

**MATERIAL FACT STATEMENT
ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER AND
ON CEASING GROUNDS FOR CONTROL OVER SUCH ENTITY**

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 ceasing grounds for issuer's control over relevant entity	
<p>2.1. Full legal name, registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of entity with regard to which issuer's grounds for control have ceased: Vemex s.r.o. Entity's registered address: No.350/5, Na Zatorce, Prague 6, Czech Republic, 16000. INN (Taxpayer Identification Number) not applicable OGRN (Primary State Registration Number) not applicable</p> <p>2.2. Form of control over the entity with regard to which issuer's grounds for control have ceased (direct control; indirect control): indirect control.</p> <p>2.3. Grounds for issuer's control over entity with regard to which issuer's grounds for control have ceased (shareholding in entity under issuer's control, entering into asset trust agreement, entering into particular partnership agreement, entering into contract of agency, entering into shareholder's agreement, entering into another agreement on granting rights by shares of entity under issuer's control): entering into another agreement on granting rights by shares of entity under issuer's control.</p> <p>2.4. Criterion for issuer's exercising control over entity with regard to which issuer's grounds for control have ceased (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</p> <p>2.5. Grounds for ceasing issuer's control over relevant entity (termination of shareholding (equity drawdown) in entity under issuer's control, dissolution or termination under other grounds of asset trust agreement, particular partnership agreement, contract of agency, shareholder's agreement and (or) another agreement on granting rights attached to shares of entity, under issuer's control): termination of another agreement on granting rights by shares of entity, under issuer's control.</p> <p>2.6. Effective date for ceasing grounds for issuer's control over relevant entity: July 12, 2013.</p>	

3. Signature	
<p>3.1. First Deputy Head, Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)</p>	Svetlana Antonova
3.2. Date: January 22, 2014	
L.S.	