

**The Council members elected at the General Meeting
of the Joint Stock Company “Latvijas Gāze” on July 4, 2008
and
the positions of the Council members
as elected at the Council meeting on July 4, 2008**

Chairman of the Council

Kirill Seleznev - represents the interest of the OJSC Gazprom

Deputy Chairmen of the Council

Juris Savickis - represents the interest of the LLC ITERA Latvija

Achim Saul - represents the interest of E.ON Ruhrgas International AG

Council Members

Eike Benke - represents the interest of E.ON Ruhrgas International AG

Uwe Fip - represents the interest of E.ON Ruhrgas International AG

Marcus Soehrich - represents the interest of E.ON Ruhrgas International AG

Heinz Watzka - represents the interest of E.ON Ruhrgas International AG

Yelena Karpel - represents the interest of the OJSC Gazprom

Alexander Krasnenkov - represents the interest of the OJSC Gazprom

Vlada Rusakova - represents the interest of the OJSC Gazprom

Igor Nazarov - represents the interest of the LLC ITERA Latvija