

Material Fact Statement

on date of owners' listing for issuer's registered securities or issuer's bearer certificated securities subject to mandatory centralized storage for purposes of exercising (implementing) owners' rights

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
<p>2.1. Class, category (type) and other identification characteristics of issuer's registered securities for preparing list of owners: ordinary registered uncertified shares.</p> <p>2.2. Rights granted by issuer's registered securities for purposes of exercising (implementing) owner's rights: participation in Gazprom's annual General Shareholders Meeting on June 27, 2014.</p> <p>2.3. Date of owners' listing for issuer's registered securities: at close of trading day on May 8, 2014.</p> <p>2.4. Date of compilation and number of minutes of issuer's managing body meeting (session) when decision was made regarding date of listing owners of issuer's registered securities, or another decision which served as basis to set up date of such listing: Minutes of Gazprom's Board of Directors meeting No. 931, dated February 4, 2014</p>

3. Signature
<p>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)</p> <p style="text-align: right;">_____ Elena Mikhailova (signature)</p>
3.2. Date: February 4, 2014