

MATERIAL FACT STATEMENT
ON OBTAINING RIGHT BY ISSUER (ON TERMINATION OF ISSUER'S RIGHT) TO
DISPOSE OF CERTAIN NUMBER OF VOTES ATTACHED TO VOTING SHARES (STAKES)
THAT CONSTITUTE EQUITY CAPITAL OF SEPARATE ORGANIZATION

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 obtaining right by issuer to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of separate organization	
<p>2.1. Full company name, location, INN (if applicable), OGRN (if applicable) of organization, in which issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: Armenian-Russian Closed Joint Stock Company ArmRosgazprom. Address of commercial organization: 43 Tbilisskoye Road, Yerevan 375094, Republic of Armenia. INN: not applicable OGRN: not applicable</p>	
<p>2.2. Type of right obtained by issuer to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of organization (direct disposal, indirect disposal): direct disposal.</p>	
<p>2.3. Characteristic of right obtained by issuer to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of organization (independent disposal, joint disposal with other parties): independent disposal.</p>	
<p>2.4. Grounds on the basis of which issuer obtained right to dispose of certain number of votes attached to voting shares that constitute equity capital of organization (acquiring share in organization; execution of property trust management contract, execution of simple partnership contract, execution of commission contract, execution of shareholder agreement and/or other agreement on exercising the rights certified by shares (stakes) of organization): acquiring stake in organization.</p>	
<p>2.5. Number and percentage of votes attached to voting shares (stakes) that constitute organization's equity capital which the issuer had the right to dispose of prior to the advent of relevant grounds: 50 397 784, 79.9993%</p>	
<p>2.6. Number and percentage of votes attached to voting shares (stakes) that constitute organization's equity capital which issuer has the right to dispose of after the advent of relevant grounds: 62 997 784, 100%.</p>	
<p>2.7. Date of grounds when issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of organization: January 21, 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>Elena Mikhailova</p>
<p>3.2. Date: February 4, 2014</p> <p style="text-align: center;">L.S.</p>	