO Gazprom Investproekt undertakes to provide to OAO Gazprom research, analytical, consulting, organizational, and management services in the sphere of organizational and contractual structuring of projects, arrangement of borrowings, supervision of target application, and timely commissioning of sites as part of various investment projects, acting in the interests of OAO Gazprom, within 5 years from the date of execution, and OAO Gazprom will make payments for the services for up to 2.500 million Rubles. |
| 8.39. | Agreements between OAO Gazprom and OOO Gazprom Export, pursuant to which OOO Gazprom Export undertakes, acting upon OAO Gazprom's instructions and for a total fee not exceeding 300 million Rubles, in its own name, but for OAO Gazprom's account, to accept commercial products owned by OAO Gazprom, including crude oil, gas condensate, sulphur and refined products (gasoline, liquefied gases, diesel oil, fuel oil etc.) and sell them in the market outside the territory of the Russian Federation, in the amount not exceeding 6.5 million tons for the sum not exceeding 71 billion Rubles. |
| 8.40. | Agreements between OAO Gazprom and ZAO Northgas, pursuant to which ZAO Northgas will deliver, and OAO Gazprom will accept (take off), gas in the amount not exceeding 70 million cubic meters, deliverable on a monthly basis, and OAO Gazprom will make payment for the gas up to an aggregate maximum amount of 102 million Rubles. |
| 8.41 | Agreements between OAO Gazprom and OAO Severneftegazprom, pursuant to which OAO Severneftegazprom will deliver, and OAO Gazprom will accept (take off), gas in the amount not exceeding 30 billion cubic meters, and OAO Gazprom will make payment for the gas up to an aggregate maximum amount of 48.6 billion Rubles. |
| 8.42. | Agreements between OAO Gazprom and OAO NOVATEK, pursuant to which OAO NOVATEK will deliver, and OAO Gazprom will accept (take off), gas in the amount not exceeding 40 billion cubic meters, and OAO Gazprom will make payment for the gas up to an aggregate maximum amount of 81.1 billion Rubles. |
| 8.43. | Agreements between OAO Gazprom and OOO Gazprom Mezhhregiongaz, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount not exceeding 4 billion cubic meters across the territory of the Russian Federation and the Republic of Kazakhstan, and OOO Gazprom Mezhhregiongaz will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 7.8 billion Rubles. |

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| 8.44. | Agreements between OAO Gazprom and OAO Tomskgazprom, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount not exceeding 3.5 billion cubic meters, and OAO Tomskgazprom will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 2 billion Rubles. |
| 8.45. | Agreements between OAO Gazprom and OAO Gazprom Neft, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount not exceeding 7 billion cubic meters and OAO Gazprom Neft will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 6.3 billion Rubles. |
| 8.46. | Agreements between OAO Gazprom and OAO NOVATEK, pursuant to which OAO Gazprom will provide services related to arranging for the injection of gas owned by OAO NOVATEK into underground gas storage facilities and its storage in such facilities in the amount not exceeding 12.75 billion cubic meters, and OAO NOVATEK will make payment |

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| | for the services related to arranging for gas injection and storage up to an aggregate maximum amount of 10.75 billion Rubles, as well as OAO Gazprom will provide services related to arranging for the off-taking from underground gas storage facilities of the gas owned by OAO NOVATEK in the amount not exceeding 12.75 billion cubic meters, and OAO NOVATEK will make payment for the services related to arranging for the off-taking of gas up to an aggregate maximum amount of 614.06 million Rubles. |
| 8.47. | Agreements between OAO Gazprom and Gazprombank (Open Joint Stock Company), pursuant to which the bank will provide guarantees to the customs authorities of the Russian Federation in regard to the obligations of OAO Gazprom as a customs broker (representative) to the extent concerning the payment of customs duties and eventual interest and penalties up to a maximum amount of 1 million Euros, with a fee due to the bank at a rate not exceeding 1% per annum of the amount of the guarantee. |
| 8.48. | Agreements between OAO Gazprom and OOO Gazprom Mezhtregiongaz, pursuant to which OAO Gazprom undertakes, acting on behalf of OOO Gazprom Mezhtregiongaz and upon its instructions, to declare for customs purposes the natural gas transported by pipeline across the customs border of the Russian Federation, and OOO Gazprom Mezhtregiongaz undertakes to pay for such services in the amount not exceeding 3,000 Rubles per cargo customs declaration, as well as the value added tax at the rate required by the effective legislation of the Russian Federation, up to an aggregate maximum amount of 170,000 Rubles.. |
| 8.49. | Agreements between OAO Gazprom and OAO NOVATEK, pursuant to which OAO Gazprom undertakes, acting on behalf of OAO NOVATEK and upon its instructions, to declare for customs purposes the natural gas transported by pipeline across the customs border of the Russian Federation, and OAO NOVATEK undertakes to pay for such services in the amount not exceeding 1.58 Rubles per thousand cubic meters of natural gas, as well as the value added tax at the rate required by the effective legislation of the Russian Federation, on the basis of the monthly volume of the transported natural gas, up to an aggregate maximum amount of 42.7 million Rubles.. |
| 8.50. | Agreements between OAO Gazprom and OAO Gazprom Neft, pursuant to which OAO Gazprom undertakes, acting on behalf of OAO Gazprom Neft and upon its instructions, to declare for customs purposes the natural gas transported by pipeline across the customs border of the Russian Federation, and OAO Gazprom Neft undertakes to pay for such services in the amount not exceeding 1.58 Rubles per thousand cubic meters of natural gas, as well as the value added tax at the rate required by the effective legislation of the Russian Federation, on the basis of the monthly volume of the transported natural gas, up to an aggregate maximum amount of 960,000 Rubles. |
| 8.51. | Agreements between OAO Gazprom and ZAO Kaunas Heat-Electric Generating Plant whereby OAO Gazprom will sell, and ZAO Kaunas Heat-Electric Generating Plant will buy in 2013 not less than 410 million cubic meters of gas, for a total of up to 185 million Euros. |

