

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement	
On acquiring relevant entity of material importance by issuer	
<p>2.1. Full legal name, registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of entity under issuer's control: <b>Open Joint Stock Company Moscow United Energy Company (JSC MOEK)</b> Entity's registered address: <b>4A Elektrodnyaya St., Moscow, 111141</b> <b>INN (Taxpayer Identification Number): 7720518494</b> <b>OGRN (Primary State Registration Number): 1047796974092</b></p>	
<p>2.2. Form of control over the entity under issuer's control (direct control/indirect control): <b>indirect control.</b></p>	
<p>2.3. Grounds for taking control over relevant entity by issuer (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 granting rights attached to shares of entity under issuer's control): <b>shareholding in entity under issuer's control.</b></p>	
<p>2.4. Criterion for exercising control over entity by issuer (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): <b>right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</b></p>	
<p>2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: <b>98.7748%, 98.7748%.</b></p> <p>Entities under issuer's control (list of entities under issuer's direct or indirect control), through which issuer exercises indirect control over relevant entity: <b>JSC Gazprom owns 100% of votes in Limited Liability Company Gazprom Energoholding</b> (101 (bld. 3) Vernadsky Prospect Av., Moscow, 119526; INN (Taxpayer Identification Number) 7703323030, OGRN (Primary State Registration Number) 1037739465004), <b>JSC Gazprom Energoholding owns 89.9759% of votes in JSC MOEK,</b> <b>JSC MOEK owns 100% of votes in Limited Liability Company MOEK-Finance</b> (4A Elektrodnyaya St., Moscow, 111141; INN (Taxpayer Identification Number) 7720597270, OGRN (Primary State Registration Number) 1077761679016), <b>LLC MOEK-Finance owns 8.9081% of votes in JSC MOEK.</b></p>	
<p>2.6. Effective date for grounds for issuer's control over relevant entity: <b>September 19, 2013.</b></p>	

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 22, 2014