CENTRAL EUROPE, RUSSIA & TURKEY FUND, INC. Form N-PX August 26, 2013

### UNITED STATES

#### SECURITIES AND EXCHANGE COMMISSION

#### Washington, DC 20549

### FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-06041

The Central Europe, Russia and Turkey Fund, Inc. (formerly The Central Europe and Russia Fund, Inc.) (Exact name of registrant as specified in charter)

345 Park Avenue New York, NY 10154 (Address of principal executive offices) (Zip code)

> John Millette Secretary One Beacon Street Boston, MA 02108-3106 (Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 10/31

Date of reporting period: 7/1/12-6/30/13

ICA File Number: 811-06041 Reporting Period: 07/01/2012 - 06/30/2013 The Central Europe, Russia and Turkey Fund, Inc. 

#### AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106 Meeting Date: MAR 28, 2013 Meeting Type: Annual Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
   1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements and For For Management Approve Discharge of Directors and Auditors
- 4 Approve Allocation of Income For For Management
- 5 Ratify Director Appointments For For Management
- 6 Elect Directors and Approve Their For For Management Remuneration
- 7 Ratify External Auditors For For Management
- 8 Authorize Issuance of Bonds and For Against Management Commercial Papers
- 9 Amend Company Articles For For Management
- 10 Approve Working Principles of the For For Management General Assembly
- Grant Permission for Board Members to For For Management
   Engage in Commercial Transactions with
   Company and Be Involved with Companies
   with Similar Corporate Purpose
- 12 Approve Upper Limit of Donations for For Against Management 2013
- 13 Receive Information on Charitable None None Management Donations, Related-Party Transactions and Remuneration Policy

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#### ANADOLU EFES BIRACILIK VE MALT SANAYII A.S.

Ticker:AEFESSecurity ID: M10225106Meeting Date:OCT 05, 2012Meeting Type: SpecialRecord Date:OCT 04, 2012

# Proposal Mgt Rec Vote Cast Sponsor

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- Open Meeting and Elect Presiding 1 For For Management Council of Meeting Authorize Presiding Council to Sign 2 For For Management Minutes of Meeting Amend Company Articles For 3 For Management 4 **Ratify Director Appointments** For For Management
- 5 **Close Meeting** None Management None

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ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT Security ID: M1032D107 Meeting Date: MAR 26, 2013 Meeting Type: Annual Record Date:

- # Mgt Rec Vote Cast Sponsor Proposal
- Open Meeting, Elect Presiding Council For 1 For Management of Meeting, Authorize Presiding Council to Sign Minutes of Meeting
- Accept Statutory Reports For 2 For
- Management 3 Accept Financial Statements For For Management
- Approve Discharge of Board and Auditors For For 4 Management
- 5 Approve Allocation of Income For For Management
- **Ratify Director Appointments** Management 6 For For
- 7 **Appoint Internal Statutory Auditors** For For Management
- Management 8 Amend Company Articles For For
- **Elect Directors** For 9 For Management
- For 10 Ratify External Auditors Management For
- 11 Approve Director Remuneration For For Management
- 12 Grant Permission for Board Members to For Management For Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 13 Approve Working Principles of the For For Management General Assembly
- 14 Receive Information on Charitable None None Management **Donations**
- 15 Approve Upper Limit of Donations for For Against Management 2013

#### BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS Security ID: M2014F102 Meeting Date: MAY 15, 2013 Meeting Type: Annual **Record Date:** 

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Approve Allocation of Income For For Management
- 5 Amend Articles to Reflect Changes in For For Management Capital
- 6 Approve Discharge of Board and Auditors For For Management
- 7 Elect Directors and Approve Their For Against Management Remuneration
- 8 Amend Company Articles For For Management
- 9 Receive Information on Related Party None None Management Transactions
- 10 Grant Permission for Board Members to For For Management Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
- 11 Receive Information on Charitable For Against Management Donations and Approve Upper Limit of Donations for 2013
- 12 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 13 Ratify External Auditors For Against Management
- 14 Approve Working Principles of the For For Management General Assembly
- 15 Wishes None None Management

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#### BIZIM TOPTAN SATIS MAGAZALARI A.S.

Ticker: BIZIM Security ID: M20170102 Meeting Date: APR 18, 2013 Meeting Type: Annual Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For For Management Council of Meeting
- 2 Accept Board Report For For Management
- 3 Accept Audit Reports For For Management
- 4 Accept Financial Statements For For Management
- 5 Approve Discharge of Board and Auditors For For Management
- 6 Approve Allocation of Income For For Management
- 7 Approve Director Remuneration For For Management
- 8 Elect Directors For For Management
- 9 Ratify External Auditors For For Management
- 10 Approve Working Principles of the For For Management

11	General Assembly Receive Information on Charitable For Against Management
11	6 6
	Donations and Approve Upper Limit of Donations for 2013
	Donations for 2015
12	Receive Information on the Guarantees, None None Management
	Pledges, and Mortgages Provided by the
	Company to Third Parties
13	Receive Information on Related Party None None Management
	Transactions
14	Grant Permission for Board Members to For For Management
	Engage in Commercial Transactions with
	Company and Be Involved with Companies
	with Similar Corporate Purpose
15	Amend Company Articles For For Management

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### CEZ A.S.