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| 8.52. | Agreements between OAO Gazprom and a/s Latvijas Gāze, pursuant to which OAO Gazprom will sell, and a/s Latvijas Gāze will purchase, gas in the amount not exceeding 1.5 billion cubic meters for an aggregate maximum amount of 675 million Euros in 2013 and pursuant to which a/s Latvijas Gāze will provide services related to injection into and storage in the Inčukalna underground gas storage facility of gas owned by OAO Gazprom, and related to its off-taking and transportation across the territory of the Republic of Latvia in 2013 in the following amounts: services related to the injection of gas into storage facility and services related to storage of gas and its off-taking - in the amount not exceeding 900 million cubic meters, and services related to the transportation of gas - in the amount not exceeding 1.8 billion cubic meters, and OAO Gazprom will make payment for such services up to an aggregate maximum amount of 22.1 million Euros |
| 8.53. | Agreements between OAO Gazprom and AB Lietuvos Dujos, pursuant to which OAO Gazprom will sell, and AB Lietuvos Dujos will purchase, gas in the amount not exceeding 1.5 billion cubic meters with an aggregate maximum amount of 675 million Euros in 2013 and |

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| | pursuant to which AB Lietuvos Dujos will provide services related to the transportation of gas in transport mode across the territory of the Republic of Lithuania in the amount not exceeding 2.5 billion cubic meters in 2013 and OAO Gazprom will make payment for the gas transportation services up to an aggregate maximum amount of 12.35 million Euros. |
| 8.54. | Agreements between OAO Gazprom and AO Moldovagaz, pursuant to which OAO Gazprom will sell and AO Moldovagaz will purchase gas in the amount not exceeding 10.4 billion cubic meters for an aggregate maximum amount of 3.9 billion U.S. Dollars in 2012 - 2014 and pursuant to which AO Moldovagaz will provide services related to the transportation of gas in transport mode across the territory of the Republic of Moldova in the amount not exceeding 70 billion cubic meters in 2012 - 2014, and OAO Gazprom will make payment for services related to the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 172 million U.S. Dollars. |
| 8.55 | Agreements between OAO Gazprom and KazRosGaz LLP, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of 8 billion cubic meters of gas in 2013, and KazRosGaz LLP will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 40 million U.S. Dollars. |
| 8.56. | Agreements between OAO Gazprom and OAO Beltransgaz, pursuant to which OAO Gazprom sells, and OAO Beltransgaz buys, gas in 2013 in the amount not exceeding 23 billion cubic meters with an aggregate maximum amount of 4.1 billion U.S. Dollars and pursuant to which OAO Beltransgaz in 2013 will provide gas-transportation services in the transit mode in the territory of the Republic of Belarus in an aggregate maximum amount of 60 billion cubic meters, while OAO Gazprom will make payment for such services of transporting gas by trunk gas pipelines up to an aggregate maximum amount of 570 million U.S. Dollars. |
| 8.57. | Agreements between OAO Gazprom and GAZPROM Germania GmbH, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of natural gas owned by GAZPROM Germania GmbH across the territory of the Republic of Kazakhstan, the Republic of Uzbekistan, the Russian Federation, and the Republic of Belarus in the amount not exceeding 2 billion cubic meters, and GAZPROM Germania GmbH will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 55 million U.S. Dollars. |
| 8.58. | Agreements between OAO Gazprom and OOO Gazpromtrans, pursuant to which OOO Gazpromtrans undertakes, acting upon OAO Gazprom's instructions and for a fee with an aggregate maximum amount of 1.24 billion Rubles, in its own name, but for the account of OAO Gazprom, to ensure in 2012–2013 arrangement of operations related to the development and assessment of cost estimate documentation, start-up and commissioning work at OAO Gazprom's facilities, commissioned under investment project implementation contracts, in the "under-load" mode as well as other work, required for the performance of "under-load" start-up and commissioning work. |
| 8.59. | Agreements between OAO Gazprom and ZAO Gazprom Invest Yug, pursuant to which ZAO Gazprom Invest Yug undertakes, acting upon OAO Gazprom's instructions and for a fee with an aggregate maximum amount of 5.66 million Rubles, in its own name, but for the account of OAO Gazprom, to ensure in 2012–2013 arrangement of operations related to the development and assessment of cost estimate documentation, start-up and commissioning work at OAO Gazprom's facilities, commissioned under investment project implementation contracts, in the "under-load" mode as well as other work, required for the performance of "under-load" start-up and commissioning work. |
| 8.60 | Agreements between OAO Gazprom and OOO Gazprom Tsentrremont, pursuant to which OOO Gazprom Tsentrremont undertakes, acting upon OAO Gazprom's instructions and for a fee with an aggregate maximum amount of 1.06 million Rubles, in its own name, but for the account of OAO Gazprom, to ensure in 2012–2013 arrangement of operations related to the development and assessment of cost estimate documentation, start-up and commissioning work at OAO Gazprom's facilities, commissioned under investment project implementation contracts, in the "under-load" mode as well as other work, required for the performance of |

“under-load” start-up and commissioning work.

