

Additional Information to OAO Gazprom's 2011 Annual Report

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Members of OAO Gazprom's Revision Commission

Full name	Date of Birth	Position as of December 31, 2011
Mariya Gennadievna Tikhonova	1980	Director of the Department for Economic Regulation and Property Relations in the Fuel and Energy Complex of the Russian Ministry of Energy, Chairwoman of the Commission
Dmitry Alexandrovich Arkhipov	1975	First Deputy Head of the Administration of the Management Committee – Head of OAO Gazprom's Internal Audit Department
Vadim Kasymovich Bikulov	1957	Head of Directorate of the Internal Audit Department of the Administration of OAO Gazprom's Management Committee
Alexey Borisovich Mironov	1976	Head of Directorate for Innovative Corporate Technologies and Organizations of Industrial Complex of the Federal Agency for State Property Management
Lydiya Vasilievna Morozova	1965	Head of Directorate of Revenues, Expenditures Accounting and reporting of OAO Gazprom's Accounting Department
Anna Borisovna Nesterova	1982	Deputy Director of the Department of the Russian Ministry for Economic Development
Yury Stanislavovich Nosov	1963	Deputy Head of the Administration of the Management Committee – Head of OAO Gazprom's Affairs Management Department
Konstantin Valeryevich Pesotsky	1977	Deputy Director of the Property Department of the Moscow Government
Alexander Sergeevich Yugov	1981	Deputy Head of Directorate for Infrastructure Industries and Organizations of Military Industrial complex of the Federal Agency for State Property Management

Meetings Held by OAO Gazprom's Board of Directors in 2011

No.	Date of meeting	No of record	Agenda
1.	January 19, 2011	№ 659	1. On OAO Gazprom's operations at FSU Countries's markets (Middle Asia, Ukraine and Belarus). 2. On trading of OAO Gazprom's shares abroad and measures to improve it. 3. Report on evaluation of economic efficacy of OAO Gazprom's and its subsidiaries' equity holdings in companies of banking-finance sector.
2.	January 20, 2011	№ 660	On approving an interested party transaction.
3.	January 20, 2011	№ 661	On approving the transaction of acquisition by OAO Gazprom of South Stream Serbia AG's supplement personal shares.
4.	February 4, 2011	№ 662	1. On holding OAO Gazprom's annual General Shareholders Meeting. 2. On considering the nominees for OAO Gazprom's Board of Directors and Revision Commission and the issues for the agenda of the Company's annual General Shareholders Meeting. 3. On implementing of energy saving technologies in OAO Gazprom's operation activities.
5.	February 11, 2011	№ 663	1. On approving an interested party transaction with OAO Gazprom Promgaz. 2. On approving an interested party transaction with OAO Gazprom tsentrremont.
6.	February 11, 2011	№ 664	On approving acquisition and next following alienation of OAO Zapsibgazprom's equity holding in OOO Mobil.
7.	February 25, 2011	№ 665	1. On approving the Agreement on facilitation of issue of OAO Gazprom's exchange bonds of BO 01 – BO 28 series as an interested party transaction. 2. On approving the Underwriting Contract in the process of OAO Gazprom's exchange bonds issue of BO 01 – BO 28 series as an interested party transaction.
8.	February 25, 2011	№ 666	On approving an interested party transaction with OAO Gazprombank (Open Joint Stock Company).
9.	February 25, 2011	№ 667	On participation of the Members of OAO Gazprom's Management Committee in governance bodies of other entities.
10.	February 28, 2011	№ 668	On approving transactions of financing attraction for Nord Stream AG.
11.	March 4, 2011	№ 669	On approving an interested party transaction with OAO Gazprombank (Open Joint Stock Company) concerning guarantee provision in support for OAO Gazprom avtomatizatsiya's execution of its obligations.
12.	March 5, 2011	№ 670	On acquisition by OAO Gazprom neft of shares of Naftna Industrija Srbije a.d., Novi Sad.
13.	March 5, 2011	№ 671	On OAO Gazprom's equity holding in OOO Kovyktaneftegaz.
14.	March 17, 2011	№ 672	1. On approving an interested party transaction with OAO Gazpromregiongaz. 2. On approving an interested party transaction with OAO Gazpromregiongaz, concerning buy and sell of property.
15.	March 17, 2011	№ 673	On approving an interested party transaction with OAO Gazprom invesproekt.
16.	March 17, 2011	№ 674	On approving an interested party transaction.
17.	March 17, 2011	№ 675	On approving an interested party transaction with OAO Tsentrtrgaz.
18.	March 17, 2011	№ 676	On change of conditions of loan provided by Gazprom Sakhalin Holding B.V. to OAO Gazprom.

No.	Date of meeting	No of record	Agenda
19.	March 17, 2011	No 677	On approving acquisition of ZAO Alpica's shares.
20.	March 17, 2011	No 678	On amendments to Gazprom's Group Regulations for Goods, Works and Services Procurements.
21.	March 21, 2011	No 679	On approving interested party transactions with ОАО Severneftegazprom.
22.	March 22, 2011	No 680	On amendments to the Regalement for Developing and Presentation of Files for ОАО Gazprom's Board of Directors Meetings.
23.	March 22, 2011	No 681	1. On A.B. Miller. 2. On developing of Innovative Development Program. 3. On state of Russian-Ukrainian relations in gas sector and perspectives for cooperation with Ukraine. 4. On provision of necessary measures in support for information transparency of ОАО Gazprom's and its subsidiaries' procurement activities and transition of procurement arrangement in electronic form.
24.	March 25, 2011	No 682	On course of performance of developing of Overall Feasibility Study for South Stream Project (Stage II).
25.	March 25, 2011	No 683	On results of ОАО Gazprom's and its subsidiaries' property and other assets management in 2010.
26.	April 01, 2011	No 684	On ОАО Gazprom's equity holding in South Stream AG.
27.	April 06, 2011	No 685	On approving interested party transactions with ООО Gazprom dobycha Urengoy, Wintershall Holding GmbH and ZAO Achimgaz.
28.	April 08, 2011	No 686	1. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-01 series. 2. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-02 series. 3. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-03 series. 4. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-04 series. 5. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-05 series. 6. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-06 series. 7. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-07 series. 8. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-08 series. 9. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-09 series. 10. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-10 series. 11. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-11 series. 12. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-12 series. 13. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-13 series. 14. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-14 series. 15. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-15 series. 16. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-16 series. 17. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-17 series. 18. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-18 series. 19. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-19 series. 20. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-20 series. 21. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-21 series. 22. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-22 series. 23. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-23 series. 24. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-24 series. 25. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-25 series. 26. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-26 series. 27. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-27 series. 28. On primary placement at Russian market of ОАО Gazprom's exchange bonds of BO-28 series.
29.	April 11, 2011	No 687	On approving an interested party transaction with ОАО Gazprom Promgaz.

