

**MATERIAL FACT STATEMENT
ON CHANGE IN INTEREST OF MEMBER OF ISSUER'S GOVERNING BODY
(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. Location 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: Valery Golubev.
2.2.	Position of person whose interest in issuer's equity capital has changed: Deputy Chairman of Gazprom Management Committee.
2.3.	Type of entity where interest of relevant person in equity capital has changed: Issuer – Open Joint Stock Company Gazprom.
2.4.	Valery Golubev's interest in Gazprom equity capital prior to change – 0.00002398%, percentage of Valery Golubev's ordinary shares of Gazprom prior to change – 0.00002398%.
2.5.	Valery Golubev's interest in Gazprom equity capital after change – 0.00005481%, percentage of Valery Golubev's ordinary shares of Gazprom after change – 0.00005481%.
2.6.	Date when interest of relevant person in Gazprom equity capital changed: January 17, 2014.
2.7.	Date when issuer was informed about change in interest of relevant person in Gazprom equity capital: January 27, 2014.

3. Signature	
3.1. First Deputy Head of 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 27, 2014	
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