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| 8.61. | Agreements between OAO Gazprom and ZAO Yamalgazinvest, pursuant to which ZAO Yamalgazinvest undertakes, acting upon OAO Gazprom’s instructions, for a fee with an aggregate maximum amount of 7.41 million Rubles, in its own name, but for the account of OAO Gazprom, to ensure in 2012–2013 arrangement of operations related to the development and assessment of cost estimate documentation, start-up and commissioning work at OAO Gazprom’s facilities, commissioned under investment project implementation contracts, in the “under-load” mode as well as other work, required for the performance of “under-load” start-up and commissioning work. |
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| 8.62. | Agreements between OAO Gazprom and OAO Gazprom Space Systems, pursuant to which OAO Gazprom Space Systems undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom’s instructions, to provide services related to the implementation of OAO Gazprom’s investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to a maximum amount of 170 thousand Rubles. |
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| 8.63. | Agreements between OAO Gazprom and ZAO Gazprom telecom, pursuant to which ZAO Gazprom telecom undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom’s instructions, to provide services related to implementation of OAO Gazprom’s investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to a maximum amount of 130 thousand Rubles. |
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| 8.64. | Agreements between OAO Gazprom and ZAO Gazprom Invest Yug, pursuant to which ZAO Gazprom Invest Yug undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom’s instructions, to provide services related to implementation of OAO Gazprom’s investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to a maximum amount of 4,109.9 million Rubles. |
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| 8.65. | Agreements between OAO Gazprom and OOO Gazpromtrans, pursuant to which OOO Gazpromtrans undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom’s instructions, to provide services related to implementation of OAO Gazprom’s investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to maximum amount of 320.53 million Rubles. |
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| 8.66. | Master Agreement on conversion forward and swap transactions between OAO Gazprom and OAO Bank VTB, as well as currency forward and swap transactions between OAO Gazprom and OAO Bank VTB entered into under the Master Agreement, up to the maximum amount of 300 million US Dollars or its equivalent in Rubles, Euro or any other currency for each transaction. |
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| 8.67. | Deposit transactions procedure agreement between OAO Gazprom and OAO Rosselkhozbank as well as deposit transactions between OAO Gazprom and OAO Rosselkhozbank thereunder, up to the maximum amount of 30 billion Rubles or its equivalent in any other currency for each transaction, at the rate of at least the product of 0.8 and the reference offer rate for loans (deposits) in Rubles in the Moscow money market (MosPrime Rate) for the relevant maturity, for transactions in Rubles, or the product of 0.8 and LIBOR for the relevant maturity, for transactions in a foreign currency. |
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| 8.68. | Agreements between OAO Gazprom and OOO Gazprom Tsentrremont, pursuant to which OOO Gazprom Tsentrremont undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom’s instructions, to provide services related to implementation of OAO Gazprom’s investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to a maximum amount of 777.15 million Rubles. |
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| 8.69 | Agreements between OAO Gazprom and OAO Tsentrغاز, pursuant to which OAO Tsentrغاز undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom's instructions, to provide services related to implementation of OAO Gazprom's investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to a maximum amount of 500 thousand Rubles. |
| 8.70. | Agreements between OAO Gazprom and OOO Gazprom Komplektatsia, pursuant to which OOO Gazprom Komplektatsia undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom's instructions, for a total fee not exceeding 150 million Rubles, in its own name, but for the account of OAO Gazprom, to provide services related to supplies of well-repair equipment for the specialized subsidiaries of OAO Gazprom. |
| 8.71. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event of loss or destruction of, or damage to, including deformation of the original geometrical dimensions of the structures or individual elements of, machinery or equipment; linear portions, technological equipment and fixtures of trunk gas pipelines, petroleum pipelines or refined product pipelines; property forming part of wells; natural gas held at facilities of the Unified Gas Supply System in the course of transportation or storage in underground gas storage reservoirs ("insured property"), as well as in the event of losses incurred by OAO Gazprom as a result of an interruption in production operations due to destruction or loss of or damage to insured property ("insured events"), to make payment of insurance compensation to OAO Gazprom or OAO Gazprom's subsidiary companies to which the insured property has been leased (beneficiaries) up to the aggregate insurance amount not exceeding 10 trillion Rubles in respect of all insured events, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium with an aggregate maximum amount of 5.5 billion Rubles, with each agreement having a term of one year. |
| 8.72. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event that harm is caused to the life, health or property of other persons or the natural environment as a result of an incident occurring in the course of the conduction by OAO Gazprom, its subsidiaries and dependent companies (whether existing or those becoming a subsidiary or a dependent company of OAO Gazprom during the term of the agreement) of their respective statutory activities ("insured events"), to make an insurance payment to physical persons whose life, health or property has been harmed, to legal entities whose property has been harmed or to the state, acting through those authorized agencies of executive power whose competence includes environmental protection management, in the event that harm is caused to the natural environment (beneficiaries), up to an aggregate insurance amount not exceeding 75 billion Rubles, and OAO Gazprom undertakes to pay an insurance premium with an aggregate maximum amount of 1.5 billion Rubles, with each agreement having a term of one year. |
| 8.73. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event that harm is caused to the life, health or property of other persons or the natural environment as a result of an emergency or incident occurring, among other things, as a result of a terrorist act at a hazardous industrial facility operated by OAO Gazprom ("insured events"), to make an insurance payment to physical persons whose life, health or property has been harmed, to legal entities whose property has been harmed or to the state, acting through those authorized agencies of executive power whose competence includes environmental protection management, in the event that harm is caused to the natural environment (beneficiaries), up to an aggregate insurance amount not exceeding 700 million Rubles, and OAO Gazprom undertakes to pay an insurance premium with an aggregate maximum amount of 3 million Rubles, with each agreement having a term of one year. |
| 8.74. | Agreements between OAO Gazprom and ZAO Yamalgazinvest, pursuant to which ZAO |

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| | Yamalgazinvest undertakes, during the period between July 1, 2012 and December 31, 2013, acting upon OAO Gazprom's instructions, to provide services related to implementation of OAO Gazprom's investment projects involving construction and commissioning of facilities, and OAO Gazprom undertakes to pay for such services up to maximum amount of 18,392.8 million Rubles. |
| 8.75. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes, during the period between December 1, 2012 and March 30, 2016, acting upon OAO Gazprom's instructions, to provide services related to the monitoring of OAO Gazprom's gas facilities, and OAO Gazprom undertakes to pay for such services up to maximum amount of 34.9 million Rubles. |

