

**WRITTEN STATEMENT OF OAO GAZPROM**  
**ON ITEMS 1, 2 AND 4 OF THE AGENDA OF THE EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS OF AB LIETUVOS DUJOS**  
**OF 11 JUNE 2013**

The same as when voting “for” the selection of the method of the unbundling of the gas transmission activity and the control and the selection of the method of unbundling of the gas distribution activity, OAO Gazprom being a shareholder of AB Lietuvos Dujos votes by portfolio shares owned by OAO Gazprom “FOR” the proposed wording of decisions on the following items of the agenda of the Extraordinary General Meeting of Shareholders of AB Lietuvos Dujos of 11 June 2013:

- item 1 “Approval of the spin-off and of the Terms and Conditions of the Spin-Off of AB Lietuvos Dujos”,
- item 2 “Approval of the amended wording of the Bylaws of AB Lietuvos Dujos and granting authorizations to sign these documents” and
- item 4 “Approval of the Bylaws of AB Amber Grid established after the spin-off and granting authorizations to sign the Bylaws of the new company”

as the result of the coercion and pressure exerted by the State Authorities of Lithuania, including threats to apply sanctions against AB Lietuvos Dujos, the Members of the Board of Directors and Shareholders thereof, which actually calls for the review of the Terms and Conditions under which AB Lietuvos Dujos was privatised and the transfer of the AB Lietuvos Dujos gas transportation activity together with the assets, rights and obligations related to such activity.

By voting “FOR”, OAO Gazprom hereby directly reserves all the rights granted to it under the legislation of the Republic of Lithuania and the European Union as well as the Agreement between Russia and Lithuania on the Promotion and Reciprocal Protection of Investments.

**Acting in accordance with the Power of Attorney of OAO Gazprom No. 01/0400-308d of 13 May 2013**

**Head of Subdivision of the Division  
for Operations with CIS and Baltics**

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**A.A. Frolov**