



## RELEASE

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30.06.2017

### **Board of Directors forms Audit Committee and Nomination and Remuneration Committee**

The Gazprom Board of Directors formed a new Audit Committee. The Committee is made up of Mikhail Sereda and two independent directors Viktor Martynov and Vladimir Mau, with Viktor Martynov as Chairman.

It was also decided to form the Nomination and Remuneration Committee. Mikhail Sereda was appointed as Chairman, with Viktor Martynov and Vladimir Mau as Members.

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