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| 8.76. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event that any employees of OAO Gazprom or members of their families or retired former employees of OAO Gazprom or members of their families (insured persons who are beneficiaries) apply to a health care institution for medical services ("insured events"), to arrange and pay for such medical services to the insured persons up to the aggregate insurance amount not exceeding 550 billion Rubles, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium with an aggregate maximum amount of 1.3 billion Rubles, with each agreement having a term of one year. |
| 8.77. | <p>Agreement between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event of:</p> <ul style="list-style-type: none"> assertion of claims against members of the Board of Directors or the Management Committee of OAO Gazprom who are not persons holding state positions in the Russian Federation or positions in the state civil service (insured persons), by physical persons or legal entities for whose benefit the agreement will be entered into and who could suffer harm, including shareholders of OAO Gazprom, debtors and creditors of OAO Gazprom, employees of OAO Gazprom, as well as the 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 the conduct by them of their management activities; incurrence by insured persons of judicial or other costs to settle such claims; <p>assertion of claims against OAO Gazprom by third persons (beneficiaries) for compensation of losses resulting from unintentional erroneous actions (omissions) by insured persons in the conduct by them of their management activities on the basis of claims asserted with respect to OAO Gazprom's securities, as well as claims originally asserted against insured persons;</p> <ul style="list-style-type: none"> incurrence by OAO Gazprom of judicial or other costs to settle such claims ("insured events"), <p>to make an insurance payment to third parties (beneficiaries) whose interests have been harmed, as well as insured persons and/or OAO Gazprom in the event of incurrence of judicial or other costs to settle claims for compensation of losses, up to the aggregate insurance amount not exceeding the Ruble equivalent of 100 million U.S. Dollars, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium with an aggregate maximum amount equal to the Ruble equivalent of two million U.S. Dollars, with such agreement having a term of one year.</p> |
| 8.78. | Agreement between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event of any liability incurred by OAO Gazprom in its capacity as a customs broker as a result of any harm caused to the assets of any third persons represented by OAO Gazprom in connection with the conduct of customs operations (beneficiaries) or as a consequence of any breaches of the contracts signed with such persons ("insured events"), to make an insurance payment to the persons concerned up to an aggregate insurance amount of 20 million Rubles payable in each insured event, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium in an aggregate maximum amount of 300 thousand Rubles, with such agreement having a term of three years. |

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| 8.79. | Agreements between OAO Gazprom and OAO SOGAZ, pursuant to which OAO SOGAZ undertakes, in the event that any harm (damage or destruction) is caused to a transportation vehicle owned by OAO Gazprom or that such vehicle is stolen or hijacked or that any of the individual components, parts, units, devices, and supplementary equipment installed on such transportation vehicle is stolen (“insured events”), to make an insurance payment to OAO Gazprom (as the beneficiary) up to the aggregate insurance amount of 1,291 million Rubles, and OAO Gazprom undertakes to pay OAO SOGAZ an insurance premium with an aggregate maximum amount of 24.52 million Rubles, with each agreement having a term of one year. |
| 8.80. | Agreement between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to provide for a period of 18 months after the execution date of the agreement, acting upon OAO Gazprom’s instructions, services involved in the production of a reference book on the legislative and other legal regulation of gas distribution operations, while OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of 4.2 million Rubles. |

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| 8.81. | Agreements between OAO Gazprom and OAO Vostokgazprom, Gazprombank (Open Joint Stock Company), ZAO Gazprom Telecom, OAO Gazprom Promgaz, OAO Gazprom Gazoraspredeleniye, OOO Gazprom Export, OOO Gazpromtrans, ZAO Gazprom Invest Yug, OAO Gazprom Space Systems, OOO Gazprom Komplektatsiya, OAO Gazprom Neft, OAO Druzhba, OOO Gazprom Mezhhregiongaz, OAO Gazprom Neftekhim Salavat, OAO SOGAZ, DOAO Tsentrenergogaz of OAO Gazprom, OAO Tsentrgez, OOO Gazprom Tsentremont, ZAO Yamalgazinvest, OAO Gazprom Gazenergoset and OAO Beltransgaz (the “Contractors”), pursuant to which the Contractors undertake to provide from August 30, 2012 to December 31, 2012, acting upon OAO Gazprom’s instructions, the services of arranging for and carrying out a stocktaking of fixed assets of OAO Gazprom that are to be leased to the Contractors, and OAO Gazprom undertakes to make payment for such services up to a maximum amount of 3.3 million Rubles. |
| 8.82. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom’s instructions, pre-investment research work for OAO Gazprom covering the following subjects: “Substantiation of investments in the construction of an experimental commercial LNG unit using national technologies and equipment”, “Substantiation of investments in the commercial development and utilization of methane in coal beds on the basis of results obtained from the pilot and experimental-commercial development of first-in-line fields over 2010-2012”, “Substantiation of investments in the construction by OOO Gazprom Dobycha Astrakhan of additional sulfur air stream granulation facilities, including advanced powered sulfur loading facilities”, “Investment concept of expansion of OOO Gazprom Sbyt Ukraine’s business and Gazprom group companies’ presence in the Ukrainian market through the creation of a filling station chain, LNG facilities and electric and heating power generation stations, and determination of other prospective lines of development”, “Declaration of intention to invest in the construction of a polyethylene production facility in the Astrakhan Oblast”, “Substantiation of investments in the creation of a gas supply system in the southern regions of the Irkutsk Oblast, including the construction of gas processing and gas chemical facilities”, “Investment concept of development of gas transportation system of OOO Gazprom Transgaz Ufa in a long term perspective, subject to the operation regime of the Kanchurinsk-Musinsk underground gas storage facility” and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 389.62 million Rubles. |
| 8.83. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes during the period of three years after their execution, acting upon OAO Gazprom’s instructions, to provide services involved in the cost analysis of design and surveying works as part of the estimated value of the construction project in accordance |

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| | with the approved project documents with due regard for the type and capacity of the respective facility on the basis of the relevant methods approved by OAO Gazprom Promgaz, normative-cost support for the measures to optimize the costs of OAO Gazprom, analysis of budget and regulatory documents providing for the implementation of new construction technologies, analysis of the effective regulations governing investment activities and statutory requirements to gas facilities and drafting of a program for the preparation of further regulatory documents for the designing of facilities of OAO Gazprom, expert reviews of cost estimates for design and surveying works, as submitted by customers in regard to the implementation of investment projects of OAO Gazprom upon being prepared on the basis of the relevant methods approved by OAO Gazprom Promgaz, the production of collected cost estimates for logistical support and human resources by the concentrated construction clusters to the extent concerning OAO Gazprom facilities as at the beginning of 2013 - 2015, while OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of 302 million Rubles. |
| 8.84. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes during the period of three years after their execution, acting upon OAO Gazprom's instructions, to provide services involved in the production of collected cost estimates for serial equipment, logistical support, and human resources by the concentrated construction clusters to the extent concerning OAO Gazprom facilities as at January 1, 2012, the normative-cost support for the Comprehensive Plan of Measures to Optimize the Costs of OAO Gazprom, the development of the program to increase the efficiency of air ventilation and air conditioning systems at OAO Gazprom entities, the preparation of an updated Program for the years until 2015, the development of the Program of Reconstruction of heat-supply systems of OAO Gazprom (boiler equipment, recyclers, heat-supply networks, instrumented lighting, and water-treatment facilities) until 2018, while OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of 107.3 million Rubles. |