Ticker:	BAACEZ	See	curity ID: X2337V121	
Meeting	Date: DEC 18, 2	2012	Meeting Type: Special	
Record I	Date: DEC 11, 2	2012		

#	Proposal	Mgt Rec	Vote Cast	Sponsor

- 1 Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials
- 2 Approve Contract of Contribution of For For Management Part of Enterprise Power Plant Detmarovice to Subsidiary Elektrarna Detmarovice
- 3 Approve Contracts for Performance of For For Management Functions with Supervisory Board Members
- 4 Elect Supervisory Board Member None Against Shareholder
- 5 Elect Audit Committee Member None Against Shareholder
- 6 Close Meeting None None Management

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### CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121 Meeting Date: JUN 19, 2013 Meeting Type: Annual Record Date: JUN 12, 2013

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting; Elect Meeting Chairman For For Management and Other Meeting Officials
- 2 Receive Board of Directors Report on None None Management

Company's Operations and State of Its Assets in Fiscal 2012

	1 155ets III 1 15etti 2012			
3	Receive Supervisory Board Report	rt None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Approve Financial Statements and	d For	For	Management
	Consolidated Financial Statements	5		
6	Approve Allocation of Income	For	For	Management
7	Ratify Auditor For	r For	Manag	ement
8	Approve Volume of Charitable De	onations Fo	or For	Management
9	Recall and Elect Supervisory Boa	rd For	Against	Management
	Members			
10	Recall and Elect Members of Aud	dit For	For	Management
	Committee			
11	Approve Contracts on Performan	ce of For	For	Management
	Functions with Members of Super-	visory		
	Board			
12	Approve Contracts for Performan	nce of For	For	Management
	Functions of Audit Committee Me	mbers		
13	Close Meeting N	one Nor	ne Ma	anagement

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### COCA COLA ICECEK A.S.

Ticker: CCOLA Security ID: M253EL109 Meeting Date: MAY 28, 2013 Meeting Type: Annual Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Elect Presiding Council of Meeting and For For Management Authorize Presiding Council to Sign Minutes of Meeting
- 2 Accept Statutory Reports For For Management
- 3 Accept Financial Statements For For Management
- 4 Approve Discharge of Board and Auditors For For Management
- 5 Elect Directors and Approve Their For For Management Remuneration
- 6 Ratify External Auditors For For Management
- 7 Approve Allocation of Income For For Management
- 8 Receive Information on Charitable None None Management Donations
- 9 Receive Information on the Guarantees, None None Management Pledges, and Mortgages Provided by the Company to Third Parties
- 10 Amend Company Articles For For Management
- 11 Approve Working Principles of the For For Management General Assembly
- 12 Receive Information on Related Party None None Management Transactions
- 13 Receive Information on Remuneration None None Management

Policy

- 14 Approve Related Party Transactions For Against Management15 Grant Permission for Board Members to For For Management
- 15 Grant Permission for Board Members to For For M Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
   16 With Participation Purpose
- 16 Wishes None None Management
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### EVRAZ PLC

Ticker:EVRSecurity ID:G33090104Meeting Date:JUN 13, 2013Meeting Type: AnnualRecord Date:JUN 11, 2013

#	Proposal Mgt Rec	Vote (	Cast Spo	onsor
1	· ·	For	For	Management
	Statutory Reports			C
2	Approve Remuneration Report	For	For	Management
3	Re-elect Alexander Abramov as Directo	or For	For	Management
4	Re-elect Duncan Baxter as Director	For	For	Management
5	Re-elect Alexander Frolov as Director	For	For	Management
6	Re-elect Karl Gruber as Director Fo	or	For	Management
7	Re-elect Alexander Izosimov as Directo	or For	For	Management
8	Re-elect Sir Michael Peat as Director	For	For	Management
9	Re-elect Olga Pokrovskaya as Director	For	Again	st Management
10	Re-elect Terry Robinson as Director	For	For	Management
11	Re-elect Eugene Shvidler as Director	For	For	Management
12	Re-elect Eugene Tenenbaum as Directo	or Fo	r For	Management
13	Reappoint Ernst & Young LLP as Aud	itors F	For Fo	r Management
14	Authorise Board to Fix Remuneration of	of For	r For	Management
	Auditors			
15	Authorise Issue of Equity with Fo	or 1	For	Management
	Pre-emptive Rights			
16	Authorise Issue of Equity without H	For	For	Management
	Pre-emptive Rights			
17	Authorise Market Purchase of Ordinary	y For	For	Management
	Shares			
18	Authorise the Company to Call EGM v	vith F	for Fo	r Management
	Two Weeks' Notice			

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## FORD OTOMOTIV SANAYI AS

Ticker: FROTO Security ID: M7608S105 Meeting Date: JUN 28, 2013 Meeting Type: Special Record Date:

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Open Meeting and Elect Presiding For Did Not Vote Management Council of Meeting
- 2 Amend Company Articles For Did Not Vote Management
- 3 Wishes None None Management

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#### GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 28, 2013 Meeting Type: Annual Record Date: MAY 13, 2013

1 A	Proposal Approve Annual Report	Mgt Rec V For	For	Mana	igement
	Approve Financial Statemen				nagement
	Approve Allocation of Inco Approve Dividends	me For	For	Manage	inagement
	Approve Procedure of Divid			For	Management
	Ratify ZAO Pricewaterhous	•		For	Management
	Auditor	as as	1.01	1.01	Management
	Approve Remuneration of I	Directors	For A	Against	Management
	Approve Remuneration of M		For	For	Management
-	Audit Commission		1.01	101	Wanagement
	Amend Charter	For	For	Manager	nent
	Amend Regulations on Ger			For	Management
	Approve New Edition of R			For	Management
	udit Commission	8			
12.1	Approve Related-Party Tra	ansaction wi	th For	For	Management
	AO Gazprombank Re: Loa				C
	Approve Related-Party Tra	-		For	Management
0	AO Sberbank of Russia Re	e: Loan			C
А	greements				
12.3	Approve Related-Party Tra	ansaction wi	th For	For	Management
0	AO Bank VTB Re: Loan A	Agreements			
12.4	Approve Related-Party Tra	ansaction wi	th For	For	Management
0	AO Gazprombank Re: Loa	an Facility			
А	greement				
	Approve Related-Party Tra		th For	For	Management
0	AO Sberbank of Russia Re	e: Loan			
F	acility Agreement				
	Approve Related-Party Tra		th For	For	Management
	OAO Bank VTB Re: Loan H	Facility			
	greement				
	Approve Related-Party Tra		th For	For	Management
	OAO Bank Rossiya Re: Loa	n Facility			
	greement			-	
12.8	Approve Related-Party Tra	ansaction wi	th For	For	Management

OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts		
<ul><li>12.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds</li></ul>	For	Management
12.10 Approve Related-Party Transaction with For OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	Management
12.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.12 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.13 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	Management
12.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Deposit Agreements	For	Management
12.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.18 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.19 Approve Related-Party Transaction with For OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.20 Approve Related-Party Transaction with For OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	Management
12.22 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	Management

5 5	,		
12.23 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	For	Management
12.24 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations	For	For	Management
12.25 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	For	Management
12.26 Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements or Temporary Possession and Use of Building and Equipment		For	Management
12.27 Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.28 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	For	Management
12.29 Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.30 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.31 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	For	For	Management
12.32 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.33 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.34 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
12.35 Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re:	For	For	Management

Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.36 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with For OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For For	Management Management
12.38 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	Management
12.39 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	Management
12.40 Approve Related-Party Transaction with For OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
12.41 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	Management
12.42 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	Management
12.43 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	Management
12.44 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	Management
12.45 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Transportation of Gas	For	Management
12.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	Management
12.47 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	Management
12.48 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	Management
12.49 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency	For	Management

Purchase/Sale Transactions 12.50 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions			
12.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection,	For	For	Management
and Storage of Gas 12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sola and Transportation of Cas	For	For	Management
Sale and Transportation of Gas 12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme		For	Management
on Transportation of Gas 12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on	For	For	Management
Start-Up and Commissioning Work 12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements	For	For	Management
on Start-Up and Commissioning Work 12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and	For	For	Management
Commissioning Work 12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Stort Up and Commissioning Work	For	For	Management
Start-Up and Commissioning Work 12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For	For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re:	For	For	Management
Agreements on Investment Projects 12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on	For	For	Management
Investment Projects 12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re:	For	For	Management

6 6		
Service Agreement on Partial		
Liquidation of Gas Pipeline		
12.66 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Property		
Insurance	_	
12.67 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on		
Environment, Life, Health, and		
Individual Property Insurance		
12.68 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on		
Environment, Life, Health, and		
Individual Property Insurance	<b>F</b> au	Management
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	Ear	Monogoment
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	1.01	Management
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	101	Wanagement
of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1 01	
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		e
Gazprom's Trademarks		
12.75 Approve Related-Party Transaction For	For	Management
with OAO SOGAZ Re: Agreement on		e
Insurance During Business Assignment		
12.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreements on		-
Arranging Stocktaking of Property		
12.77 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, and OOO		
Temryukmortrans, OAO		
Gazpromtrubinvest, and Gazprom (UK)		
Limited Re: License to Use OAO		
Gazprom's Trademarks		
12.78 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: License		
to Use OAO Gazprom's Trademarks		
12.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: License to Use OAO		

Gazprom's Trademarks	
12.80 Approve Related-Party Transaction with For For	Management
GAZPROM Germania GmbH Re: Exclusive	Wanagement
License to Use OAO Gazprom's Trademarks	
12.81 Approve Related-Party Transaction with For For	Management
OAO Beltransgaz Re: License to Use OAO	Wanagement
Gazprom's Trademarks	
12.82 Approve Related-Party Transaction with For For	Management
Gazprom Marketing and Trading Limited	Management
Re: Exclusive License to Use OAO	
Gazprom's Trademarks	
12.83 Approve Related-Party Transaction with For For	Management
OAO Gazprom Neft Re: Exclusive License	Wanagement
to Use OAO Gazprom's Trademarks	
12.84 Approve Related-Party Transaction with For For	Management
OAO Gazprom Neft Re: Exclusive License	Wanagement
to Use OAO Gazprom's Trademarks	
12.85 Approve Related-Party Transaction with For For	Management
OOO Gazprom Mezhregiongaz Re:	Wanagement
Agreements on Delivery of Gas	
13.1 Elect Andrey Akimov as Director None Against	Management
13.2 Elect Farit Gazizullin as Director None Against	Management
13.3 Elect Viktor Zubkov as Director None Against	Management
13.4 Elect Elena Karpel as Director None Against	Management
13.5 Elect Timur Kulibayev as Director None Against	Management
13.6 Elect Vitaliy Markelov as Director None Against	Management
13.7 Elect Viktor Martynov as Director None Against	Management
13.8 Elect Vladimir Mau as Director None Against	Management
13.9 Elect Aleksey Miller as Director None Against	Management
	Management
13.11 Elect Mikhail Sereda as Director None Against	Management
14.1 Elect Viktor Antoshin as Member of For Against	Management
Audit Commission	C
14.2 Elect Dmitry Arkhipov as Member of For For	Management
Audit Commission	C
14.3 Elect Andrey Belobrov as Member of For Against	Management
Audit Commission	C
14.4 Elect Vadim Bikulov as Member of Audit For For	Management
Commission	
14.5 Elect Mikhail Kuzovlev as Member of For Against	t Management
Audit Commission	
14.6 Elect Marina Mikhina as Member of For Against	Management
Audit Commission	
14.7 Elect Lidiya Morozova as Member of For Against	Management
Audit Commission	
14.8 Elect Anna Nesterova as Members of For For	Management
Audit Commission	
14.9 Elect Georgiy Nozadze as Member of For For	Management
Audit Commission	
14.10 Elect Yuriy Nosov as Member of Audit For For	Management
Commission	

