

**MATERIAL FACT STATEMENT  
ON ACQUIRING RELEVANT ENTITY BY ISSUER AND ON CEASING GROUNDS  
FOR CONTROL OVER SUCH ENTITY**

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	<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	
On acquiring relevant entity by issuer	
2.1. Full legal name, registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of entity under issuer's control: <b>Open Joint Stock Company Gazprom Gazoraspredeleniye Sever (JSC Gazprom Gazoraspredeleniye Sever)</b> Entity's registered address: <b>163 Energetikov St., 625013, Tyumen, Tyumen Region, Russian Federation</b> <b>INN (Taxpayer Identification Number): 7203058440</b> <b>OGRN (Primary State Registration Number): 1027200785677</b>	
2.2. Form of control over the entity under issuer's control (direct control/indirect control): <b>indirect control.</b>	
2.3. Grounds for taking control over relevant entity by issuer (shareholding in entity under issuer's control, entering asset trust agreement, entering particular partnership agreement, entering contract of agency, entering shareholder's agreement, entering another agreement on granting rights by shares of entity under issuer's control): <b>shareholding in entity under issuer's control.</b>	
2.4. Criterion for exercising control over entity by issuer (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): <b>right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</b>	
2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: <b>96.01%, 96.01%.</b>	
2.6. Entities under issuer's control (list of entities under issuer's direct or indirect control), through which issuer exercises indirect control over relevant entity: <b>JSC Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhhregiongaz</b> (103A Gazoprovod settlement, Sosenskoye village, Moscow, Russian Federation; INN (Taxpayer Identification Number) 5003021311, OGRN (Primary State Registration Number) 1025000653930), <b>JSC Gazprom owns 100% of votes in Limited Liability Company Gazprom Transgaz Saint Petersburg</b> (3 Varshavskaya St., 196128, Saint Petersburg, Russian Federation; INN (Taxpayer Identification Number) 7805018099, OGRN (Primary State Registration Number) 1027804862755), <b>LLC Gazprom Mezhhregiongaz owns 99.83% of votes in Open Joint Stock Company Gazprom Gazoraspredeleniye</b> (17A Konnogvardeisky Boulevard, 190000, Saint Petersburg, Russian Federation; INN (Taxpayer Identification Number) 7838306818, OGRN (Primary State Registration Number) 1047855099170),	

**LLC Gazprom Transgaz Saint Petersburg owns 0.17% of votes in Open Joint Stock Company Gazprom Gazoraspredeleniye** (17A Konnogvardeisky Boulevard, 190000, Saint Petersburg, Russian Federation; INN (Taxpayer Identification Number) 7838306818, OGRN (Primary State Registration Number) 1047855099170),

**JSC Gazprom owns 25.69% of votes in Open Joint Stock Company Tyumenoblgaz** (163 Energetikov St., 625013, Tyumen, Russian Federation; INN (Taxpayer Identification Number) 7203001570, OGRN (Primary State Registration Number) 1037200571880),

**JSC Gazprom Gazoraspredeleniye owns 60.07% of votes in Open Joint Stock Company Tyumenoblgaz** (163 Energetikov St., 625013, Tyumen, Russian Federation; INN (Taxpayer Identification Number) 7203001570, OGRN (Primary State Registration Number) 1037200571880),

**JSC Gazprom Gazoraspredeleniye owns 90.66% of votes in JSC Gazprom Gazoraspredeleniye Sever,**

**JSC Tyumenoblgaz owns 5.68% of votes in JSC Gazprom Gazoraspredeleniye Sever,**

**JSC Gazprom Gazoraspredeleniye Sever owns 9.74% of votes in JSC Tyumenoblgaz.**

2.7. Effective date for grounds for issuer's control over relevant entity: **October 3, 2005.**

### 3. Signature

3.1. First Deputy Head,  
Asset Management and  
Corporate Relations Department  
(acting under power of attorney  
No. 01/0400-246д, dated May 14, 2012)

Svetlana Antonova

3.2. Date: April 30, 2014