No.	Date of meeting	№ of record	Agenda
30.	April 13, 2011	№ 688	1. On approving the Agreement between Lenders as an interested party transaction. 2. On approving the Express Agreement for gas supply contract for Yuzhno-Russkoye oil and gas field project as an interested party transaction. 3. On approving the Express Agreement in relation to the Shareholder Agreement of OAO Severneftegazprom as an interested party transaction. 4. On approving the Guarantee Agreement with limited right of claim and obligation to provide loan as for terms and conditions of gas delivery contract as an interested party transaction. 5. On approving the Guarantee Agreement with limited right of claim and obligation to provide loan for individual liabilities of Trade Co 1 as an interested party transaction. 6. On approving the Guarantee Agreement with limited right of claim and obligation to provide loan for individual liabilities of Trade Co 2 as an interested party transaction. 7. On approving the Reimbursement Commitment Agreement due to ban of the World Bank on creating security interest as an interested party transaction. 8. On approving the Subordinated Debt Claim Assignment Agreement as an interested party transaction. 9. On approving the Loan Agreement in relation to surety as an interested party transaction. 10. On approving the Agreement on repayment conditions for recourse claims (final loan in relation to surety) as an interested party transaction. 11. On approving the Loan Agreement of Gazprom Trade Co 1 as an interested party transaction. 12. On approving the Agreement on repayment conditions for recourse claims (final loan of Gazprom Trade Co 1) as an interested party transaction. 13. On approving the Loan Agreement of Gazprom Trade Co 2 as an interested party transaction. 14. On approving the Agreement on repayment conditions for recourse claims (final loan of Gazprom Trade Co 2) as an interested party transaction. 15. On approving the Claims Subordination Agreement as an interested party transaction. 16. On approving the mutual guarantee agreements of unconditional reimbursement against to surety obligations to lend a loan. 17. On approving OAO Severneftegazprom's Shareholders Agreement as an interested party transaction.
31.	April 15, 2011	№ 689	On voting of OAO Gazprom's representatives on Nord Stream AG's chartered capital increase.
32.	April 19, 2011	№ 690	1. On holding of extraordinary OAO Gazprom's General Shareholders Meeting. 2. On amendments to the Resolution of OAO Gazprom's Board of Directors No. 1711 dated 4.02.2011. 3. On Program of Hydrocarbon Exploration on the shelf of the Russian Federation up to 2013. 4. On results of the Russian Federation regions gasification in 2010. 5. On course of performance of OAO Gazprom's gas producing and gas transporting subsidiaries' program for energy saving. 6. On OAO Gazprom's Conception of energy saving and energy efficiency improvement for 2011–2020 and on OAO Gazprom's Energy Saving Programm for 2011–2013.
33.	April 19, 2011	№ 691	On OAO Gazprom's System of Key Indicators of Operation Efficacy.
34.	April 20, 2011	№ 692	On results of OAO Gazprom's import substitution activities.
35.	April 27, 2011	№ 693	On approving of acquisition by OAO Gazprom of Shtokman Development AG' supplement personal shares.
36.	April 27, 2011	№ 694	On results of implementation of OAO Gazprom's plan of measures for corporate governance system of major risks management development.
37.	May 03, 2011	№ 695	On Conceptual issues of OAO Gazprom's Comprehensive Program of operations at foreign markets completed in accordance with the Resolution of OAO Gazprom's Board of Directors No. 1565 dated 21.04.2010.
38.	May 11, 2011	№ 696	On alienation by OOO Gazprom dobycha Astrakhan of OAO Yuzhnaya neftyanaya kompaniya's shares.

No.	Date of meeting	No of record	Agenda
39.	May 13, 2011	No 697	1. On approving the Agreement of pledge of shares OAO Severneftegazprom as an interested party transaction. 2. On approving the Agreement on obligations in relation to OAO Severneftegazprom's share pledge registration as an interested party transaction.
40.	May 17, 2011	No 698	1. On determining the time and venue for holding OAO Gazprom's annual General Shareholders Meeting as well as the mailing address for sending the completed ballots. 2. On approving the agenda for OAO Gazprom's annual General Shareholders Meeting. 3. On the procedures for informing the shareholders about holding OAO Gazprom's annual General Shareholders Meeting. 4. On the list of information (materials) presented to the shareholders in the course of preparation for OAO Gazprom's annual General Shareholders Meeting and the procedures for presenting it. 5. On the format and content of ballots for voting on the agenda of OAO Gazprom's annual General Shareholders Meeting. 6. On the Presidium and Chairman of OAO Gazprom's annual General Shareholders Meeting. 7. On the annual financial (accounting) statements of OAO Gazprom (head company) for 2010 prepared in accordance with Russian legislation. 8. On the compensation to the members of OAO Gazprom's Board of Directors and Revision Commission. 9. On the outcome of the open contest to select an audit company for the statutory annual audit of OAO Gazprom for 2011. 10. On distributing OAO Gazprom's net profit earned in 2010. 11. On recommendations concerning the amount, timing, and means of payment of annual dividends on the Company's shares. 12. On OAO Gazprom's draft annual report 2010. 13. On introducing amendments into OAO Gazprom's Charter. 14. On results of OAO Gazprom's subsidiaries' operation activities in Autumn-Winter 2010/2011 and on measures necessary to provide for fail-safe gas supply of customers in forthcoming winter period. 15. On analysis of contracts concluded by OAO Gazprom in 2010 as result of carried out tender procedures.
41.	May 23, 2011	No 699	On approving the transaction of acquisition by OAO Gazprom of South Stream Hungary Zrt's supplement personal shares.
42.	May 26, 2011	No 700	On approving an interested party transaction with OAO Gazprom Promgaz.
43.	June 01, 2011	No 701	1. On considering the nominees for OAO Gazprom's Board of Directors. 2. On the list of information (materials) presented to the shareholders in the course of preparation for OAO Gazprom's extraordinary General Shareholders Meeting and the procedures for presenting it. 3. On the format and content of ballots for voting on the agenda of OAO Gazprom's extraordinary General Shareholders Meeting. 4. On the Presidium and Chairman of OAO Gazprom's extraordinary General Shareholders Meeting. 5. On approving Innovative Development Program. 6. On stimulation of natural gas and liquefied hydrocarbon gases usage as motor fuel including in public transportation in major cities of the Russian Federation.
44.	June 01, 2011	No 702	On approving OAO Gazprom's viewpoint on its representatives voting in OAO Severneftegazprom's governance bodies.
45.	June 01, 2011	No 703	On amendments to OAO Gazprom's system of annual management's bonuses.
46.	June 01, 2011	No 704	Information of ZAO Yamalgazinvest concerning efficacy of capital expenditures use in major objects of investment.
47.	June 08, 2011	No 705	1. On approving an interested party transaction with OAO Sberbank Rosii. 2. On approving an interested party transaction with OAO Sberbank Rosii. 3. On approving an interested party transaction with Sumitomo Mitsui Banking Corporation Europe Limited.
48.	June 08, 2011	No 706	On OAO Gazprom's participation in pilot project of Tambovskaya Region i.e. "Economy's energy efficiency Improvement – key factor for the development of regional agro-industrial sector".