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14.11 Elect Karen	Oganyan a	s Memb	per of Au	idit Fo	r For	Mana	agement
Commission							
4 4 4 9 1 1 4 1 1			1 0	-	-		

14.12 Elect Aleksandr Yugov as Member of For For Management Audit Commission

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### GAZPROM OAO

Ticker: GAZP Security ID: X7204C106 Meeting Date: JUN 28, 2013 Meeting Type: Annual Record Date: MAY 13, 2013

# 1	Proposal Mgt Rec V Approve Annual Report For	ote Cast For	-	r Igement
2	Approve Financial Statements For			nagement
3	Approve Allocation of Income Fo			inagement
4	Approve Dividends For	For	Manage	-
5	Approve Procedure of Dividend Paymen	t For	For	Management
6	Ratify ZAO PricewaterhouseCoopers as	For	For	Management
	Auditor			C
7	Approve Remuneration of Directors	For A	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9	Amend Charter For H	For	Manager	nent
10	Amend Regulations on General Meeting	s For	For	Management
11	Approve New Edition of Regulations on	For	For	Management
	Audit Commission			
12.	1 Approve Related-Party Transaction with	h For	For	Management
	OAO Gazprombank Re: Loan Agreement			
12.	2 Approve Related-Party Transaction with	h For	For	Management
	OAO Sberbank of Russia Re: Loan			
	Agreements			
12.	3 Approve Related-Party Transaction with	h For	For	Management
	OAO Bank VTB Re: Loan Agreements		_	
12.	4 Approve Related-Party Transaction with	h For	For	Management
	OAO Gazprombank Re: Loan Facility			
10	Agreement		-	
12.	5 Approve Related-Party Transaction with	h For	For	Management
	OAO Sberbank of Russia Re: Loan			
10	Facility Agreement	. Ean	Ean	Managanaat
12.	6 Approve Related-Party Transaction with	n For	For	Management
	OAO Bank VTB Re: Loan Facility Agreement			
12	7 Approve Related-Party Transaction with	h For	For	Management
12.	OAO Bank Rossiya Re: Loan Facility	1 1 01	1.01	Management
	Agreement			
12	8 Approve Related-Party Transaction with	h For	For	Management
14,	OAO Gazprombank Re: Agreements on		1 01	management
	Transfer of Funds and Placement of			

Monetary Funds As Minimum Balance On Bank Accounts		
12.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	For	Management
12.10 Approve Related-Party Transaction with For OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	For	Management
12.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.12 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.13 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	Management
12.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Deposit Agreements	For	Management
12.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.18 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.19 Approve Related-Party Transaction with For OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.20 Approve Related-Party Transaction with For OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	Management
12.22 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	Management
12.23 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreements	For	Management

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on Guarantees to Tax Authorities	F	
12.24 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on		
Temporary Possession and Use of		
Infrastructure Facilities at Railway Stations		
12.25 Approve Related-Party Transaction with For	For	Management
OOO Gazpromtrans Re: Agreements on	1.01	Management
Temporary Possession and Use of Tank		
Cars		
12.26 Approve Related-Party Transaction with For	For	Management
DOAO Tsentrenergogaz Re: Agreements on	1 01	
Temporary Possession and Use of		
Building and Equipment		
12.27 Approve Related-Party Transaction with For	For	Management
OAO Tsentrgaz Re: Agreements on		U
Temporary Possession and Use of		
Software and Hardware Solutions		
12.28 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: Agreements on		
Temporary Possession and Use of		
Non-residential Premises		
12.29 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neftekhim Salavat Re:		
Agreements on Temporary Possession and		
Use of Gas Condensate Pipeline	Б	N/
12.30 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Export Re: Agreements on Temporary Possession and Use of		
Software and Hardware Solutions		
12.31 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Agreements on	1.01	Wanagement
Temporary Possession and Use of		
Software and Hardware Solutions, and		
Special-Purpose Telecommunications		
12.32 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Space Systems Re:		U
Agreements on Temporary Possession and		
Use of Software and Hardware Solutions		
12.33 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest Re: Agreements on		
Temporary Possession and Use of		
Software and Hardware Solutions	_	
12.34 Approve Related-Party Transaction with For	For	Management
ZAO Gazprom Invest Yug Re: Agreements		
on Temporary Possession and Use of		
Software and Hardware Solutions	Ear	Managamant
12.35 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re:	For	Management
Agreements on Temporary Possession and		
Use of Software and Hardware Solutions		
ese or sommare and maramate solutions		

12.36 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and	For	Management
Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with For OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For	Management
12.38 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	Management
12.39 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	Management
12.40 Approve Related-Party Transaction with For OAO Druzhba Re: Agreements on Temporary Possession and Use of	For	Management
Facilities of Druzhba Vacation Center 12.41 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	Management
12.42 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	Management
12.43 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreements on	For	Management
Transportation of Gas 12.44 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	Management
12.45 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on	For	Management
Transportation of Gas 12.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	Management
12.47 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	Management
12.48 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	Management
12.49 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	Management
12.50 Approve Related-Party Transaction with For	For	Management

OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions			
12.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme on Transportation of Gas		For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work		For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects		For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For	For	Management

