

**Informational Statement**  
**Regarding the Holding of an Extraordinary 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 extraordinary General Shareholders' Meeting of OAO Gazprom called by the Board of Directors of the Company on June 30, 2011. The meeting will be held on the premises of the Company in the conference hall of Building #2.

The meeting will commence at 4 p.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 extraordinary 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 12, 2011.

The registration of participants in the meeting will be carried out by the Counting Commission of the Company on June 28 from 10 a.m. to 5 p.m. and on June 30 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.

Several hundred thousand holders of shares, residing in the Russian Federation or abroad, are registered in the shareholders' register of OAO Gazprom, which makes 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 extraordinary 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 27, 2011 will be taken into account.

#### Agenda for the extraordinary General Shareholders' Meeting of OAO Gazprom

1. Early termination of powers of the members of the Board of Directors of OAO Gazprom.
2. Election of members of the Board of Directors of OAO Gazprom.

The information (materials) to be provided in connection with the preparation for the meeting are available for review starting from June 9 in OAO Gazprom's premises at 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).