No.	Date of meeting	No of record	Agenda
49.	June 08, 2011	№ 707	On acquisition by OAO Gazprom of a stake in OOO Gazprom investproekt 's chartered capital.
50.	June 28, 2011	№ 708	On issue of OAO Gazprom's exchange bonds.
51.	June 29, 2011	№ 709	On approving the transaction of acquisition by OAO Gazprom of South Stream Bulgaria AD's supplement ordinary personal documented shares.
52.	June 29, 2011	№ 710	On approving an interested party transaction with OAO Gazprom Promgaz.
53.	June 30, 2011	№ 711	1. On the Chairman of OAO Gazprom's Board of Directors. 2. On the Deputy Chairman of OAO Gazprom's Board of Directors.
54.	July 20, 2011	№ 712	On approving OAO Gazprom's viewpoint on its representatives voting in OAO Severneftegazprom's governance bodies.
55.	July 20, 2011	№ 713	1. On approving the contract with OAO Gazprom neft concerning custom broker's services rendering as an interested party transaction. 2. On approving the additional agreement to the contract with OAO Gazprom neft concerning custom broker's services rendering as an interested party transaction.
56.	July 20, 2011	№ 714	On approving the transaction of acquisition by OAO Gazprom a stake in South Stream Austria GmbH's chartered capital.
57.	July 21, 2011	№ 715	1. On intermediate results of the Eastern Gas Program implementation. 2. On approving amount of audit organization's remuneration fee for the audit of OAO Gazprom's accounting reporting for 2011. 3. On implementation of procedure of preliminary publication of planned procurements, including cost of relevant goods (works, services) and information about concluded contracts at official OAO Gazprom's web site. 4. On plan of work of OAO Gazprom's Board of Directors for the second half of 2011. 5. On formation of Audit Committee of OAO Gazprom's Board of Directors.
58.	July 26, 2011	№ 716	On approving the transaction of acquisition by OAO Gazprom of South Stream Greece S.A.'s supplement ordinary personal shares.
59.	July 28, 2011	№ 717	On approving the transaction of acquisition by OAO Gazprom of South Stream Serbia AG.'s supplement ordinary personal shares.
60.	July 28, 2011	№ 718	On approving an interested party transaction with OAO Gazprom gazoraspredelenyie as an interested party transaction.
61.	August 02, 2011	№ 719	On OAO Gazprom's equity holding in OOO Gazprom Personal.
62.	August 02, 2011	№ 720	On acquisition by OAO Gazprom of a stake in OOO Gazprom energoholding.
63.	August 03, 2011	№ 721	On approving OAO Gazprom's viewpoint on its representatives voting in ZAO ArmRosgazprom's governance bodies.
64.	August 11, 2011	№ 722	On approving an interested party transaction with OAO Gazprom Promgaz.
65.	August 12, 2011	№ 723	On approving an interested party transaction with OAO Gazprom Promgaz.
66.	August 12, 2011	№ 724	On approving OAO Gazprom's viewpoint on its representatives voting in South Stream Serbia AG governance bodies.
67.	August 23, 2011	№ 725	On approving an interested party transaction with OAO SOGAZ.
68.	August 23, 2011	№ 726	On approving an interested party transaction with ZAO Gaztelecom.
69.	August 25, 2011	№ 727	On acquisition by OAO Gazprom of a stake in OOO Gazprom podzemremont Orenburg..
70.	August 26, 2011	№ 728	On change of conditions of loan provided by Gazprom Sakhalin Holding B.V. to OAO Gazprom.

No.	Date of meeting	No of record	Agenda
71.	August 31, 2011	№ 729	On approving OAO Gazprom's viewpoint on its representatives voting in OOO Gazpromtrans's Board of Directors.
72.	September 14, 2011	№ 730	1. On OAO Gazprom's equity holding in OOO Gazprom regionremont Astrkhan. 2. On OAO Gazprom's equity holding in OOO Gazprom regionremont Volgograd. 3. On OAO Gazprom's equity holding in OOO Gazprom regionremont Nizhny Novgorod. 4. On OAO Gazprom's equity holding in OOO Gazprom regionremont Orenburg. 5. On OAO Gazprom's equity holding in OOO Gazprom regionremont Samara. 6. On OAO Gazprom's equity holding in OOO Gazprom regionremont Saratov. 7. On OAO Gazprom's equity holding in OOO Gazprom regionremont Sever. 8. On OAO Gazprom's equity holding in OOO Gazprom regionremont Surgut. 9. On OAO Gazprom's equity holding in OOO Gazprom regionremont Ukhta. 10. On OAO Gazprom's equity holding in OOO Gazprom regionremont Tchaikovsky. 11. On OAO Gazprom's equity holding in OOO Gazprom regionremont Ugorsk. 12. On OAO Gazprom's equity holding in OOO Gazprom regionremont Yamburg.
73.	September 14, 2011	№ 731	On termination of OAO Gazprom's equity holding in ZAO Kaunas Heat and Power Plant (UAB «Kauno termofikacijos elektrine»).
74.	September 15, 2011	№ 732	On alienation by Gazprom Sakhalin Holdings B.V. of Sakhalin Energy Investment Company Ltd's preferred shares.
75.	September 22, 2011	№ 733	On approving an interested party transaction with Gazprom EP International B.V.
76.	September 23, 2011	№ 734	1. On approving an interested party transaction with A.I. Akimov. 2. On approving an interested party transaction with T.A. Kulibayev. 3. On approving an interested party transaction with V.A. Mau.
77.	September 26, 2011	№ 735	On ZAPO Gazprom neft Orenburg's shares transactions.
78.	September 26, 2011	№ 736	On E.A. Vasilieva.
79.	September 27, 2011	№ 737	1. On amendments to investment program, budget (financial plan) and program of optimization (cut back) of expenditures of OAO Gazprom for 2011. 2. On course of perfomance of OAO Gazprom's Strategy in electric power generation. 3. On results of execution of the Resolutions of OAO Gazprom's Board of Directors concerning realization of OAO Gazprom's and its subsidiaries' non-core assets in 2008-2010.
80.	September 27, 2011	№ 738	On establishment of OAO Gazprom's representative office in the Kingdom of Belgium.
81.	September 29, 2011	№ 739	On approving transaction with Gazprombank (Open Joint Stock Company) on providing a guarantee to support for execution of OOO Gazpromviet's obligatiojns as an interested party transaction.
82.	September 29, 2011	№ 740	On approving an interested party transaction with OAO Gazprom Promgaz.
83.	September 30, 2011	№ 741	On approving an interested party transaction with GC Olympstroy.
84.	October 24, 2011	№ 742	On amendments to OAO Gazprom's system of annual management's bonuses.
85.	October 24, 2011	№ 743	1. On OAO Gazprom's environmental policy. 2. On course of performance of Plan for gasification of Vologodskaya Region. 3. Program for expenses reduction in separate Gazprom Group's businesses. 4. Information of V.A. Musin, Chairman of Audit Committee of OAO Gazprom's Board of Directors on principles of selection an audit company for the statutory annual audit of OAO Gazprom arrangement.
86.	October 27, 2011	№ 744	On OAO Gazprom's Eurobond borrowings.
87.	November 14, 2011	№ 745	On approving transactions with assets.
88.	November 14, 2011	№ 746	On approving an interested party transaction with Gazprombank (Open Joint Stock Company).