12.66 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Property		
Insurance 12.67 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on		
Environment, Life, Health, and		
Individual Property Insurance	<b>D</b> an	Managara
12.68 Approve Related-Party Transaction with For OAO SOGAZ Re: Agreements on	For	Management
Environment, Life, Health, and		
Individual Property Insurance		
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		
in Connection with Customs Operations	-	
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	1 01	
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		
of Transportation Vehicles Owned By Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1 01	
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks 12.75 Approve Related-Party Transaction For	For	Management
with OAO SOGAZ Re: Agreement on	101	Wanagement
Insurance During Business Assignment		
12.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreements on		
Arranging Stocktaking of Property	-	
12.77 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO		
Gazpromtrubinvest, and Gazprom (UK)		
Limited Re: License to Use OAO		
Gazprom's Trademarks		
12.78 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: License		
to Use OAO Gazprom's Trademarks	For	Managamant
12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO	For	Management
Gazprom's Trademarks		
12.80 Approve Related-Party Transaction with For	For	Management

GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks
12.81 Approve Related-Party Transaction with For OAO Beltransgaz Re: License to Use OAOFor Management
Gazprom's Trademarks 12.82 Approve Related-Party Transaction with For For Management Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO
Gazprom's Trademarks 12.83 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: Exclusive License
to Use OAO Gazprom's Trademarks 12.84 Approve Related-Party Transaction with For For Management OAO Gazprom Neft Re: Exclusive License
to Use OAO Gazprom's Trademarks 12.85 Approve Related-Party Transaction with For For Management OOO Gazprom Mezhregiongaz Re:
Agreements on Delivery of Gas 13.1 Elect Andrey Akimov as Director None Against Management
13.2 Elect Farit Gazizullin as Director None Against Management
13.3 Elect Viktor Zubkov as Director None Against Management
13.4 Elect Elena Karpel as Director None Against Management
13.5 Elect Timur Kulibayev as Director None Against Management
13.6 Elect Vitaliy Markelov as Director None Against Management
13.7 Elect Viktor Martynov as Director None Against Management
13.8 Elect Vladimir Mau as Director None Against Management
13.9 Elect Aleksey Miller as Director None Against Management
13.10 Elect Valery Musin as Director None For Management
13.11 Elect Mikhail Sereda as Director None Against Management
14.1 Elect Viktor Antoshin as Member of For Against Management
Audit Commission
14.2 Elect Dmitry Arkhipov as Member of For For Management
Audit Commission
14.3 Elect Andrey Belobrov as Member of For Against Management Audit Commission
14.4 Elect Vadim Bikulov as Member of Audit For For Management Commission
14.5 Elect Mikhail Kuzovlev as Member of For Did Not Vote Management Audit Commission
14.6 Elect Marina Mikhina as Member of For Did Not Vote Management Audit Commission
14.7 Elect Lidiya Morozova as Member of For Did Not Vote Management Audit Commission
14.8 Elect Anna Nesterova as Members of For For Management Audit Commission
14.9 Elect Georgiy Nozadze as Member of For For Management Audit Commission
14.10 Elect Yuriy Nosov as Member of Audit For For Management Commission
14.11 Elect Karen Oganyan as Member of Audit For For Management Commission

14.12 Elect Aleksandr Yugov as Member of For For Management Audit Commission

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GAZPROM OAO

Ticker: GAZP Security ID: 368287207 Meeting Date: JUN 28, 2013 Meeting Type: Annual Record Date: MAY 13, 2013

#	Proposal	Mgt Rec	Vote C	ast Spor	isor
1.	Approve Annual Report	For		-	anagement
	Approve Financial Stateme	ents F	or I		Management
	Approve Allocation of Inco		For		Management
	Approve Dividends	For	For		agement
	Approve Procedure of Divi	dend Payme	ent Fo		Management
	Ratify ZAO Pricewaterhou				Management
	Auditor	1			
7.	Approve Remuneration of	Directors	For	Against	Management
8.	Approve Remuneration of	Members of	For	For	Management
A	Audit Commission				
9	Amend Charter	For	For	Manag	gement
10	Amend Regulations on Ge	neral Meetin	ngs Fo	or For	Management
11	Approve New Edition of F	Regulations of	on For	For	Management
A	Audit Commission				
12.1	Approve Related-Party Tr	ansaction w	ith For	For	Management
(	DAO Gazprombank Re: Lo	an Agreeme	ents		
12.2	Approve Related-Party Tr	ansaction w	ith For	For	Management
(	DAO Sberbank of Russia R	e: Loan			-
A	Agreements				
12.3	Approve Related-Party Tr	ansaction w	ith For	For	Management
(	DAO Bank VTB Re: Loan	Agreements			-
12.4	Approve Related-Party Tr	ansaction w	ith For	For	Management
	DAO Gazprombank Re: Lo				C
	Agreement				
12.5	Approve Related-Party Tr	ansaction w	ith For	For	Management
	DAO Sberbank of Russia R				C
F	Facility Agreement				
	Approve Related-Party Ti	ansaction w	ith For	For	Management
	DAO Bank VTB Re: Loan				C
	Agreement	2			
12.7	Approve Related-Party Tr	ansaction w	ith For	For	Management
	DAO Bank Rossiya Re: Lo				C
	Agreement	-			
12.8	Approve Related-Party Tr	ansaction w	ith For	For	Management
	DAO Gazprombank Re: Ag				C
	Fransfer of Funds and Place				
Ν	Monetary Funds As Minim	um Balance	On		
	Bank Accounts				

<ul><li>12.9 Approve Related-Party Transaction with For OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds</li></ul>	For	Management
<ul> <li>12.10 Approve Related-Party Transaction with For OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System</li> </ul>	For	Management
12.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.12 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.13 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	Management
12.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Deposit Agreements	For	Management
12.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
<ul> <li>12.18 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries</li> </ul>	For	Management
12.19 Approve Related-Party Transaction with For OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.20 Approve Related-Party Transaction with For OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	Management
12.22 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	Management
12.23 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	Management
12.24 Approve Related-Party Transaction with For	For	Management

OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities at Railway Stations		
12.25 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Tank Cars	For	Management
12.26 Approve Related-Party Transaction with For DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment	For	Management
12.27 Approve Related-Party Transaction with For OAO Tsentrgaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
12.28 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	For	Management
12.29 Approve Related-Party Transaction with For OAO Gazprom Neftekhim Salavat Re: Agreements on Temporary Possession and Use of Gas Condensate Pipeline	For	Management
12.30 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
<ul> <li>12.31 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications</li> </ul>	For	Management
12.32 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
12.33 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
12.34 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
12.35 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	For	Management
12.36 Approve Related-Party Transaction with For OOO Gazprom Komplektatsiya Re:	For	Management

Agreements on Temporary Possession and Use of Software and Hardware Solutions 12.37 Approve Related-Party Transaction with For OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO Gazprom's Trademarks	For	Management
12.38 Approve Related-Party Transaction with For OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System	For	Management
12.39 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	For	Management
12.40 Approve Related-Party Transaction with For OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
12.41 Approve Related-Party Transaction with For OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	For	Management
12.42 Approve Related-Party Transaction with For OAO Severneftegazprom Re: Agreements on Delivery of Gas	For	Management
12.43 Approve Related-Party Transaction with For OAO Tomskgazprom Re: Agreements on Transportation of Gas	For	Management
12.44 Approve Related-Party Transaction with For OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas	For	Management
12.45 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Transportation of Gas	For	Management
12.46 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas	For	Management
12.47 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreements on Transportation of Gas	For	Management
12.48 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Infrastructure Facilities	For	Management
12.49 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	For	Management
12.50 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and	For	Management

Use of Software and Hardware Solutions 12.51 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	For	For	Management
12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme on Transportation of Gas		For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	For	For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For	For	Management
12.66 Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property	For	For	Management

Insurance		
12.67 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on	1 01	
Environment, Life, Health, and		
Individual Property Insurance		
12.68 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on		8
Environment, Life, Health, and		
Individual Property Insurance		
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance	1 01	management
in Connection with Customs Operations		
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	1 01	management
of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	101	Management
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance	101	Management
of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability	1 01	management
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	-	
	For	Management
	For	Management
OAO Beltransgaz Re: License to Use OAO	For	Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	For	-
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For		Management
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on		-
OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks 12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	For	Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For</li> </ul>		-
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on</li> </ul>	For	Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> </ul>	For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on</li> </ul>	For For	Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO</li> </ul>	For For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For</li> </ul>	For For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO</li> </ul>	For For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK)</li> </ul>	For For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO</li> </ul>	For For	Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> </ul>	For For For	Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For</li> </ul>	For For For	Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License</li> </ul>	For For For	Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks</li> </ul>	For For For	Management Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks</li> <li>12.79 Approve Related-Party Transaction with For</li> </ul>	For For For	Management Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks</li> <li>12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO</li> </ul>	For For For	Management Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks</li> <li>12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks</li> </ul>	For For For For	Management Management Management Management Management
<ul> <li>OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks</li> <li>12.75 Approve Related-Party Transaction For with OAO SOGAZ Re: Agreement on Insurance During Business Assignment</li> <li>12.76 Approve Related-Party Transaction with For Multiple Parties Re: Agreements on Arranging Stocktaking of Property</li> <li>12.77 Approve Related-Party Transaction with For ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks</li> <li>12.78 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks</li> <li>12.79 Approve Related-Party Transaction with For OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks</li> <li>12.80 Approve Related-Party Transaction with For</li> </ul>	For For For For	Management Management Management Management Management

12.81 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		
Gazprom's Trademarks		
12.82 Approve Related-Party Transaction with For	For	Management
Gazprom Marketing and Trading Limited		
Re: Exclusive License to Use OAO		
Gazprom's Trademarks		
12.83 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License		C
to Use OAO Gazprom's Trademarks		
12.84 Approve Related-Party Transaction with For	For	Management
OAO Gazprom Neft Re: Exclusive License		C
to Use OAO Gazprom's Trademarks		
12.85 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Mezhregiongaz Re:		0
Agreements on Delivery of Gas		
13.1 Elect Andrey Akimov as Director None	Against	Management
-	gainst	Management
	Against	Management
	gainst	Management
13.5 Elect Timur Kulibayev as Director None	Against	Management
5	Against	Management
-	Against	Management
•	Against	Management
	Against	Management
•	•	Management
•	Against	Management
14.1 Elect Viktor Antoshin as Member of For	÷	Vote Management
Audit Commission		
14.2 Elect Dmitry Arkhipov as Member of For	For	Management
Audit Commission		
14.3 Elect Andrey Belobrov as Member of For	Did No	t Vote Management
Audit Commission		8
14.4 Elect Vadim Bikulov as Member of Audit For	For	Management
Commission	1 01	1111110801110110
14.5 Elect Mikhail Kuzovlev as Member of For	Did No	t Vote Management
Audit Commission		
14.6 Elect Marina Mikhina as Member of For	Against	Management
Audit Commission	8	8
14.7 Elect Lidiya Morozova as Member of For	Against	Management
Audit Commission	8	8
14.8 Elect Anna Nesterova as Members of For	For	Management
Audit Commission		8
14.9 Elect Georgiy Nozadze as Member of For	For	Management
Audit Commission	1 01	1. In Market Bernond
14.10 Elect Yuriy Nosov as Member of Audit For	For	Management
Commission		8
14.11 Elect Karen Oganyan as Member of Audit For	For	Management
Commission		
14.12 Elect Aleksandr Yugov as Member of For	For	Management
Audit Commission		

