



RELEASE

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Gazprom's annual General Shareholders Meeting elects new Board of Directors

Based on the voting results the annual General Shareholders Meeting of Gazprom formed the following Board of Directors:

1.	Akimov, Andrey Igorevich	Chairman of the Management Board, Gazprombank (Joint Stock Company)
2.	Gazizullin, Farit Rafikovich	Member of the Board of Directors, OAO Gazprom
3.	Kulibaev, Timur Askarovich	Chairman of the Legal Entities Association "Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY)", Chairman of the Presidium of the National Economic Chamber of Kazakhstan
4.	Markelov, Vitaly Anatolyevich	Deputy Chairman of the Management Committee, OAO Gazprom
5.	Martynov, Viktor Georgievich	Rector of Gubkin Russian State University of Oil and Gas
6.	Mau, Vladimir Alexandrovich	Rector of the Russian Presidential Academy of National Economy and Public Administration
7.	Miller, Alexey Borisovich	Chairman of the Management Committee, OAO Gazprom
8.	Musin, Valery Abramovich	Head of the Civil Procedure Department, Faculty of Law, Saint Petersburg State University
9.	Novak, Alexander Valentinovich	Energy Minister of the Russian Federation
10.	Sereda, Mikhail Leonidovich	Deputy Chairman of the Management Committee – Head of the Administration of the Management Committee, OAO Gazprom
11.	Zubkov, Viktor Alexeevich	Russian Special Presidential Representative for Cooperation with Gas Exporting Countries Forum

The Shareholders Meeting also elected 9-member Audit Commission comprised of:

Afonyashin, Alexey Anatolyevich

Bikulov, Vadim Kasymovich

Fisenko, Tatiana Vladimirovna

Mikhina, Marina Vitalievna

Mironova, Margarita Ivanovna

Nosov, Yury Stanislavovich

Oganyan, Karen Iosifovich

Platonov, Sergey Revazovich

Semerikova, Viktoriya Vladimirovna

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