No.	Date of meeting	№ of record	Agenda
89.	November 18, 2011	№ 747	On approving alienation of OOO Gazprom mezhregiongaz's equity holding in OOO Gazprom mezhregiongaz Chelyabinsk.
90.	November 23, 2011	№ 748	On acquisition by OAO Gazprom of OAO Beltransgaz 's shares.
91.	November 28, 2011	№ 749	1. On OAO Gazprom's equity holding in OOO Yamalgazinvest. 2. On OAO Gazprom's equity holding in OOO Piter Gaz.
92.	November 29, 2011	№ 750	1. OAO Gazprom's investment program: ways of efficiency improvement. 2. On OAO Gazprom's role in development of the Russian Federation's regions. 3. On results of monitoring of worldwide shale gas industry development.
93.	December 01, 2011	№ 751	On approving transaction of acquisition by OAO Gazprom of Shtokman Development AG's supplement personal shares.
94.	December 02, 2011	№ 752	On approving an interested party transaction with OAO Gazprom Tsentrremont.
95.	December 06, 2011	№ 753	On approving an interested party transaction with OOO SOGAZ- ZHIZN.
96.	December 14,r 2011	№ 754	On approving an interested party transaction with OAO Druzhba.
97.	December 15, 2011	№ 755	On plan of work of OAO Gazprom's Board of Directors for the first half of 2012.
98.	December 20, 2011	№ 756	1. On preliminary results of OAO Gazprom's operation in 2011, on drafts of investment program, budget (financial plan) and program of optimization (cut back) of expenditures of OAO Gazprom for 2012 and forecast until 2014. 2. On course of performance of works under South stream.
99.	December 23, 2011	№ 757	1. On approving an interested party transaction with Gazprombank (Open Joint Stock Company). 2. On approving OAO Gazprom's viewpoint on its representatives voting in Gazprombank (Open Joint Stock Company)'s governance bodies. 3. On recognizing The resolution of OAO Gazprom's Board of Directors invalid.
100	December 26, 2011	№ 758	On acquisition by OAO Gazprom of a stake in OOO Gazprom dobycha Irkutsk.
101	December 26, 2011	№ 759	1. On acquisition by OAO Gazprom of a stake in OOO Gazprom UGSG. 2. On acquisition by OAO Gazprom of a stake in OOO Gazprom transgaz Sankt-Peterburg. 3. On acquisition by OAO Gazprom of a stake in OOO Gazprom transgaz Stavropol. 4. On acquisition by OAO Gazprom of a stake in OOO Gazprom transgaz Ukhta.

Information about Meetings of the Audit Committee of the Board of Directors in 2011

No.	Date of Meeting	Minutes No.	Agenda
1.	February 4, 2011	No. 20	1. About functioning of the Risk Management System in OAO Gazprom. 2. Information about performance of the Internal Audit Department of the Office of the Management Committee of OAO Gazprom.
2.	March 22, 2011	No. 21	Information submitted by PricewaterhouseCoopers Audit JSC regarding major aspects in the audit of OAO Gazprom and its affiliates for the second half of 2010.
3.	May 16, 2011	No. 22	1. On tvaluation of candidates to auditors of OAO Gazprom for statutory annual audit of its fanancial and economic performance. 2. On evaluation of auditors' opinion on financial (accounting) statements of OAO Gazprom for 2010.
4.	September 27, 2011	No. 23	1. On plan of work of the Audit Committee of OAO Gazprom Board of Directors for the second half of 2011 – first half of 2012. 2. On principles of selection of an audit firm for statutory annual audit of OAO Gazprom.
5.	December 20, 2011	No. 24	1. Information submitted by PricewaterhouseCoopers Audit JSC regarding major aspects of the audit of OAO Gazprom and its affiliates for the first half of 2011. 2. Information about performance of the Internal Audit Department of the Office of the Management Committee of OAO Gazprom. 3. On draft of Professional Code of Ethics of Internal Auditors.

Information about legal proceedings on debt recovery claims unsettled as of December 31, 2011

Debt recovery claims against OAO Gazprom

Total debt recovery claims unsettled as of December 31, 2011 are RUB 613,279,185 and USD 330,000,000.

No.	Claimant	Claim	Claim amount
1.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 93,586.87
2.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 19,694.1
3.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 631,517.04
4.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 365,666.99
5.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 5,519.58
6.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 13,880,408.01
7.	Vologda Region Forestry Department	Recovery of debt of OAO Gazprom under forest lot lease agreement	RUB 2,736.12
8.	OOO Severagrogaz	Recovery of debt of OAO Gazprom under land lot lease agreement	RUB 2,507,348.78
9.	Administration of Tazovsky District of the Yamalo-Nenets Autonomous Region	Recovery of debt of OAO Gazprom under land lot lease agreement	RUB 10,263,706.51
10.	OAO Kamchatgazprom	Recovery of debt of OAO Gazprom under gas supply agreement	RUB 216,186,374.5
11.	Torzhok municipality represented by Torzhok Property Management Committee	Recovery of debt of OAO Gazprom under land lot lease agreement	RUB 925,099
12.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 18,906.35
13.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 174,818.52
14.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 189,328.71
15.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 6,855.38

No.	Claimant	Claim	Claim amount
16.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 3,166,075
17.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 12,482.63
18.	Kotlass Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 139,582.24
19.	Berezovsky Area Administration of the Khanty-Mansiysk Autonomous District	Recovery of debt of OAO Gazprom under lease agreement	RUB 15,061,530.6
20.	Arkhangelsk Forestry, Territorial Body of the Arkhangelsk Region Ministry of Natural Resources and Forestry Complex	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 31,750.24
21.	Administration of the Zhirnovsk municipal district of the Volgograd Region	Recovery of debt of OAO Gazprom under lease agreement	RUB 6,575,873.46
22.	ООО Monza	Recovery of debt of OAO Gazprom under lease agreement	RUB 2,550,124.48
23.	Vologda Territorial Body of the Federal State Property Management Agency	Recovery of debt of OAO Gazprom under lease agreement	RUB 53,723.14
24.	Vologda Territorial Body of the Federal State Property Management Agency	Recovery of debt of OAO Gazprom under lease agreement	RUB 431,777.39
25.	Vologda Territorial Body of the Federal State Property Management Agency	Recovery of debt of OAO Gazprom under lease agreement	RUB 10,408.13
26.	Vologda Territorial Body of the Federal State Property Management Agency	Recovery of debt of OAO Gazprom under lease agreement	RUB 1,118,626.01
27.	Vologda Territorial Body of the Federal State Property Management Agency	Recovery of debt of OAO Gazprom under lease agreement	RUB 20,358.66
28.	Administration of the Yaroslavl Municipal District of the Yaroslavl Region	Recovery of debt of OAO Gazprom under lease agreement	RUB 98.779.1
29.	Forestry Committee of the Komi Republic	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 61,558.66
30.	Forestry Committee of the Komi Republic	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 106,089.66
31.	Forestry Committee of the Komi Republic	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 2,160,775.45
32.	Forestry Committee of the Komi Republic	Recovery of debt of OAO Gazprom under forest lots lease agreement	RUB 6,620.54
33.	Z.V.Arkipova, D.V. Arkipov, O.V.Krutova	Recovery of debt of OAO Gazprom under lease agreement	RUB 1,180,665.2
34.	Z.V.Arkipova, D.V. Arkipov, O.V.Krutova	Recovery of debt of OAO Gazprom under lease agreement	RUB 2,413,017.27
35.	Knyazhepogostsky Municipal District Administration	Recovery of debt of OAO Gazprom under lease agreement	RUB 1,330,193

No.	Claimant	Claim	Claim amount
36.	ООО SP «Inter-S»	Recovery of expenses from OAO Gazprom for procurement of technological equipment and real estate construction	RUB 331,477,607
37.	Moncrief Oil International	Claim against OAO Gazprom, Gazprom Marketing and Trading USA and Pace Global Energy Services LLC regarding unlawful interference into contractual relations between the claimant and its business partner, illegal appropriation of commercial secrets and attempts to obstruct justice, as well as for recovery of damages to the amount of USD 110 million for each of the three claims (proceedings in the Supreme Court of the State of Texas).	USD 330,000,000

Debt claims filed by OAO Gazprom

Claim by OAO Gazprom against AOOT Moldovagaz to recover debt for the gas supplied in 2008, total amount USD 296,773,945.48.

