

30.06.2016

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 Legal Entities Association "Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY)", Chairman of the Presidium of the Chamber of Entrepreneurs, Republic of Kazakhstan
3.	Markelov, Vitaly Anatolyevich	Deputy Chairman of the Management Committee, Gazprom
4.	Martynov, Viktor Georgievich	Rector of the Gubkin Russian State University of Oil and Gas (National Research University)
5.	Mau, Vladimir Alexandrovich	Rector of the Russian Presidential Academy of National Economy and Public Administration
6.	Miller, Alexey Borisovich	Chairman of the Management Committee, Gazprom
7.	Novak, Alexander Valentinovich	Minister of Energy of the Russian Federation
8.	Patrushev, Dmitry Nikolaevich	Chairman of the Management Board, Rosselkhozbank
9.	Sereda, Mikhail Leonidovich	Deputy Chairman of the Management Committee – Head of the Administration of the Management Committee, Gazprom
10.	Ulyukaev, Alexey Valentinovich	Minister of Economic Development of the Russian Federation
11.	Zubkov, Viktor Alexeevich	Russia's Special Presidential Representative for Cooperation with the Gas Exporting Countries Forum

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

Afonyashin, Alexey Anatolyevich

Bikulov, Vadim Kasymovich

Fisenko, Tatiana Vladimirovna

Gladkov, Alexander Alexeevich

Mironova, Margarita Ivanovna

Nosov, Yury Stanislavovich

Oganyan, Karen Iosifovich

Platonov, Sergey Revazovich

Semerikova, Viktoriya Vladimirovna

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