

**MATERIAL FACT STATEMENT
ON CHANGE IN STAKE OF MEMBER OF ISSUER'S GOVERNING BODY (MEMBER
OF GOVERNING BODY IN ISSUER'S MANAGING ORGANIZATION) IN EQUITY
CAPITAL OF ISSUER AND/OR ORGANIZATION CONTROLLED BY ISSUER AND
MATERIALLY IMPORTANT FOR ISSUER**

| 1. General information | |
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| 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 | |
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| On change in stake of member of issuer's governing body in equity capital of issuer | |
| <p>2.1. Full name of person whose stake in equity capital of issuer has changed: Yaroslav Golko.</p> <p>2.2. Position of person, whose stake in equity capital of issuer has changed: Member of Gazprom Management Committee, Head of Investment and Construction Department.</p> <p>2.3. Type of organization, where stake of relevant person in equity capital has changed: Issuer – Open Joint Stock Company Gazprom.</p> <p>2.4. Stake of Yaroslav Golko in Gazprom's equity capital prior to change – 0.00007708%, also the percentage of Gazprom's ordinary shares owned by Yaroslav Golko prior to change – 0.00007708%.</p> <p>2.5. Stake of Yaroslav Golko in Gazprom's equity capital after change – 0.00014784%, also the percentage of Gazprom's ordinary shares owned by Yaroslav Golko after change – 0.00014784%.</p> <p>2.6. Date when stake of relevant person in Gazprom's equity capital changed: January 14, 2014.</p> <p>2.7. Date when issuer learned about change in stake of relevant person in Gazprom's equity capital: February 4, 2014.</p> | |

| 3. Signature | |
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| <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> | Elena Mikhailova |
| <p>3.2. Date: February 4, 2014</p> <p style="text-align: center;">L.S.</p> | |