

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

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| 1. | Akimov Andrey Igorevich | Chairman of the Management Board, ZAO AB Gazprombank |
| 2. | Ananenko 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 Yuri 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. | Oganesyan 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 |