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# GAZPROM OAO

Ticker: GAZP Security ID: 368287207			
Meeting Date: JUN 28, 2013 Meeting Type: Annual			
Record Date: MAY 13, 2013			
# Proposal Mgt Rec Vote Cast	Sponsor	r	
1 Approve Annual Report For For	Mana	gement	
2 Approve Financial Statements For For	Mar	nagement	
3 Approve Allocation of Income For For		nagement	
4 Approve Dividends For For	Manage	ement	
5 Approve Procedure of Dividend Payment For	For	Management	
	For	Management	
Auditor			
	gainst	Management	
8 Approve Remuneration of Members of For Audit Commission	For	Management	
9 Amend Charter For For	Managen	nent	
10 Amend Regulations on General Meetings For	For	Management	
11 Approve New Edition of Regulations on For Audit Commission	For	Management	
12.1 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Loan Agreements		C	
12.2 Approve Related-Party Transaction with For	For	Management	
OAO Sberbank of Russia Re: Loan			
Agreements			
12.3 Approve Related-Party Transaction with For	For	Management	
OAO Bank VTB Re: Loan Agreements	_		
12.4 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Loan Facility			
Agreement	<b>F</b>	Managara	
12.5 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Loan	For	Management	
Facility Agreement			
12.6 Approve Related-Party Transaction with For	For	Management	
OAO Bank VTB Re: Loan Facility	1.01	Wanagement	
Agreement			
12.7 Approve Related-Party Transaction with For	For	Management	
OAO Bank Rossiya Re: Loan Facility		U	
Agreement			
12.8 Approve Related-Party Transaction with For	For	Management	
OAO Gazprombank Re: Agreements on		-	
Transfer of Funds and Placement of			
Monetary Funds As Minimum Balance On			
Bank Accounts			
12.9 Approve Related-Party Transaction with For	For	Management	
OAO Sberbank of Russia, OAO Bank VTB,			

OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds		
<ul> <li>12.10 Approve Related-Party Transaction with For OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System</li> </ul>	For	Management
12.11 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.12 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	For	Management
12.13 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	For	Management
12.14 Approve Related-Party Transaction with For OAO Bank VTB Re: Deposit Agreements	For	Management
12.15 Approve Related-Party Transaction with For OAO Gazprombank Re: Deposit Agreements	For	Management
12.16 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Deposit Agreements	For	Management
12.17 Approve Related-Party Transaction with For OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.18 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.19 Approve Related-Party Transaction with For OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.20 Approve Related-Party Transaction with For OAO Gazprombank: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	For	Management
12.21 Approve Related-Party Transaction with For OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	For	Management
12.22 Approve Related-Party Transaction with For OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	For	Management
12.23 Approve Related-Party Transaction with For OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	For	Management
12.24 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of	For	Management

5 5	,		
Infrastructure Facilities at Railway			
Stations	_	_	
12.25 Approve Related-Party Transaction with	For	For	Management
OOO Gazpromtrans Re: Agreements on			
Temporary Possession and Use of Tank			
Cars	-	-	
12.26 Approve Related-Party Transaction with		For	Management
DOAO Tsentrenergogaz Re: Agreements or	1		
Temporary Possession and Use of			
Building and Equipment	-	-	
12.27 Approve Related-Party Transaction with	For	For	Management
OAO Tsentrgaz Re: Agreements on			
Temporary Possession and Use of			
Software and Hardware Solutions	Б	г	Ъ.Г
12.28 Approve Related-Party Transaction with	For	For	Management
OAO Gazprombank Re: Agreements on			
Temporary Possession and Use of			
Non-residential Premises	Б	г	Ъ.Г
12.29 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Neftekhim Salavat Re:			
Agreements on Temporary Possession and			
Use of Gas Condensate Pipeline	<b>F</b>	E	Management
12.30 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Export Re: Agreements on			
Temporary Possession and Use of Software and Hardware Solutions			
	For	For	Managamant
12.31 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on	1.01	1.01	Management
Temporary Possession and Use of			
Software and Hardware Solutions, and			
Special-Purpose Telecommunications			
12.32 Approve Related-Party Transaction with	For	For	Management
OAO Gazprom Space Systems Re:	101	101	Wanagement
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			
12.33 Approve Related-Party Transaction with	For	For	Management
ZAO Yamalgazinvest Re: Agreements on	1 01	1.01	inanagement
Temporary Possession and Use of			
Software and Hardware Solutions			
12.34 Approve Related-Party Transaction with	For	For	Management
ZAO Gazprom Invest Yug Re: Agreements			
on Temporary Possession and Use of			
Software and Hardware Solutions			
12.35 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Mezhregiongaz Re:			C
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			
12.36 Approve Related-Party Transaction with	For	For	Management
OOO Gazprom Komplektatsiya Re:			
Agreements on Temporary Possession and			
Use of Software and Hardware Solutions			

