

The list of nominees for the Gazprom Board of Directors to be voted for at the Annual General Shareholders Meeting

1. Akimov Andrey Igorevich Chairman of the Management Board, ZAO AB Gazprombank
2. Ananenkov Alexander Georgiyevich Deputy Chairman of the Management Committee, OAO Gazprom
3. Bergmann Burckhard Board Chairman, E.ON Ruhrgas AG
4. Foresman Robert Mark Deputy Managing Director, Renaissance Capital
5. Fyodorov Boris Grigoriyevich PhD in Economics
6. Gazizullin Farit Rafikovich Member of the Board of Directors, OAO Gazprom
7. Gref German Oskarovich Economic Development and Trade Minister of the Russian Federation
8. Karpel Elena Yevgeniyevna Head of the Economic Expertise and Pricing Department, OAO Gazprom
9. Khristenko Viktor Borisovich Industry and Energy Minister of the Russian Federation
10. Medvedev Dmitry Anatoliyevich First Deputy Prime Minister of the Russian Federation
11. Medvedev Yury Mitrofanovich Deputy Head of the Federal Property Management Agency
12. Miller Alexey Borisovich Chairman of the Management Committee, OAO Gazprom
13. Nikolayev Viktor Borisovich President, Saint-Petersburg Stock-Exchange
14. Oganessian Sergey Aramovich Head of the Federal Agency for Energy
15. Potyomkin Alexander Ivanovich President, ZAO Moscow Interbank Currency Exchange
16. Sereda Mikhail Leonidovich Deputy Chairman of the Management Committee, Head of Administration, OAO Gazprom
17. Shokhin Alexander Nikolayevich President, Russian Union of Industrialists and Entrepreneurs (Employers), Chairman of the Supervisory Board, Renaissance Capital
18. Yasin Evgueny Grigoriyevich Academic Supervisor, State University - Higher School of Economics
19. Yusufov Igor Khanukovich Special Envoy of the Russian Federation President for International Energy Cooperation