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| 8.85. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes during the period of three years after their execution, acting upon OAO Gazprom's instructions, to provide services involved in the implementation of programs for the scientific and technical cooperation of OAO Gazprom with foreign partner companies, and OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of two million Rubles. |
| 8.86. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Drafting of regulatory documents relating to electric power business of OAO Gazprom, "Development of guidelines to determine budget cost variation indices for oil and gas well construction, abandonment, suspension and re-entry ay OAO Gazprom's files against the base figures of 2006", "Development of indicative values to determine cost of engineering surveys for the construction of OAO Gazprom's facilities", "Improvements to the regulatory and methodological basis governing the development, negotiation, approval and submission to third parties of specifications of designing and capital construction within the boundaries of OAO Gazprom's facilities", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 71.7 million Rubles. |
| 8.87. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Improvements to the pricing and rate setting methods for the works relating to the construction of gas production facilities at the Northern seas by OAO Gazprom", "Selection of methods of enhancement of power efficiency of utilization of fuel |

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| | and power resources, development of proposals to implement such methods and to realize the projected gas consumption volumes for the period to 2025 in the constituent subjects of the Russian Federation in the Southern and Northern-Caucasian Federal Districts”, “Development of a regulation setting out the requirements to the designing of LNG supply facilities”, “Methodological and regulatory support for the transition to the maintenance of gas distribution systems depending on their technical condition and tolerable operational risks”, and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 96.1 million Rubles. |
| 8.88. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom’s instructions, research work for OAO Gazprom covering the following subjects: “Analysis of changes in the properties and characteristics of polyethylene pipes of the existing gas pipelines which determine their service life”, “Development of OAO Gazprom gas facilities reconstruction and technical re-equipment program”, “Development of regulatory and methodological framework for the investigation and monitoring of the development of coal-methanol fields”, “Development of technological development plan for the Naryksko-Oshtankinskaya area with a separate experimental and commercial development stage”, and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 151.9 million Rubles. |
| 8.89. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom’s instructions, research work for OAO Gazprom covering the following subjects: “Development of basic principles and methods for the development of minor-reserve fields in order to optimize hydrocarbon production costs using investment designing instruments on the basis of the project financing methods”, “Development of technological development plans for the experimental and commercial development of Cenomanian-Aptian deposits of the hydrocarbon fields of the Yamal Area of the Yamalo-Nenetsky Autonomous District”, “Development of a technological development plan for the Kshukskiy gas condensate field of the Kamchatka Territory”, “Development of methods of identification of carbon deposits high-permeability zones using a set of structural and geomorphic methods and remote sensing data”, and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 233 million Rubles. |

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| 8.90. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom’s instructions, research work for OAO Gazprom covering the following subjects: “Analytical research to determine the cost of 1 km of drilling at OAO Gazprom fields and sites”, “Development multi-method geophysical technology of examination of a coal-methanol strip mine and oil shale”, “Information and analytical support of management processes in relation to distribution of gas to the customers in the regions of the Russian Federation, including monitoring of loading rate of gas pipeline branches and analysis of gas utilization permits issued by the local authorities of the constituent subjects of the Russian Federation”, “Development of general (standard) specifications and technical assignments in relation to the creation of national minor and non-conventional power supply facilities to procure supply of electric and heating power to OJSC Gazprom facilities”, and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 107.7 million Rubles. |
| 8.91. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their |


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| | <p>execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Development of methodological recommendations in relation to the determination of appropriate terms for the beginning of reconstruction of gas transportation facilities", "Marketing research and determination of potential volumes, terms, cost and markets of the gas processed products, preparation of an opinion as to whether it is feasible to construct a gas condensate processing plant in the Republic of Buryatia and proposals in relation to the expansion of filling station chain and compressed gas vehicle fleet", "Development of Gazprom Corporate Standard "Unified technical requirements to the selection of main boiler equipment for the heat-supply systems of OAO Gazprom", "Development of Gazprom Corporate Standard "Regulations on the array of preventive maintenance repairs on the heat-and-power equipment of heat-supply systems", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 72.8 million Rubles.</p> |
| 8.92. | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Development of Gazprom Corporate Standard "Regulations on the start-up and commissioning of the heat-and-power equipment of heat-supply systems", "Development of Gazprom Corporate Standard "OAO Gazprom Water Supply and Discharge System Operation Rules", "Development of basic principles and methods for the exploration, development, and exploitation of minor-reserve fields in order to optimize hydrocarbon production costs", "Energy Saving and Energy Efficiency Program in connection with power supply in Salekhard", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 82.6 million Rubles.</p> |
| 8.93. | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Concept for the development of the gas-chemical industry in the Yamalo-Nenetsky Autonomous District", "Concept for the comprehensive development of power supplies in the Yamalo-Nenetsky Autonomous District", "Substantiation of options for power supplies to priority customers among remote townships in the Yamalo-Nenetsky Autonomous District (Muzhi, Yar-Sale, Gyda, and Tolka)", "Proposals for first-in-line facilities for the use of coal-bed methane on the basis of the master scheme for gas supplies and conversion to gas services in the Kemerovo Region" and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 124.1 million Rubles.</p> |
| 8.94. | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Research into the possibility to use non-conventional gas-supply sources (coal-bed methane, gas hydrates, shale gas, small-sized fields, etc.). Relevant recommendations", "Forecast as to the commissioning of a gas pipeline branch until 2030", "Analysis of the possibility to employ innovative heat-recycling technologies for the compressor stations of OAO Gazprom with a view to raising energy efficiency", "Preparation of proposals to increase the efficiency of using gas pipeline branches and gas-distribution systems", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 155.8 million Rubles.</p> |

