

**Informational Statement**  
**Regarding the Holding of an Annual General Shareholders' Meeting**  
**of OAO Gazprom**

The Board of Directors of Open Joint Stock Company Gazprom (the place of location of the Company being: 16 Nametkina St., City of Moscow, Russian Federation) is giving notice of the holding of an annual General Shareholders' Meeting of OAO Gazprom on June 29 2012. The meeting will be held at the place of location of the Company in the conference hall of the Building # 2.

The meeting will commence at 10 a.m. The meeting will be conducted in the form of collective presence of shareholders to discuss the matters on the agenda and adopt decisions on the matters put to the vote.

The list of shareholders that are entitled to participate in the annual General Shareholders' Meeting has been compiled on the basis of data appearing in the shareholders' register of OAO Gazprom as at the end of the operating day on May 10, 2012.

The registration of participants in the meeting will be carried out by the Counting Commission of the Company on June 27 from 10 a.m. to 5 p.m. and on June 29 from 9 a.m., and will end at the time of completion of discussion of the last item on the agenda for the meeting with respect to which a quorum is present, at the following address: 16 Nametkina St., City of Moscow, Russian Federation, the conference hall of the Building # 2.

The telephone number of the Counting Commission is (495) 719-40-15.

In order to be registered, a participant in the meeting shall present:

in the case of a shareholder that is an individual, a document evidencing his or her identity;

in the case of the representative of a shareholder that is an individual, a power of attorney from the shareholder and a document evidencing the identity of the representative;

in the case of the representative of a shareholder that is a legal entity, a power of attorney from the legal entity and a document evidencing the identity of the representative;

in the case of an executive officer of a legal entity that is a shareholder in the Company, a document confirming his or her powers to participate in the meeting and a document evidencing his or her identity;

the successors in title of persons included in the list of persons that are entitled to participate in the meeting shall also submit documents confirming their powers as such successors.

As at May 10, 2012, several hundred thousand holders of shares, residing in the Russian Federation and abroad, were registered in the shareholders' register of OAO Gazprom, which would make it difficult for all shareholders to attend the meeting in person.

Taking into account the foregoing, shareholders are being advised to exercise their right to participate in the annual General Shareholders' Meeting

through their representatives using a power of attorney or by means of delivering filled-in voting ballots to the Company. Ballots may be delivered by mail to the following address: OAO Gazprom, 16 Nametkina St., Moscow, GSP-7, 117997, or handed over at the following address: 16 Nametkina St., City of Moscow. In determining whether a quorum for the meeting is present and establishing the results of a vote, only ballots received by the Company prior to 6 p.m. on June 26, 2012 will be taken into account.

### Agenda for Annual General Shareholders' Meeting of OAO Gazprom

1. Approval of the annual report of the Company.
2. Approval of the annual accounting statements, including the profit and loss report (profit and loss account) of the Company.
3. Approval of the distribution of profit of the Company based on the results of 2011.
4. Regarding the amount of, time for and form of payment of dividends based on the results of 2011.
5. Approval of the external auditor of the Company.
6. Regarding the remuneration for services of a member of the Board of Directors (Supervisory Board) to members of the Board of Directors not holding state positions in the amount established by the Company's internal regulations.
7. Regarding the remuneration of members of the Audit Commission of the Company.
8. Regarding the approval of interested-party transactions that may be entered into by OAO Gazprom in the future in the ordinary course of business.
9. Election of members of the Board of Directors of the Company.
10. Election of members of the Audit Commission of the Company.

The information (materials) to be provided in connection with the preparation for the meeting are available for review starting from June 8 in OAO Gazprom's premises at room 29, Building # 2, 16 Nametkina St., City of Moscow (the telephone number for queries being (495) 719-26-01); from the Company's registrar - ZAO SR-DRAGa, and in regional depositaries of Gazprombank (Open Joint Stock Company).