

**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. 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
<p>2.1. Full legal name of Russian stock exchange which excluded issuer's shares from quotation lists: Open Joint Stock Company Saint Petersburg Exchange.</p> <p>2.2. Type, category and other identification attributes of issuer's shares excluded from quotation list of Russian stock exchange: ordinary registered uncertificated shares (state registration number: 1-02-00028-A dated December 30, 1998).</p> <p>2.3. Name of quotation list of excluded issuer's shares: Quotation List B, subsequent transfer to Quotation List A Level 2.</p> <p>2.4. Date of exclusion of issuer's shares from quotation list of Russian stock exchange: April 17, 2014.</p>

1. 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) Elena Mikhailova</p> <p>3.2. Date: April 15, 2014</p> <p>L.S.</p>