

**MATERIAL FACT STATEMENT
ON CHANGE IN INTEREST OF ISSUER'S GOVERNING BODY MEMBER (MEMBER
OF GOVERNING BODY IN ISSUER'S MANAGING ENTITY) IN EQUITY CAPITAL
OF ISSUER AND/OR ENTITY CONTROLLED BY ISSUER AND MATERIALLY
IMPORTANT FOR ISSUER**

1. General information	
1.1. Full legal name of issuer	Open Joint Stock Company Gazprom
1.2. Short legal name of issuer	JSC Gazprom
1.3. Address of issuer	16 Nametkina St., Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
On change in interest of member of issuer's governing body in equity capital of issuer	
2.1.	Full name of person whose interest in issuer's equity capital has changed: Vsevolod Cherepanov.
2.2.	Position of person whose interest in issuer's equity capital has changed: Member of Gazprom Management Committee, Head of Gas, Gas Condensate and Oil Production Department.
2.3.	Type of entity where interest of relevant person in equity capital has changed: Issuer – Open Joint Stock Company Gazprom.
2.4.	Vsevolod Cherepanov's interest in Gazprom equity capital prior to change – 0.00001267%, percentage of Vsevolod Cherepanov's ordinary shares of Gazprom prior to change – 0.00001267%.
2.5.	Vsevolod Cherepanov's interest in Gazprom equity capital after change – 0.00014784%, percentage of Vsevolod Cherepanov's ordinary shares of Gazprom after change – 0.00014784%.
2.6.	Date when interest of relevant person in Gazprom equity capital changed: December 06, 2013.
2.7.	Date when issuer was informed about change in interest of relevant person in Gazprom equity capital: January 20, 2014.

3. Signature	
3.1. First Deputy Head, Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)	Svetlana Antonova
3.2. Date: January 20, 2014	
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