ОАО Gazprom Participation in Share Capital of Third Companies as of December 31, 2011

No.	Short title	General office	Core business	Participation interest
ОАО Gazprom's Participation Interest – 100%				
1.	ОАО Beltransgaz	9 Nekrasova Str., 220040, Minsk, the Republic of Belarus.	Gas transportation.	100 %
2.	ООО Gaz-Oil	14 Nakhimova Str., 236010, Kaliningrad, Russia.	Implementing and developing comprehensive measures to design and construct gas pipelines, UGSF, gas distribution stations, and CNG filling stations.	100 %
3.	Gazprom (UK) Limited	41 Vine Street, London EC3N 2AA, United Kingdom.	Organizing project finance for certain hydrocarbon production facilities.	100 %
4.	ООО Gazpromavia Aviation Company	Airport Ostafyevo, 142131, p/o Ryazanovo, Podolsky district, Moscow region, Russia.	Organizing and carrying out air Transportation.	100 %
5.	ООО Gazprom VNIIGAZ	Razvilka, Leninsky District, Moscow region, Russia.	Scientific and technical activities.	100 %
6.	ООО Gazprom gaznadzor	41, building 1, Vernadskogo Av., 119415, Moscow, Russia.	Ensuring – together with ОАО Gazprom's companies – the reliability and safety of technological facilities within the Unified Gas Supply System.	100 %
7.	ООО Gazprom gazobezopasnost	8, building 1, Stroiteley Str., 119311, Moscow, Russia.	Monitoring the compliance with gas safety instructions and the compliance with well operation technologies.	100 %
8.	ООО Gazprom geologorazvedka	33 Severo-Yeniseiskaya Str., Krasnoyarsk, 660075, Russia.	Natural gas, gas condensate and oil production.	100 %
9.	ООО Gazprom добыча Astrakhan	30/33 A Lenina/Babushkina Str., Astrakhan, Kirovsky district, Russia.	Hydrocarbons production and refining.	100 %
10.	ООО Gazprom добыча Irkutsk	1, office 222, Ulan-Batorskaya Str., Irkutsk, Russia.	Exploring and developing hydrocarbon fields as well as constructing and operating gas distribution networks.	100 %
11.	ООО Gazprom добыча Krasnodar	53 Shosse Neftyanikov Str., Zapadny administrativny okrug, GSP, 350051, Krasnodar, Russia.	Hydrocarbons production.	100 %
12.	ООО Gazprom добыча Kuznetsk	4 Oktyabrsky Av., Kemerovo, Russia.	Searching for, exploring, and producing methane from coal beds and other hydrocarbons.	100 %
13.	ООО Gazprom добыча Nadym	1 Zvereva Str., 629730, Nadym, Yamalo-Nenets Autonomous Area, Russia.	Hydrocarbons production.	100 %

No.	Short title	General office	Core business	Participation interest
14.	OOO Gazprom dobycha Noyabrsk	20 Respublika Str., 629806, Noyabrsk, Yamalo-Nenets Autonomous Area, Russia.	Hydrocarbons production.	100 %
15.	OOO Gazprom dobycha Orenburg	11 60-let Oktyabrya Str., 460021, Orenburg, Russia.	Hydrocarbons production and refining	100 %
16.	OOO Gazprom dobycha Urengoy	8 Zheleznodorozhnaya Str., 629307, Novy Urengoy, Yamalo-Nenets Autonomous Area, Russia.	Hydrocarbons production.	100 %
17.	OOO Gazprom dobycha shelf	65 Novocheremushkinskaya Str., 117418, Moscow, Russia.	Developing hydrocarbon fields on the continental shelf.	100 %
18.	OOO Gazprom dobycha Yamburg	9 Geologorazvedchikov Str., 629300, Novy Urengoy, Yamalo-Nenets Autonomous Area, Russia.	Hydrocarbons production.	100 %
19.	ZAO Gazprom zarubezhneftegaz	8, building 1, Stroiteley Str., 117317, Moscow, Russia.	Exploring and developing oil and gas fields in foreign countries as well as carrying out foreign trade.	100 %
20.	OOO Gazprom invest Vostok	22 Shevchenko Str., 680000, Khabarovsk, Khabarovsk Territory, Russia.	Designing, constructing, and commissioning gas facilities as well as construction works.	100 %
21.	OOO Gazprom invest Zapad	6A Tobolskaya Str., 194044, St. Petersburg, Russia.	Designing, constructing, and commissioning gas facilities as well as construction works.	100 %
22.	ZAO Gazprom invest Yug	8, building 1, Nauchny proezd, 117246, Moscow, Russia.	Construction and assembly works, engineering activities.	100 %
23.	OOO Gazprom investproekt	33 Arkhitekтора Vlasova Str., Moscow, Russia.	Investing funds into projects and managing projects in the electric power industry.	100 %
24.	OOO Gazprom investholding	15 Stroitel'naya, 142770, Vidnoe, Leninsky district, Moscow region, Russia.	Investment and financial activities.	100 %
25.	OOO Gazprom inform	13, building 3, Bolshaya Cheremushkinskaya Str., 117447, Moscow, Russia.	Unified service IT-company.	100 %
26.	OOO Gazprom kapital	95, building 1, Varshavskoe shosse, 117566, Moscow, Russia.	Raising funds for OAO Gazprom by placement of ruble bonds.	100 %
27.	OOO Gazprom komplektatsiya	8, building 1, Stroiteley Str., 117317, Moscow, Russia.	Supplying materials and technical Resources.	100 %
28.	OOO Gazprom mezhregiongaz	101 settlement Gazoprovod, 142770, Leninsky District, Moscow Region, Russia.	Sales of natural gas to all of consumer categories in Russia.	100 %
29.	OOO Gazprom Novy Port	72 Respubliki Str. Salekhard, Yamalo-Nenets Autonomous Area, Russia.	Oil and gas production.	100 %
30.	OOO Gazprom neft shelf	65 Novocheremushkinskaya Str., 117418, Moscow, Russia.	Developing oil and gas fields.	100 %
31.	OOO Gazprom okhrana PSC	8, building 1, Stroiteley Str., 117317, Moscow, Russia.	Providing security services.	100 %