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| | <p>Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Assessment of the possibility to use liquefied natural gas with a view to evening out seasonal vacillations in gas-distribution systems", Preparation of a program for the reconstruction and technical re-equipment of gas facilities at the Gazprom group in 2012", "Key directions for improvement of legal framework governing use of liquefied hydrogen gas, liquefied natural gas, and compressed natural gas in gasification"; "Preparation of regulatory documents to govern research to analyze technical risks in gas-distribution systems and proposals to reduce damage from accidents and emergencies" and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 108.7 million Rubles..</p> |
| 8.96 | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Improvements to the regulatory and methodological basis for increases in the energy efficiency of buildings and structures and to the utilization of fuel and energy resources at OAO Gazprom facilities", "Preparation of procedures for preparing a reclamation plan for the construction of gas-transportation facilities", "Assessment of potential damage to the natural environment (wildlife, flora, water biological, forest, land, and other resources), including, but not limited to, the effects of accidents, and the preparation of an integral program of nature-conservation and countervailing nature-conservation measures for all OAO Gazprom facilities during the development of gas-producing, gas-transportation, gas-processing, and gas-chemical capacities in Eastern Siberian and Far Eastern regions", and "Preparation of methods for the assessment of financial and economic efficiency in the development of coal-methanol fields with due regard for public and regional effects" and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 44 million Rubles..</p> |
| 8.97 | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Preparation of technical proposals for efficient power plant use on the basis of renewable energy sources and non-conventional hydrocarbon energy resources", Preparation of collected labor cost estimates for the purposes of calculating the values of design and surveying works at OAO Gazprom facilities", "Feasibility study of options for underground coal gasification (UCG) enterprises to generate electricity and produce a synthetic substitute natural gas (SNG)", "Preparation of circuit designs and proposals for the future use of heat-pump devices using gas drives and new environmentally-friendly cooling agents at OAO Gazprom facilities and in the regional energy sectors", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 80.3 million Rubles.</p> |
| 8.98. | <p>Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of one year after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Preparation of draft programs to put motor transport and agricultural machinery to using gas motor fuel in Sakhalin, in Khabarovsk, Primorsk, and Kamchatka provinces", "Preparation of feasibility studies and proposals to develop the LPG filling station network, and a fleet of vehicles driven by natural gas, while developing the fields of Yamal, in the cities of Nadym and Novy Urengoy" and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 60 million Rubles.</p> |
| 8.99. | <p>An agreement between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes within the period from the execution date and up to July 1, 2015, following OAO Gazprom's instructions, to provide services related to the evaluation of</p> |



current level of gasification of the Russian regions, and OAO Gazprom will make payments for a total of up to 26.1 million Rubles.

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| 8.100 | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of two years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Preparation of collections of estimated prices for the equipment, inventory and fuel, used in the construction of wells as of January 1, 2012", "Increase of seismic resolution using second harmonics at coal-methanol deposits of Kuzbass", Preparation of feasibility studies and proposals to streamline expenses and reduce the cost of production coalbed methane", "Updating of financial and economic substantiation for favorable investment climate in order to implement the program of coalbed methane production in Kuzbass", Preparation of the program for synchronization of works on preliminary degassing of coal beds, through production of methane within mining allocations of coal producing enterprises, taking into account the development prospects of gas and coal production businesses up to 2030", and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 54.08 million Rubles. |
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| 8.101. | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of two years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Development of regulatory framework for use of geosynthetics at OAO Gazprom's facilities", "Updating of project indicators and project solutions for the development of Kovykta and Chikansky gas and condensate fields", "Adjustment of the General Scheme of Gas Supplies and Gasification of Irkutsk Region" and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 135.14 million Rubles. |
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| 8.102 | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes to perform during the period of three years after their execution, acting upon OAO Gazprom's instructions, research work for OAO Gazprom covering the following subjects: "Review of OAO Gazprom Standard 2-1.13-317-2009 "Graphic display of facilities of the unified gas supply system on the process flow charts", and development of sections on graphic display of equipment on the layouts of facilities involved in gas production, underground storage and processing", "Amending OAO Gazprom Standard 2-1.11-070-206 "Methodological guidelines for selection of the neutral grounding regime within the electric networks of 6 and 10 kW of voltage by OAO Gazprom subsidiaries and group companies", "Development of OAO Gazprom Standard "Use of power cables made of cross-linked polyethylene", "Amending OAO Gazprom Standard "Categorization of electrical receivers used at OAO Gazprom industrial facilities to replace OAO Gazprom Standard 2-6.2-149-2007 "Development of industrial regulation on the use of low-temperature resistant heat carriers within the head supply systems", "Development of proposals on the use of distribution heating systems at OAO Gazprom's facilities, and to deliver the research results to OAO Gazprom, while OAO Gazprom undertakes to accept the research results and to make payment for them up to an aggregate maximum amount of 64 million Rubles. |
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| 8.103 | Agreements between OAO Gazprom and OAO Gazprom Promgaz, pursuant to which OAO Gazprom Promgaz undertakes during the period of 18 months after their execution, acting upon OAO Gazprom's instructions, to provide services involved in maintaining the information portal of the Office for Conversion to Gas Services and Gas Uses in order to monitor, diagnose, and manage gas facilities, while OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of 3.7 million Rubles |
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| 8.104. | Agreements between OAO Gazprom and Gazprom EP International B.V. (the "Licensee"), pursuant to which OAO Gazprom will provide the Licensee with an ordinary (non-exclusive) |
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license to use its trademarks “Gazprom” and , as registered with the World Intellectual Property Organization (Nos. of international registration 807841, 807842, date of international registration – April 22, 2003), on goods and on the labels or packaging of goods, or during the performance of work or the provision of services, on covering, business, or other documentation, or in advertising, printed publications, or on official letterheads, or on signboards, including on administrative buildings and industrial facilities, on clothes and means of individual protection, or during the demonstration of exhibits at exhibitions and fairs, or in the Internet, or in the Licensees’ trade name, or in the Licensee’s corporate seal, as well as with the right – subject to prior written consent from OAO Gazprom – to enter into sublicense agreements with third persons (“Sublicensees”) to use the foregoing trademarks subject to the rights and ways to use the same, which are available to the Licensee under the respective license agreement, while the Licensees will pay a license fee to OAO Gazprom up to an aggregate maximum amount of 841.34 thousand U.S. Dollars, or its equivalent in Rubles, Euros or other currency.

