



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 Company's Board of Directors composed as follows:

1.	Akimov, Andrey Igorevich	Chairman of the Management Board, Gazprombank (Joint Stock Company)
2.	Kulibaev, Timur Askarovich	Chairman of the Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY)
3.	Manturov, Denis Valentinovich	Minister of Industry and Trade of the Russian Federation
4.	Markelov, Vitaly Anatolyevich	Deputy Chairman of the Management Committee, Gazprom
5.	Martynov, Viktor Georgievich	Rector of the Gubkin Russian State University of Oil and Gas (National Research University)
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, Gazprom
8.	Novak, Alexander Valentinovich	Deputy Prime Minister of the Russian Federation
9.	Sereda, Mikhail Leonidovich	First Deputy Director General, Gazprom Export, Director General, Gazprom Trading
10.	Shulginov, Nikolai Grigorievich	Minister of Energy of the Russian Federation
11.	Zubkov, Viktor Alexeevich	Russia's Special Presidential Representative for Cooperation with the Gas Exporting Countries Forum

The Meeting also elected a new 5-member Audit Commission consisting of:

- Fisenko, Tatyana Vladimirovna;
- Karpov, Ilya Igorevich;
- Shumov, Pavel Gennadievich;
- Yakovlev, Alexey Vyacheslavovich;
- Zobkova, Tatyana Valentinovna.

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