No.	Short title	General office	Core business	Participation interest
32.	ООО Газпром переработка	16 Ostrovsky Str., 628425, Surgut, Khanty-Mansi Autonomous Area, Tyumen region, Russia.	Hydrocarbons refining.	100 %
33.	ООО Газпром Personal	16 Nametkina Str., CEDEX-7, Moscow, Russia.	Providing services related to head-hunting and personnel recruiting.	100 %
34.	ООО Газпром подземремонт Оренбург	60A Donguzskaya Str., 460027, Orenburg, Russia.	Providing services related to the repair, upgrade, reconstruction, technical refurbishment, abandonment, and conservation of all kinds of wells.	100 %
35.	ООО Газпром подземремонт Уренгой	52 G Naberezhnaya, 629300, Novy Urengoy, Yamalo-Nenets Autonomous Area, Russia.	Providing services related to the repair, upgrade, reconstruction, technical refurbishment, abandonment, and conservation of all kinds of wells.	100 %
36.	ООО Газпром UGS	101, p. Gazoprovod, Leninsky district, Moscow region, Russia.	Complex services for natural gas storage.	100 %
37.	ООО Газпром razvitiye	69b Novocheremushkinskaya Str., Moscow, Russia.	Searching for and organizing the development of new projects, optimizing investments, and bringing down operational risks and costs of OAO Gazprom's companies in Russia and abroad.	100 %
38.	Gazprom Sakhalin Holdings B.V.	Concertgebouwplein 13, 1071 LL Amsterdam, the Netherlands.	Investment activities and asset Management.	100 %
39.	ООО Газпром sbyt Ukraine	26-V Artem Str., Kiev, Ukraine.	Supplying natural gas at non-regulated tariffs.	100 %
40.	ООО Газпром svyaz	16 Nametkina Str., 117997, Moscow, Russia.	Operation of OAO Gazprom's technological communications network as well as data transmission networks.	100 %
41.	ООО Газпром szhizhenny gaz	53A Dubravnyaya Str., Kazan, the Republic of Tatarstan, Russia.	Supplying and selling liquefied natural gas, filling gas cylinders with liquefied natural gas, as well as repairing and carrying out technical examination of gas cylinders.	100 %
42.	ООО Газпром sotsinvest	20 A Aptekarskaya naberezhnaya, 197022, St. Petersburg, Russia.	Design, construction and operation of social facilities.	100 %
43.	ЗАО Газпром telecom»	62, building 2, Starokaluzhskoye Shosse, 117630, Moscow, Russia.	Technical upgrade and modernization of OAO Gazprom's corporate communication network on base of commercial exploitation of vast telecommunication capacities .	100 %
44.	ООО Газпром transgaz Volgograd	58 Raboche-Krestiyanskoe Str., 400074, Volgograd, Russia.	Gas transportation.	100 %
45.	ООО Газпром transgaz Ekaterinburg	14 Klara Tsetkin Str., 620000, Yekaterinburg, Russia.	Gas transportation.	100 %
46.	Inostrannoe chastnoe predpriyatie Gazprom transgaz Zapad	22 V. Khoruzhy, 220123, Minsk, the Republic of Belarus.	Gas transportation.	100 %

No.	Short title	General office	Core business	Participation interest
47.	000 Gazprom transgaz Kazan	41 Adelya Kutuya Str., Kazan, the Republic of Tatarstan, Russia.	Gas transportation.	100 %
48.	000 Gazprom transgaz Krasnodar	53 Shosse Neftyanikov Str., 350051, Krasnodar, Russia.	Gas transportation.	100 %
49.	000 Gazprom transgaz Makhachkala	O. Bulacha Str., 367030, Makhachkala, the Republic of Dagestan, Russia.	Gas transportation	100 %
50.	000 Gazprom transgaz Moscow	101, p. Gazoprovod, Leninsky district, Moscow region, Russia.	Gas transportation.	100 %
51.	000 Gazprom transgaz Nizhny Novgorod	11 Zvezdinka, 603950, Nizhny Novgorod, Russia.	Gas transportation.	100 %
52.	000 Gazprom transgaz Samara	20 Eroshevskogo Str., 443 086, Samara, Russia.	Gas transportation.	100 %
53.	000 Gazprom transgaz Sankt-Peterburg	3 Varshavskaya, 196128, St. Petersburg, Russia.	Gas transportation.	100 %
54.	000 Gazprom transgaz Saratov	118A 50-let Oktyabrya Av., 410052, Saratov, Russia.	Gas transportation.	100 %
55.	000 Gazprom transgaz Stavropol	6 Oktybr revolyutsiya, Stavropol, Stavropol territory, Russia.	Gas transportation	100 %
56.	000 Gazprom transgaz Surgut	1 Universitetskaya, 628412, Surgut, Khanty-Mansi Autonomous Area-Yugra, Tyumen region, Russia.	Gas transportation.	100 %
57.	000 Gazprom transgaz Tomsk	9 Frunze Av., 634029, Tomsk, Russia.	Gas transportation.	100 %
58.	000 Gazprom transgaz Ufa	59 Rikhard Zorge, 450054, Ufa, the Republic of Bashkortostan, Russia.	Gas transportation.	100 %
59.	000 Gazprom transgaz Ukhta	39/2 Lenina Av., 169300, Ukhta, the Komi Republic, Russia.	Gas transportation.	100 %
60.	000 Gazprom transgaz Tchaikovsky	30 Primorsky bulvar, Chaykovsky, 617760, Perm Territory, Russia.	Gas transportation.	100 %
61.	000 Gazprom transgaz Yugorsk	15 Mir Str., 628260, Yugorsk, Khanty-Mansi Autonomous Area-Yugra, Tyumen region, Russia.	Gas transportation.	100 %
62.	Gazprom Finance B.V.	1 Lokateplikade, 1076AZ, Amsterdam, the Netherlands	Investment activities and asset Management.	100 %
63.	000 Gazprom tsentrremont	1 Moskovskaya Str., 141100, Shchelkovo, Moscow region, Russia.	Works related to the overhaul, reconstruction, and technical refurbishment of electric power and heat equipment.	100 %
64.	Gazprom EP International B.V.	Prins Hendriklaan 28, 1075BD Amsterdam, the Netherlands.	Investment activity, managing assets located abroad in the extraction of hydrocarbons.	100 %

No.	Short title	General office	Core business	Participation interest
65.	ООО Gazprom expo	27, building 2, Obrucheva Str., 117630, Moscow, Russia.	Information, advertising, and analytical services for OAO Gazprom's scientific and technical, production and management activity.	100 %
66.	ООО Gazprom export	9 Strastnoy bulvar, 127006, Moscow, Russia.	Foreign trade activity	100 %
67.	ООО Gazprom energo	8, building 1, Stroiteley Str., 117939, Moscow, Russia.	Implementing projects to construct power stations in Russia, CIS countries, Baltic states, and Far Abroad countries as well as taking part in establishing its own energy base.	100 %
68.	ООО Gazprom energoholding	101, building 3, Vernadsky Av., 117997, Moscow, Russia.	Carrying out investment activities and asset management in electric power business	100 %
69.	ООО Gazpromtrans	16 Nametkina Str., 117997, Moscow, Russia.	Rendering railway transportation and forwarding services	100 %
70.	ООО Gazflot	12a Nametkina Str., 117420, Moscow, Russia.	Sea transportation and sea fields development	100 %
71.	ООО Georesources	37, building 2, office 56, Vernadsky Av., 119415, Moscow, Russia.	Geophysical activities	100 %
72.	ООО Kovyktaneftegaz	14 Nizhnyaya Naberezhnaya, Irkutsk 664011, Russia.	Exploring and developing oil and gas fields as well as selling hydrocarbons and refined products	100 %
73.	ООО NIlgazekonomika	20, building 8, Staraya Basmannaya Str., 105066, Moscow, Russia.	Scientific and technical activities	100 %
74.	ООО NGCC (ООО Novy Urengoi Gas Chemicals Complex)	2a Yuzhnaya Str., 629300, Novy Urengoy, Tyumen Region, Yamalo-Nenets Autonomous Area, Russia.	Construction of gas chemical complex	100 %
75.	ООО Podzemgazprom	8, building 1, Stroiteley Str. 117311, Moscow, Russia.	Research and project activities	100 %
76.	ООО NPC Podzemhydromineral Science and Production Center	40 Bolshaya Semenovskaya Str., 107023, Moscow, Russia.	Research and implementing projects in the field of production and efficient usage of hydrocarbon and mineral raw materials as well as organizing the production process to extract valuable components from hydrocarbon and mineral raw materials	100 %
77.	ООО Surgutstroygaz Construction Company (ООО СК ССГ)	16 Ostrovskogo Str., 628418, Surgut, Tyumen Region, Khanty-Mansi Autonomous Area, Russia.	Construction	100 %
78.	ООО Temryukmortrans	Seaport, 353500, Temryuk, Krasnodarsky Territory, Russia.	Carrying out sea coastwise and international cargo transportation, towing, wrecking, and supply activities at sea	100 %
79.	АО Topenergy	35 Nikola Mirchev Str., Isgrev district, Sofia 1113, Bulgaria.	Supplying and selling natural gas as well as expanding the existing transit gas pipelines	100 %

