

Gazprom's annual general shareholders' meeting to convene 30 June 2006

**LIST OF BOARD NOMINEES TO BE VOTED FOR AT THE ANNUAL GENERAL SHAREHOLDERS' MEETING:**

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| 1.  | Akimov Andrey Igorevich          | Chairman of the Management Committee, AB Gazprombank Ltd.                               |
| 2.  | Ananenkov Alexander Georgiyevich | Deputy Chairman of the Management Committee, OAO Gazprom                                |
| 3.  | Androsov Kirill Gennadiyevich    | Deputy Minister for Economic Development and Trade of the Russian Federation            |
| 4.  | Bergmann Burckhard               | Chairman of the Management Committee, E.ON Ruhrgas AG.                                  |
| 5.  | Foresman Bob                     | Managing Director, Head of Investment banking in Russia, Dresdner Kleinwort Wasserstein |
| 6.  | Fyodorov Boris Grigoriyevich     | Doctor of Science in Economics  |
| 7.  | Gazizullin Farit Rafikovich      | Member of the Board of Director of OAO Gazprom  |
| 8.  | Glazer Sergey Fyodorovich        | Director, Vostok Nafta Investment Ltd.  |
| 9.  | Gref German Oskarovich           | Economic Development and Trade Minister of the Russian Federation                       |
| 10. | Karpel Elena Yevgeniyevna        | Head of Economic Expertise and Pricing Department, OAO Gazprom                          |
| 11. | Khristenko Viktor Borisovich     | Industry and Energy Minister of the Russian Federation                                  |
| 12. | Kleyner Vadim Georgiyevich       | Director of Corporate Research, Hermitage Capital Management                            |
| 13. | Kuznetsov Vladimir Viktorovich   | Deputy Head of the Federal Agency for Energy  |
| 14. | Medvedev Dmitry Anatoliyevich    | First Deputy Prime Minister of the Russian Federation                                   |
| 15. | Medvedev Yury Mitrofanovich      | Deputy Head of the Federal Property Management Agency                                   |
| 16. | Miller Alexey Borisovich         | Chairman of the Management Committee, OAO Gazprom                                       |

17. Naryshkin Sergey Yevgenievich	Minister of the Russian Federation, Chief of the Russian Federation Government Staff
18. Neyolov Yury Vasiliyevich	Governor of Yamal-Nenets Autonomous Area
19. Oganesyany Sergey Aramovich	Head of the Federal Agency for Energy
20. Ryan Charles Emmitt	Chairman of the Board of Directors & CEO, United Financial Group
21. Ryazanov Alexander Nikolayevich	Deputy Chairman of the Management Committee, OAO Gazprom
22. Sereda Mikhail Leonidovich	Deputy Chairman of the Management Committee, Head of Administration, OAO Gazprom
23. Shcherbovich Ilya Viktorovich	President, United Financial Group
24. Shokhin Alexander Nikolayevich	Chairman of the Supervisory Board, Renaissance Capital
25. Warnig Matthias	Chairman of the Board of Directors, Dresdner Bank, Chairman of Dresdner Kleinwort Wasserstein Management Committee for Russia and CIS
26. Yusufov Igor Khanukovich	Special Envoy of the Russian Federation President for International Energy Cooperation

- The list of nominees is compiled based on the Board of Directors' resolution from February 1, 2006
- The list of nominees is compiled based on the Board of Directors' resolution from February 6, 2006