

April 30, 2008

Exchange Notice

Russian Stock Products 10/08

Possible adjustment due to a dividend in OAO Gazprom

The following Notice is based on information published by The Bank of New York Mellon as the Issuer of OAO Gazprom DRs.

The Bank of New York Mellon has announced that the day of record for a proposed dividend is Thursday 8 May 2008, with the rate to be announced in the future. The London Stock Exchange has declared that OAO Gazprom DRs will trade ex-dividend on the International Order Book from Tuesday 6 May 2008.

Trading shall be suspended in OAO Gazprom for the duration of the Ex Day (6 May 2008) in order to establish whether a recalculation should be made or not.

Following the possible adjustment the number of contracts will increase, whereas exercise and future prices will decrease. New exercise prices shall be rounded off to two (2) decimal places and received an "X" in the series designation. The series have also received new ISIN codes.

Members are encouraged to ensure that clients are aware of the above-mentioned adjustment.

Further Information

If you have any questions concerning this notice please contact Simon Lodder on +44 (0)20 7797 1529.

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