

FACT SHEET

August 2011

The Company

Nord Stream AG

- An international joint venture established for the planning, construction and operation of the offshore gas pipeline through the Baltic Sea
- Corporate headquarters: Zug, Switzerland; Branch office in Moscow, Russia
- Legal form: Nord Stream is registered in Switzerland with the Federal Commercial Registry Office as limited corporation

Shareholders

- OAO Gazprom (Russia, 51 percent), E.ON Ruhrgas AG (Germany, 15.5 percent), BASF SE/Wintershall Holding GmbH (Germany, 15.5 percent), N.V. Nederlandse Gasunie (Netherlands, 9 percent), GDF SUEZ S.A. (France, 9 percent)

Management

- Matthias Warnig, Managing Director
- Paul Corcoran, Financial Director
- Henning Kothe, Project Director
- Sergey G. Serdyukov, Technical Director
- Ulrich Lissek, Communications Director
- Dr. Werner Rott, Deputy Project Director Engineering
- Dr. Dirk von Ameln, Permitting Director
- Vladimir Borovik, Deputy Technical Director Operations/Dispatching
- Jean-François Plaziat, Deputy Technical Director Operations & Maintenance
- Ruurd Hoekstra, Deputy Director Construction
- Jens D. Müller, Deputy Communications Director

Shareholders' Committee

- Alexei Miller, Deputy Chairman of the Board of Directors and Chairman of the Management Committee of OAO Gazprom
- Alexander Medvedev, Deputy Chairman of the Management Committee of OAO Gazprom and Director-General of OOO Gazprom export
- Vlada Rusakova, Member of the Board and Head of Strategic Development at OAO Gazprom
- Nikolay Dubik, Member of the Management Committee and Head of Legal Department of OAO Gazprom
- Gerhard Schröder, Chairman of the Shareholders' Committee and former Chancellor of the Federal Republic of Germany
- Dr. Harald Schwager, Chairman of the Supervisory Board of BASF SE and Member of the Board of Executive Directors of BASF SE

- Dr. Rainer Seele, Chairman of the Board of Executive Directors of Wintershall Holding GmbH
- Dr. Bernhard Reutersberg, Chairman of the Executive Board of E.ON Ruhrgas AG
- Klaus Schäfer, Chairman of the Board of Management of E.ON Ruhrgas AG
- Paul van Gelder, Chairman of the Executive Board and CEO of N.V. Nederlandse Gasunie
- Gérard Mestrallet, Chairman of the Management Committee and CEO of GDF SUEZ

Employees

- 160 from 20 different countries (as of February 2011)

Budget and Financing

- Total investment: 7.4 billion euros
- 30 percent of the budget to be met by equity contributions from shareholders
- 70 percent from the bank market
- Phase I financing completed in March 2010: 26 banks participating
- Phase II financing completed in March 2011: 24 banks participating
- ECAs HERMES and SACE providing cover; support also coming from Germany's untied loan guarantee scheme

Mission

- Nord Stream represents an efficient infrastructure to supply companies and households in Europe reliably and on a long-term basis with natural gas, the most environmentally-friendly fossil fuel.
- Nord Stream is an important contribution to long-term security of supply and a milestone of the energy partnership between the European Union and Russia.

More information at www.nord-stream.com

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