No.	Short title	General office	Core business	Participation interest
80.	OOO TyumenNIIgiprogaz	2 Vorovskogo Str., 625019, Tyumen, Russia.	Research and project activities	100 %
81.	OOO EACGP (Ecological and Analytical Center for Gas Industry)	1, building 8, Stroiteley Str., 117939, Moscow, Russia.	Carrying out various physicochemical work and chemical analysis related to radiation monitoring	100 %
82.	ZAO Yamalgazinvest	41, building 1, Vernadskogo Av., 119991, Moscow, Russia.	Carrying out work to organize the design and construction of gas industry facilities	100 %
OAo Gazprom's Participation Interest – more than 50% but less than 100%				
83.	OAo Gazmash	13 Verkhnyaya Radishchevskaya Str., 109240, Moscow, Russia.	Manufacturing household fuelconsuming appliances	99.999 %
84.	OOO GazpromPurInvest	13, building 1, Donskaya Str., 119049, Moscow, Russia.	Investment activity	99.99 %
85.	OAo Tsentrغاز	11 Mendeleevskaya Str., Tula, Russia.	Construction of trunk gas pipelines, reconstruction and overhaul of gas industry facilities, and gasification	99.99 %
86.	OAo Vostokgazprom	73 Bolshaya Podgornaya Str., 634009, Tomsk, Tomsk region, Russia.	Exploring and developing oil and gas fields as well as selling hydrocarbons and refined products	99.98 %
87.	OAo Gazpromtrubinvest	1 Magistralnaya Str., Volgorechensk, Kostromskaya Region, Russia.	Producing and selling pipes	99.87 %
88.	OAo Lazurnaya	103 Kurortny Av., 354024, Sochi, Russia.	Designing, funding, and completing the construction of the Lazurnaya hotel complex	99.69 %
89.	ZAO Kaunasskaya teplofikatsionnaya elektrostantsiya	147 Taikos Av., LT-51142, Kaunas, Lithuania.	Generating and distributing electric power	99.496 %
90.	OOO Gazprom torgservis	16 Nametkina Str., 117997, Moscow, Russia.	Selling food products and consumer goods	99 %
91.	OAo Gazprom promgaz	6 Nametkina Str., 117420, Moscow, Russia.	Carrying out the unified scientific and technical policy in the field of energy saving and gasification	98.71 %
92.	TOO Future Fatherland Fund	1/9, building 8, Kremlevskaya embankment, 121019, Moscow, Russia.	Supporting the youth's innovation activities	96.2 %
93.	OAo Gazprom neft	5A Galernaya Str., 190000, St. Petersburg, Russia.	Exploring oil and gas fields, organizing oil and gas production, transportation, and refining, as well as producing oil products, petrochemical and other products	90 %
94.	OAo Daltransgaz	108 Kalinina Str., 680028 Khabarovsk, Khabarovsk Region, Russia.	Gas transportation	88 %
95.	ZAO ArmRosgazprom	43 Tbilisi highway, 0091, Yerevan, Armenia.	Transportation, storage and sales of natural gas in the Republic of Armenia	80 %

No.	Short title	General office	Core business	Participation interest
96.	ОАО Gazprom kosmicheskie sistemy	18B Sakko i Vantsetti Str., 141070, Korolev, Moscow region, Russia.	Establishing a satellite communications system	79.8 %
97.	ОАО Zapsibgazprom	19 Pervomayskaya Str., 625000, Tyumen, Tyumen Region, Russia.	Gasification, construction works, production of construction materials	76.69 %
98.	ОАО Druzhba	Rogozinino, Naro-Fominsky district, Moscow Region, Russia.	Organizing hotel, health, and recovery services	75.96 %
99.	ОАО Gazprom-Yuzhnaya Osetia	18 Stalina Str., Tskhinval, Republic of South Osetia, Russia.	Gas transportation	75 % + 1 Share
100.	ЗАО Gazprom URGМ Developmet	43, building A, Sverdlova Str., 629007, Salekhard, Yamalo-Nenets Autonomous Area, Russia.	Supplying (selling) natural gas and gas condensate as well as rendering natural gas transportation and storage services	75 %
101.	ЗАО Gazprom URGМ TraidingЗАО	22 Lenina Str., 629380, Krasnoselkup, Krasnoselkupsky district, Yamalo-Nenets Autonomous Area, Russia.	Supplying (selling) natural gas, gas condensate, and oil as well as rendering natural gas transportation and storage services	75 %
102.	ОАО Krasnoyarskgazprom	1 Akademika Kurchatova Sq., 123182, Moscow, Russia.	Geological and drilling works	75 %
103.	ОАО Giprospeftgaz	16/13 Suvorovsky Av., 191036 Saint-Petersburg, Russia.	Developing long-term gas construction programs and carrying out technological design activities	60 %
104.	ОАО VNIPIgazdobycha	4 Sakko i Vantsetti Str., 410760, Saratov, Russia.	Providing scientific and technical products related to geological exploration and natural gas production as well as carrying out the construction and reconstruction of natural gas production facilities. Servicing ОАО Gazprom's companies	56.67 %
105.	SP ОАО Brestgazoapparat	22 Ordzhonikidze Str., 224016, Brest, the Republic of Belarus.	Producing household gas stoves	51 %
106.	ООО Gazpromviet	8, building 1, Stroiteley Str., Moscow, Russia	Geological exploration as well as oil and gas production, transportation, and refining	51 %
107.	ОАО Gazprom Geophysica	Neftegasosyemky Str., Ramenskoye, Ramensky district, Moscow Region, Russia.	Geophysical survey of wells and organizing the production of new technical developments for geophysical survey of wells	51 %
108.	ОАО Giprogaztsentr	26 Alekseevskaya Str., Nyzhny Novgorod, Russia.	Project support to ОАО Gazprom's companies	51 %
109.	Nord Stream AG	Grafenauweg, 6304, Zug, 2, Switzerland.	Design, construction and operation of the Nord Stream pipeline	51 %
110.	South Stream Serbia AG	c/o Domanda Verwaltungs GmbH, Baarerstrasse 43, 6304 Zug, Switzerland.	Design, funding, construction, and operation of a part of the South Stream pipeline	51 %
111.	ОАО SevKavNIPigaz	419 Lenin Str., 355035, Stavropol, Russia.	Design and survey works to construct oil and gas complex facilities	51 %

No.	Short title	General office	Core business	Participation interest
112.	DOAO Spetsgazavtotrans OAO Gazprom	182 Votkinskoye highway, 426039, Izhevsk, Udmurtia, Russia.	Construction and capital repairs of gas trunk pipelines, fields development, motorcar transportation services	51 %
113.	DOAO CKBN OAO Gazprom	28 Komsomolskaya Str., 142110, Podolsk, Moscow Region, Russia.	Design and construction activities to produce integrated equipment packages for gas and oil facilities	51 %
114.	Shtokman Development AG	Baarerstrasse 8, 6301 Zug, Switzerland.	Design, construction financing and operation of the facilities at the Shtokmanovskoye gas condensate field	51 %

