

**MATERIAL FACT STATEMENT
ON EXCLUSION OF ISSUER'S EQUITY SECURITIES FROM LIST OF SECURITIES
ADMITTED TO TRADING BY RUSSIAN SECURITIES MARKET OPERATOR**

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. Type, category and other identification attributes of issuer's equity securities excluded from quotation list of Russian stock exchange (list of securities admitted to trading by Russian securities market operator): <i>certificated interest-bearing non-convertible bearer bonds of series A9 with mandatory centralized storage.</i></p> <p>2.2. State registration number of issuer's equity securities and date of state registration: <i>4-09-00028-A, dated September 28, 2006.</i></p> <p>2.3. Name and address of Russian stock exchange from whose quotation list issuer's equity securities were excluded (Russian securities market operator, from whose list of securities admitted to trading, issuer's equity securities were excluded): <i>MICEX Stock Exchange (13 Bolshoi Kislowsky LN, Moscow, 125009, Russia).</i></p> <p>2.4. Date of exclusion of issuer's equity securities from quotation list of Russian stock exchange (list of securities admitted to trading by Russian securities market operator): <i>February 13, 2014. Gazprom's certificated interest-bearing non-convertible bearer bonds of series A9 with mandatory centralized storage are excluded from List of Non-listed Securities Section of list of securities admitted to trading in MICEX Stock Exchange pursuant to MICEX Stock Exchange Decree No. 149-p, dated February 13, 2014 due to end of circulation period.</i></p>	

3. Signature	
<p>3.1. First Deputy Head of Department for Finance and Economics (acting under power of attorney No. 01/0400-122д, dated March 04, 2013)</p>	Alexander Ivannikov
<p>3.2. Date: February 12, 2014</p>	
<p>L.S.</p>	