12.37 Approve Related-Party Transaction with Fo OAO Gazprombank and OOO Gazprom Expor Re: License to Use OAO Gazprom's		Management
Trademarks		
12.38 Approve Related-Party Transaction with Fo OAO Gazprom Gazoraspredeleniye Re:	or For	Management
Agreements on Temporary Possession and		
Use of Gas Distribution System		
12.39 Approve Related-Party Transactions For with OOO Gazprom Investoproekt: Re:	For	Management
Provision of Consulting Services		
12.40 Approve Related-Party Transaction with Fo	or For	Management
OAO Druzhba Re: Agreements on		C
Temporary Possession and Use of		
Facilities of Druzhba Vacation Center		
12.41 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Export Re: Agreements on		
Sale of Commercial Products Owned by		
Gazprom		
12.42 Approve Related-Party Transaction with Fo	or For	Management
OAO Severneftegazprom Re: Agreements		1014mingeriterite
on Delivery of Gas		
12.43 Approve Related-Party Transaction with Fo	or For	Management
OAO Tomskgazprom Re: Agreements on		1014mingeriterite
Transportation of Gas		
12.44 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Mezhregiongaz Re:		8
Agreements on Transportation of Gas		
12.45 Approve Related-Party Transaction with Fo	or For	Management
OAO NOVATEK Re: Agreements on		
Transportation of Gas		
12.46 Approve Related-Party Transaction with Fo	or For	Management
OAO NOVATEK Re: Agreements on		C
Arranging of Injection and Storage of		
Gas		
12.47 Approve Related-Party Transaction with Fo	or For	Management
OAO Gazprom Neft Re: Agreements on		C
Transportation of Gas		
12.48 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazpromtrans Re: Agreements on		
Temporary Possession and Use of		
Infrastructure Facilities		
12.49 Approve Related-Party Transaction with Fo	or For	Management
OAO Sberbank of Russia Re: Agreement		
on Forward Transactions, and Currency		
Purchase/Sale Transactions		
12.50 Approve Related-Party Transaction with Fo	or For	Management
OOO Gazprom Tsentrremont Re:		
Agreements on Temporary Possession and		
Use of Software and Hardware Solutions		
12.51 Approve Related-Party Transaction with Fo	or For	Management

a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas			
12.52 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.53 Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.54 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	For	For	Management
12.55 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	For	For	Management
12.56 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreeme on Transportation of Gas		For	Management
12.57 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.58 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work		For	Management
12.59 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.60 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	For	For	Management
12.61 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects		For	Management
12.62 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	For	For	Management
12.63 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	For	For	Management
12.64 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	For	For	Management
12.65 Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	For	For	Management
12.66 Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property Insurance		For	Management
12.67 Approve Related-Party Transaction with	For	For	Management

OAO SOGAZ Re: Agreement on		
Environment, Life, Health, and		
Individual Property Insurance		
12.68 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on		-
Environment, Life, Health, and		
Individual Property Insurance		
12.69 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Insurance		C
in Connection with Customs Operations		
12.70 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		-
of Gazprom's Employees		
12.71 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		C
of Gazprom's Employees, Their Familiy		
Members, and Retired Former Employees		
12.72 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreements on Insurance		C
of Transportation Vehicles Owned By		
Gazprom		
12.73 Approve Related-Party Transaction with For	For	Management
OAO SOGAZ Re: Agreement on Liability		C
Insurance to Members of Board of		
Directors and Management Board		
12.74 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		C
Gazprom's Trademarks		
12.75 Approve Related-Party Transaction For	For	Management
with OAO SOGAZ Re: Agreement on		C
Insurance During Business Assignment		
12.76 Approve Related-Party Transaction with For	For	Management
Multiple Parties Re: Agreements on		-
Arranging Stocktaking of Property		
12.77 Approve Related-Party Transaction with For	For	Management
ZAO Yamalgazinvest, and OOO		-
Temryukmortrans, OAO		
Gazpromtrubinvest, and Gazprom (UK)		
Limited Re: License to Use OAO		
Gazprom's Trademarks		
12.78 Approve Related-Party Transaction with For	For	Management
OOO Gazprom Tsentrremont Re: License		
to Use OAO Gazprom's Trademarks		
12.79 Approve Related-Party Transaction with For	For	Management
OAO Gazprombank Re: License to Use OAO		
Gazprom's Trademarks		
12.80 Approve Related-Party Transaction with For	For	Management
GAZPROM Germania GmbH Re: Exclusive		
License to Use OAO Gazprom's Trademarks		
12.81 Approve Related-Party Transaction with For	For	Management
OAO Beltransgaz Re: License to Use OAO		

Gazprom's Trademarks 12.82 Approve Related-Party Transaction w Gazprom Marketing and Trading Limite Re: Exclusive License to Use OAO		For	Management
Gazprom's Trademarks 12.83 Approve Related-Party Transaction w OAO Gazprom Neft Re: Exclusive Licer to Use OAO Gazprom's Trademarks		For	Management
12.84 Approve Related-Party Transaction w OAO Gazprom Neft Re: Exclusive Licento Use OAO Gazprom's Trademarks		For	Management
12.85 Approve Related-Party Transaction w OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	rith For	For	Management
<ul> <li>13.1 Elect Andrey Akimov as Director</li> <li>13.2 Elect Farit Gazizullin as Director</li> <li>13.3 Elect Viktor Zubkov as Director</li> <li>13.4 Elect Elena Karpel as Director</li> <li>13.5 Elect Timur Kulibayev as Director</li> <li>13.6 Elect Vitaliy Markelov as Director</li> <li>13.7 Elect Viktor Martynov as Director</li> <li>13.8 Elect Vladimir Mau as Director</li> <li>13.9 Elect Aleksey Miller as Director</li> <li>13.10 Elect Valery Musin as Director</li> </ul>	None None None None None None For For For udit For	Against Against Against Against Against	Management
Audit Commission 14.7 Elect Lidiya Morozova as Member of	For	Against	C
Audit Commission 14.8 Elect Anna Nesterova as Members of Audit Commission	For	For	Management
<ul><li>14.9 Elect Georgiy Nozadze as Member of Audit Commission</li><li>14.10 Elect Varia Number of Audit</li></ul>	For	For	Management
14.10 Elect Yuriy Nosov as Member of Aud	lit For	For	Management