

05.02.2015

Board of Directors reviews annual General Shareholders Meeting related issues

The Board of Directors resolved to hold the annual General Shareholders Meeting of Gazprom on June 26, 2015 in Moscow.

A list of persons entitled to participate in the Shareholders Meeting will be drawn up on the basis of Gazprom's Register of Shareholders at the end of the business day on May 7, 2015.

The Board of Directors approved the lists of nominees for the Gazprom Board of Directors and Audit Commission to be voted for at the Shareholders Meeting.

The Board of Directors included the following items in the Shareholders Meeting agenda:

- approval of the Company's Annual Report;
- approval of the Company's annual Accounting Statements, including the financial results;
- approval of the distribution of the Company's profit based on the results of 2014;
- on the amount, terms and form of the dividend payout based on the results of 2014, as well as on the date when a list of persons entitled to receive dividends is drawn up;
- on the remuneration for the Board of Directors (Supervisory Council) Members (non-government officials) in the amount prescribed by the Company's regulatory documents;
- on the remuneration for the Audit Commission Members (non-government officials) in the amount prescribed by the Company's regulatory documents;
- election of the Board of Directors (Supervisory Council) Members;
- election of the Audit Commission (Inspector) Members;
- approval of the Company's Auditor.

Background

The list of nominees for the Gazprom Board of Directors to be voted for at the annual General Shareholders Meeting, is as follows:

1.	<i>Akimov, Andrey Igorevich</i>	<i>Chairman of the Management Board, Gazprombank (Joint Stock Company)</i>
2.	<i>Gazizullin, Farit Rafikovich</i>	<i>Member of the Board of Directors, OAO Gazprom</i>
3.	<i>Karpel, Elena Evgenievna</i>	<i>Department Head, OAO Gazprom</i>
4.	<i>Kulibaev, Timur Askarovich</i>	<i>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</i>

5.	<i>Markelov, Vitaly Anatolyevich</i>	<i>Deputy Chairman of the Management Committee, OAO Gazprom</i>
6.	<i>Martynov, Viktor Georgievich</i>	<i>Rector of Gubkin Russian State University of Oil and Gas</i>
7.	<i>Mau, Vladimir Alexandrovich</i>	<i>Rector of the Russian Presidential Academy of National Economy and Public Administration</i>
8.	<i>Miller, Alexey Borisovich</i>	<i>Chairman of the Management Committee, OAO Gazprom</i>
9.	<i>Musin, Valery Abramovich</i>	<i>Head of the Civil Procedure Department, Faculty of Law, Saint Petersburg State University</i>
10.	<i>Novak, Alexander Valentinovich</i>	<i>Minister of Energy of the Russian Federation</i>
11.	<i>Sapelin, Andrey Yurievich</i>	<i>First Deputy Chairman – Board Member, State Corporation Vnesheconombank</i>
12.	<i>Sereda, Mikhail Leonidovich</i>	<i>Deputy Chairman of the Management Committee – Head of the Administration of the Management Committee, OAO Gazprom</i>
13.	<i>Zubkov, Viktor Alexeevich</i>	<i>Russian Special Presidential Representative for Cooperation with Gas Exporting Countries Forum</i>

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