**OAO Gazprom's Participation Interest
from 20% to 50% (including)**

115.	BSPC B.V.	Strawinskylaan 845, 1077XX Amsterdam, the Netherlands.	Construction and operation of the Blue Stream gas transportation system	50 %
116.	TOO KazRosGaz	71 Zenkova Str. 050010, Almaty, Kazakhstan.	Transporting and refining Kazakh gas at the Orenburg GPP, sales of refined products	50 %
117.	OOO International Gas Transmission Consortium	6 B Kmelnitsky Str. 01001, Kiev, Ukraine.	Ensuring the reliability of natural gas transportation and optimizing natural gas transportation routes through Ukraine	50 %
118.	AO Moldovagaz	38 Albishoara Str., 2005, Kishinev, Moldova.	Transportation and sales of natural gas in the Republic of Moldova	50 %
119.	ROSUKRENERGO AG	Bahnhofstrasse 7, CH-6300 Zug, Switzerland.	Trading natural gas	50 %
120.	South Stream AG	CH-6304 Zug, c/o Peter Hodel, Industriestrasse 13c, Switzerland.	Design, funding, construction, and operation of a part of the South Stream pipeline	50 %
121.	South Stream Austria GmbH	Lowelstrasse 20, 1010 Wien, Austria.	Design, funding, construction, and operation of a part of the South Stream pipeline	50 %
122.	South Stream Bulgaria AD	66 mailbox 3, Pancho Vladigerov boulevard, 1336; Lyulin district, residential complex Lyulin-2, Sofia, Bulgaria.	Design, funding, construction, and operation of a part of the South Stream pipeline	50 %
123.	South Stream Hungary Zrt	31 Nador Str., N-1051 Budapest, Hungary.	Design, funding, construction, and operation of a part of the South Stream pipeline	50 %
124.	South Stream Greece S.A.	Municipality Kalandri in Attika, Greece.	Design, funding, construction, and operation of a part of the South Stream pipeline	50 %
125.	OOO TsentrCaspneftegaz	125 Profsoyuznaya Str., 117647, Moscow, Russia.	Oil and gas fields exploration	50 %
126.	YugoRosGaz	8-10 Zmai lovina, 11000 Beograd, Serbia.	Design and construction of the gas pipeline system	50 %

No.	Short title	General office	Core business	Participation interest
127.	ОАО Gazprom avtomatizatsiya	25-27, building 3, Savvinskaya nab., 119435, Moscow, Russia.	Developing, producing, and implementing automatic systems and remote control systems	49.62 %
128.	ОАО Belgazprombank	60/2 Pritytskogo Str., 220121, Minsk, the Republic of Belarus.	Banking services	49.02 %
129.	EuRoPol GAZ A.O.	61 Stanuv Zyednochenykh Al. 04-028 Warsaw, Poland.	Construction and operation of the Yamal-Europe gas transportation system in Poland	48 %
130.	Turusgaz A.S.	16/26 Uksup Gadesi Str., 06680 Kavaklydery, Ankara, Turkey	Design, construction, and operation of gasification and electric power sector facilities in Turkey	45 %
131.	ЗАО Khimsorbent	Building 175 Vostochnoye highway 7 km + 500 m, Vostochny promraion Khimmash, Dzerzhinsk, Nizhegorodskaya Region, Russia.	Completing the construction, operation of a set of production facilities that produce chemical agents to purify natural gases of sulfur content and carbon dioxide	43.5 %
132.	GPB (ОАО)	16, building 1, Nametkina Str., 117420, Moscow, Russia.	All types of banking services	41.725 %
133.	АО Gaztransit	26-B Artema Str., 04053, Kiev, Ukrain.	Gas transportation	40.22 %
134.	ОАО Severneftegazprom	22 Lenina Str., 629380, Krasnoselkup, Krasnoselkupsky district, Yamalo-Nenets Autonomous Area, Russia.	Natural gas production, preparation and sales from the Yuzhno-Russkoye oil and gas condensate field	40.00045 %
135.	ОАО Institute YuzhNILgiprogaz	169-g Artema Str., 83121 Donetsk, Ukrain.	Design and survey work with regard to gas industry facilities	40 %
136.	ЗАО Rosshelf	3 letter-B office 6-N, 6, 7, Zemledelcheskaya Str., 197343, St. Petersburg, Russia.	Developing gas fields on the shelf in the Arctic seas in Russia	39.505 %
137.	АО Lietuvos dujos	24 Aguonu Str. LT-03212, Vilnus, Lithuania.	Natural gas purchase, transportation and distribution in Lithuania	37.06 %
138.	ЗАО Horizon Holding	71/32 Novocheremushkinskaya Str., 117420, Moscow, Russia.	Investment and consulting activities	35 %
139.	АО Latvijas Gaze	20 Vagonu Str., LV-1009, Riga, Latvia.	Natural gas purchase, transportation, distribution and storage in Latvia	34 %
140.	ОАО ORFIN (ОАО Orenburg Finance Company)	2 Tsentralnaya Str., 461307 settlement Prigorodny, Orenburgsky district, Orenburgskaya Region, Russia.	Organizing, funding, and implementing investment programs as well as organizing operations in the financial and stock market	33.7 %
141.	ЗАО STELLA VITAE	15 Danes Str., LT-92117, Klaipeda, Lithuania.	Trading oil, natural gas, and refined products. Natural gas wholesale trade	30 %
142.	АОЗТ KhEK (АОЗТ Khoroshevskaya Energy Company)	9 Gamalei Str., 123182, Moscow, Russia.	Electric and thermal power production and sales	25.9 %
143.	Gasum Oy	1 Miestenie, 02150 Espoo, Finland.	Natural gas transportation and distribution in Finland	25 %

No.	Short title	General office	Core business	Participation interest
144.	OAo Prometey Sochi	3 Sledopytov Str., 354002, Razdolnoye, Sochi, Russia.	Taking part in social and economic development of the Black Sea resort area in the Krasnodar territory. Construction	25 %
145.	VEGA Investment Company	4 office 214 Genkelya Str., 614068, Perm, Russia.	Investment and financial activities	21 %
146.	ZAO SR-DRAGA	71/32 Novocheremushkinskaya Str., 117420, Moscow, Russia.	Preparing and maintaining OAo Gazprom's shareholder register	20 %
OAo Gazprom's Participation Interest – less than 20%				
147.	ZAO Regionreestr	Business Center, p/o Kommunarka, settlement Gazoprovod, Leninsky district, Moscow Region, Russia.	Maintaining and keeping shareholder registers	18.18 %
148.	ZAO RUS-GAZ Trade House	84, building 2, Vernadskogo Av., 119606, Moscow, Russia.	Organizing retail and small wholesale trade based on branded shops and enterprises	17 %
149.	AOOT Mospromagrotorgdom	24 Smolnaya Str., 125195, Moscow, Russia.	Assisting companies and enterprises with the supply of materials, raw materials, and fuel	11.1 %
150.	INTERCONNECTOR (UK) LIMITED	41 Vine Street, London EC3N 2AA, United Kingdom.	Operation of the Interconnector gas pipeline between United Kingdom and Belgium	10 %
151.	AO «Eesti Gaas»	9 Livalaila Str., 10118 Tallinn, Estonia.	Transportation and sales of natural gas in Estonia	6.38 %
152.	OAo AVTOGAZ	8, building 1, Stroiteley Str., 117317, Moscow, Russia.	Developing new equipment to use compressed natural gas and develop low-output fields	4.55 %
153.	OAo SOGAZ	10 Akademika Saharova str., 107078, Moscow, Russia.	All types of insurance operations in rubles and foreign currency	3.77 %