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| 8.105 | <p>Agreement between OAO Gazprom and OAO Gazprom Gazoraspredeleniye, pursuant to which OAO Gazprom Gazoraspredeleniye within the time from its execution and up to December 31, 2013, acting upon OAO Gazprom’s instructions, undertakes to provide services involved in the organization and conduct of a conference on distribution and gas consumption, while OAO Gazprom undertakes to make payment for such services up to an aggregate maximum amount of 2.2 million Rubles</p> |
| 8.106 | <p>Agreements between OAO Gazprom and OAO Beltransgaz (the “Licensee”), pursuant to which OAO Gazprom will provide the Licensee with an ordinary (non-exclusive) license to use its trademarks “Газпром” [Gazprom], “Gazprom” and , as registered with the World Intellectual Property Organization (Nos. of international registration 807841, 807842, 807840, date of international registration – April 22, 2003), on goods and on the labels or packaging of goods, or during the performance of work or the provision of services, on covering, business, or other documentation, or in advertising, printed publications, or on official letterheads, or on signboards, including on administrative buildings and industrial facilities, on clothes and means of individual protection, or during the demonstration of exhibits at exhibitions and fairs, or in the Internet, or in the Licensees’ trade name, or in the Licensee’s corporate seal, while the Licensees will pay a license fee to OAO Gazprom up to an aggregate maximum amount of 4.248 million Rubles.</p> |
| 8.107 | <p>Agreements between OAO Gazprom and OOO Gazpromviet, OOO Gaz-Oil, ZAO Yamalgazinvest, and the Gazpromipoteka foundation (“Licensees”), pursuant to which OAO Gazprom will grant the Licensees an ordinary (non-exclusive) license to use its trademarks “Газпром” [Gazprom], “Gazprom” and , as registered in the State Register of Trade Marks and Service Marks of the Russian Federation (certificates of trademarks (service marks) No. 228275 of November 19, 2002, No. 228276 of November 19, 2002, and No. 220181 of September 3, 2002) , on goods and on the labels or packaging of goods which are produced, offered for sale, sold, or displayed at exhibitions or fairs, or otherwise introduced into civil turnover in the territory of the Russian Federation, or are stored or transported for such purposes, or are brought into the territory of the Russian Federation, or during the performance of work or the provision of services, including the development of oil and gas fields and the construction of oil and gas pipelines, on covering, business, or other documentation, including, but not limited to, that related to introduction of goods into civil turnover, or in offers to sell goods, perform work, or provide services, or in announcements or advertisements, or in connection with charitable or sponsored events, or in printed publications, or on official letterheads, or on signs, including signs on administrative buildings, industrial facilities, multi-functional refueling complexes providing accompanying types of roadside service, shops, car washing stations, cafes, car service / tire fitting businesses, and recreational services centers, or on transportation vehicles, or on clothes or individual protective gear, or on the Licensees’ corporate seals, or in the Internet, or in the Licensees’ trade names, and the Licensees will pay license fees to OAO Gazprom in the form</p> |

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| | of quarterly payments for the right to use each of OAO Gazprom's foregoing trademarks with respect to each transaction in an amount not exceeding 300 times the minimum statutory wage established by the effective legislation of the Russian Federation as on the execution date of the respective transfer and acceptance acts, plus value added tax at the rate established by the effective legislation of the Russian Federation, up to an aggregate maximum amount of 16.992 million Rubles. |
| 8.108. | Agreements between OAO Gazprom and OAO Gazprom Gazenergoset whereby OAO Gazprom provides to OAO Gazprom Gazenergoset for temporary use facilities of the KS Portovaya NGV-refuelling compressor station (technological gas pipelines, and the site of the station itself), facilities of KS Elizavetinskaya NGV-refuelling compressor station (technological gas pipelines, the site of the station, on-site communication lines, sewerage, cable electrical supply network, technical security equipment, electric and chemical protection gear), as well as the facilities of KS Volkhovskaya NGV-refuelling compressor station (technological gas pipelines, the site of the station, , sewerage, cable electrical supply network, technical security equipment, electric and chemical protection gear, communications lines and alarm system), located in the Leningrad Region, Vsevolzhsky District, for a term of not more than 12 months, and OAO Gazprom will make payments for the use of the property for up to 25.7 million Rubles. |

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| 8.109 | Agreements between OAO Gazprom and OAO Gazprom Gazoraspredeleniye ("Licensee"), pursuant to which OAO Gazprom will grant the Licensees an ordinary (non-exclusive) license to use its trademarks "Газпром" [Gazprom], "Gazprom" and  , as registered in the State Register of Trade Marks and Service Marks of the Russian Federation (certificates of trademarks (service marks) No. 228275 of November 19, 2002, No. 228276 of November 19, 2002, and No. 220181 of September 3, 2002), on goods and on the labels or packaging of goods which are produced, offered for sale, sold, or displayed at exhibitions or fairs, or otherwise introduced into civil turnover in the territory of the Russian Federation, or are stored or transported for such purposes, or are brought into the territory of the Russian Federation, or during the performance of work or the provision of services, including the development of oil and gas fields and the construction of oil and gas pipelines, on covering, business, or other documentation, including, but not limited to, that related to introduction of goods into civil turnover, or in offers to sell goods, perform work, or provide services, or in announcements or advertisements, or in connection with charitable or sponsored events, or in printed publications, or on official letterheads, or on signs, including signs on administrative buildings, industrial facilities, multi-functional refueling complexes providing accompanying types of roadside service, shops, car washing stations, cafes, car service / tire fitting businesses, and recreational services centers, or on transportation vehicles, or on clothes or individual protective gear, or on the Licensee's corporate seals, or in the Internet, or in the Licensee's trade names, as well as with the right – subject to prior written consent from OAO Gazprom – to enter into sublicense agreements with third persons ("Sublicensees") to use the foregoing trademarks subject to the rights and ways to use the same, which are available to the Licensee under the respective license agreement, and the Licensee will pay license fees to OAO Gazprom in the form of quarterly payments for the right to use each of OAO Gazprom's foregoing trademarks with respect to each transaction in an amount not exceeding 300 times the minimum statutory wage established by the effective legislation of the Russian Federation as on the execution date of the respective transfer and acceptance acts, plus value added tax at the rate established by the effective legislation of the Russian Federation, up to an aggregate maximum amount of 174.168 million Rubles. |
| 8.110 | Agreement between OAO Gazprom and OAO Gazprom Neft (the "Licensee"), pursuant to which the Licensee is entitled, subject to prior written consent from OAO Gazprom, to enter into sublicense agreements with third persons ("Sublicensees") to use the following trademarks of OAO Gazprom: |
| |  ГАЗПРОМ НЕФТЬ,  ГАЗПРОМ НЕФТЬ,  GAZPROM NEFT,  GAZPROM NEFT, |

