

## **Information for Gazprom's shareholders (regarding the presentation of information on personal data updating)**

The Federal Law "On Joint-Stock Companies" orders a company, which has more than 50 shareholders owning common stocks, to vest the keeping and storage of a company's shareholder register to a special bookrunner.

The closed joint stock company Specialized Bookrunner - Keeper of the Gas Industry's Shareholder Register (SR-DRAGa) is a specialized bookrunner of Gazprom and a variety of other joint-stock gas industry companies. The bookrunner gathers information, fixes the title to stock and updates, keeps and gives the data constituting a security holder register keeping system, which includes more than 500 issuers.

SR-DRAGa and other nominee holders including the depository network of Gazprombank (Open Joint-Stock Company), hereinafter referred to as GPB (OJSC), with affiliates in more than 60 regions of the Russian Federation, renders services to Gazprom's shareholders.

Gazprom's shares were issued in the book-entry form. So, an extract from the shareholder register (if services provided by a bookrunner) or an extract from the custody (if services provided by a depository) is the document confirming the title to shares.

More than 13 years have passed since the initial public offering of Gazprom's shares. However, not all Gazprom's shareholders – individuals who exchanged their privatization cheques for shares – have confirmed until now the title to these stocks. The bookrunner together with a depository of GPB (OJSC) and regional property funds continue to verify the data referring to these individuals.

In accordance with Paragraph 5, Article 44 of the Federal Law #208-FZ dated December 26, 1995 "On Joint-Stock Companies", a person fixed in the register must timely inform a register keeper of personal data updating (for individuals: surname, name and patronymic, passport data, address etc.; for legal entities: full and short business name, PSRN, TIN, address, company's head full name etc). It is necessary to address the place where your shares were registered – to the Bookrunner or to a corresponding Depository – for your data verification. The timely data updating simplifies the execution of operations in the register, participation in general shareholders meetings and receipt of dividends.

In case of failure to submit personal data updates, the Company – Gazprom and the Bookrunner – SR-DRAGa are not responsible for a subsequent loss, including the nonreceipt of dividends in proper time and claims launched by tax administrations.

Gazprom's shareholders, who have not passed their data verification since the cheques auction sales and have no document confirming their title to shares, should address:

SR-DRAGa, Novocheremushkinskaya Str. 71/32, 117420, Moscow, Russian Federation. Telephone: +7 (495) 719-39-29, fax: +7 (495) 719-45-85.