

**MATERIAL FACT STATEMENT  
ON CONCLUSION OF AGREEMENT BETWEEN ISSUER AND RUSSIAN  
SECURITIES MARKET OPERATOR ON INCLUSION OF ISSUER'S EQUITY  
SECURITIES TO LIST OF SECURITIES ADMITTED TO TRADING**

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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
2.1. Full legal name of Russian stock exchange where issuer's shares are listed: Open Joint Stock Company Saint Petersburg Exchange.
2.2. Type, category and other identification attributes of issuer's shares listed on Russian stock exchange: ordinary registered uncertificated shares (state registration number: 1-02-00028-A, dated December 30, 1998).
2.3. Date of entering and No. of agreement which serves as basement for issuer's shares listing by Russian stock exchange: April 15, 2014, Agreement No. 1/KC.

1. 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: April 15, 2014	
L.S.	