

The list of nominees for the Gazprom Board of Directors

Approved by the Board of Directors of OAO Gazprom on the February 4, 2008

1.	Akimov Andrey Igorevich	Chairman of the Management Board, Gazprombank (Open Joint – Stock Company)
2.	Ananenko Alexander Georgievich	Deputy Chairman of the Management Committee, OAO Gazprom
3.	Bergmann Burckhard	Board Chairman, E.ON Ruhrgas AG
4.	Dementiev Andrey Vladimirovich	Deputy Industry and Energy Minister of the Russian Federation
5.	Foresman Robert Mark	Deputy Managing Director, Renaissance Capital
6.	Fyodorov Boris Grigorievich	PhD in Economics
7.	Gazizullin Farit Rafikovich	Member of the Board of Directors, OAO Gazprom
8.	Karpel Elena Evgenievna	Head of the Economic Expertise and Pricing Department, OAO Gazprom
9.	Khristenko Viktor Borisovich	Industry and Energy Minister of the Russian Federation
10.	Medvedev Yury Mitrofanovich	Deputy Head of the Federal Property Management Agency
11.	Miller Alexey Borisovich	Chairman of the Management Committee, OAO Gazprom
12.	Nabiullina Elvira Sakhipzadovna	Economic Development and Trade Minister of the Russian Federation
13.	Nikolaev Viktor Borisovich	President, Saint-Petersburg Stock-Exchange
14.	Potyomkin Alexander Ivanovich	President, ZAO Moscow Interbank Currency Exchange
15.	Sereda Mikhail Leonidovich	Deputy Chairman of the Management Committee,

		Head of Administration, OAO Gazprom
16.	Shokhin Alexander Nikolaevich	President, Russian Union of Industrialists and Entrepreneurs (Employers), President, State University – Higher School of Economics
17.	Yasin Evgeny Grigorievich	Academic Supervisor, State University - Higher School of Economics
18.	Yusufov Igor Khanukovich	Special Envoy of the Russian Federation President for International Energy Cooperation
19.	Zubkov Viktor Alexeevich	Chairman of the Government of the Russian Federation