

MATERIAL FACT STATEMENT
ON SETTLEMENT OF MAJOR TRANSACTION BY ISSUER'S AFFILIATED COMPANY OF
MATERIAL IMPORTANCE

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	
2.1.	Type of company which conducted major transaction: issuer's affiliated company of material importance.
2.2.	Full legal name, address, INN (if applicable), OGRN (if applicable) of company which conducted major transaction: Open Joint Stock Company Gazpromtrubinvest. Address of commercial entity: 1 Magistralnaya Str., Volgorechensk, Kostroma Region, 156901. INN 4401008660 OGRN 1024402233173
2.3.	Transaction category: major transaction.
2.4.	Type and subject of transaction: pledge of proprietary rights (claims).
2.5.	Content of transaction including civil rights and obligations being determined, modified or terminated by means of transaction: Pledger pawns to Pledgeholder all its proprietary rights (claims) under agreement for supply of complete automatic process line for production and treatment of casing, oil and gas supply, shaped electro-welded LSAW pipes. (Rights (claims) shall transfer under agreement on opening non-revolving credit line dated July 23, 2013).
2.6.	Deadline of contractual obligations, transaction parties and beneficiaries, value of transaction in monetary terms and as percentage of value of assets owned by issuer's affiliated company which conducted transaction: Deadline of contractual obligations: for full effective period of agreement on opening non-revolving credit line dated July 23, 2013. Parties and beneficiaries of transaction: Sberbank of Russia (Pledgeholder), Gazpromtrubinvest (Pledger). Worth of transaction: amount guarantee: EUR 129,756,136.0 (RUB 5,661,325 thousand at rate of Central Bank of Russian Federation on date of transaction or 41.31 per cent of assets value).
2.7.	Worth of assets owned by issuer's affiliated company, which made transaction, as at end of reporting period (quarter) preceding transaction (agreement), with respect to which deadline of accounting (financial) statements submission expired: RUB 13 703 098 thousand as of September 30, 2013.
2.8.	Date of transaction (agreement): proprietary rights (claims) under agreement on opening non-revolving credit line dated July 23, 2013 shall transfer from date of first drawdown of credit – November 11, 2013.
2.9.	Information on transaction approval in case when such transaction was approved by authorized management body of issuer's affiliated company which conducted transaction:
2.9.1.	Name of company's management body which made decision to approve transaction: Gazpromtrubinvest Board of Directors.
2.9.2.	Date of mentioned decision making: July 15, 2013.
2.9.3.	Date and number of minutes of meeting (session) of company's management body which made this decision: Minutes of Gazpromtrubinvest Board of Directors meeting No. 10 dated July 15, 2013.

3. Signature	
3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48д, dated February 14, 2012)	Elena Mikhailova
3.2. Date: January 29, 2014	