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| | as registered in the blue, and white color /color combination in the State Register of Trade Marks and Service Marks of the Russian Federation, (certificates of trademarks (service marks) No. 441154 of July 18, 2011, No. 441095 of July 15, 2011, No. 441094 of July 15, 2011, and No. 441175 of July 18, 2011), on goods and on the labels or packaging of goods which are produced, offered for sale, sold, or displayed at exhibitions or fairs, or otherwise introduced into civil turnover in the territory of the Russian Federation, or are stored or transported for such purposes, or are brought into the territory of the Russian Federation, or during the performance of work or the provision of services, including the development of oil and gas fields and the construction of oil and gas pipelines, on covering, business, or other documentation, including, but not limited to, that related to introduction of goods into civil turnover, or in offers to sell goods, perform work, or provide services, or in announcements or advertisements, or in connection with charitable or sponsored events, or in printed publications, or on official letterheads, or on signs, including signs on administrative buildings, industrial facilities, multi-functional refueling complexes providing accompanying types of roadside service, shops, car washing stations, cafes, car service / tire fitting businesses, and recreational services centers, or on transportation vehicles, or on clothes or individual protective gear, or on the Licensee's corporate seals, or in the Internet, or in the Licensee's trade names, as well as with the right – subject to prior written consent from OAO Gazprom – to enter into sublicense agreements with third persons ("Sublicensees") to use the foregoing trademarks subject to the rights and ways to use the same, which are available to the Licensee under the respective license agreement, and the Licensee will pay a license fee up to an aggregate maximum amount of 566.4 million Rubles. |
| 8.111 | Agreements between OAO Gazprom and OAO Vostokgazprom, pursuant to which OAO Gazprom will grant OAO Vostokgazprom temporary possession and use of an M-468R special-purpose communications installation for a period not exceeding 12 months, and OAO Vostokgazprom will make payment for using such property up to a maximum amount of 274,000 Rubles. |

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| 8.112. | An agreement between OAO Gazprom and Societe General, whereby OAO Gazprom assumes an obligation to Societe Generale to secure the performance by OAO Gazprom export of its obligations under a direct contract in connection with the agreement for transportation of gas between Nord Stream AG and OAO Gazprom export, entered into between OAO Gazprom export, Nord Stream AG and Societe Generale (hereinafter, Transportation Direct Contract) including obligations to pay a termination fee in accordance with the terms of the Transportation Direct Contract, for a total amount of up to 12.094 billion Euros. |
| 8.113 | Agreements between OAO Gazprom and State Corporation "Bank for Development and Foreign Economic Affairs (Vnesheconombank)" regarding receipt by OAO Gazprom of funds with a maximum amount of 6 billion U.S. Dollars or its equivalent in Rubles or Euros, for a term not exceeding five years, with interest for using the loans to be paid at a rate not exceeding 12% per annum in the case of loans in U.S. Dollars / Euros and at a rate not exceeding the Bank of Russia's refinancing rate in effect on the date of entry into the applicable loan agreement, plus 3% per annum, in the case of loans in Rubles.. |
| 8.114 | Agreements between OAO Gazprom and OAO NOVATEK, pursuant to which OAO Gazprom will provide services related to arranging for the transportation of gas in a total amount not exceeding 140 billion cubic meters and OAO NOVATEK will make payment for the services related to arranging for the transportation of gas via trunk gas pipelines up to an aggregate maximum amount of 224 billion Rubles. |
| 8.115 | Agreements between OAO Gazprom and OAO Gazprom Mezhhregiongaz, pursuant to which OAO Gazprom will deliver, and OAO Gazprom Mezhhregiongaz will accept (take off), gas in an aggregate maximum amount of 305 billion cubic meters (subject to applicable monthly delivery deadlines) with an aggregate maximum amount of 1.240 trillion Rubles. |

11. Elect the following persons to the Board of Directors of OAO Gazprom:

1. ANDREI IGOREVICH AKIMOV
2. FARIT RAFIKOVICH GAZIZULLIN
3. VIKTOR ALEKSEEVICH ZUBKOV
4. ELENA EVGENIEVNA KARPEL
5. TIMUR KULIBAEV
6. VITALY ANATOLIEVICH MARKELOV
7. VIKTOR GEORGIEVICH MARTYNOV
8. VLADIMIR ALEKSANDROVICH MAU
9. ALEKSEI BORISOVICH MILLER
10. VALERY ABRAMOVICH MUSIN
11. MIKHAIL LEONIDOVICH SEREDA
12. IGOR KHANUKOVICH YUSUFOV

Elect the following persons to the Audit Commission of OAO Gazprom:

1. DMITRY ALEKSANDROVICH ARKHIPOV
2. ANDREI VIKTOROVICH BELOBROV
3. VADIM KASYMOVICH BIKULOV
4. ALEKSEI BORISOVICH MIRONOV
5. LIDIYA VASILIEVNA MOROZOVA
6. ANNA BORISOVNA NESTEROVA

Elect the following persons to the Audit Commission of OAO Gazprom:

7. GEORGY AVTANDILOVICH NOZADZE
8. YURY STANISLAVOVICH NOSOV
9. KAREN IOSIFOVICH OGANYAN
10. MARIA GENNADIEVNA TIKHONOVA
11. ALEKSANDR SERGEYEVICH YUGOV