

**MATERIAL FACT STATEMENT
ON HOLDING ISSUER'S ANNUAL GENERAL SHAREHOLDERS MEETING**

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 of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual.</p> <p>2.2. Form of issuer's General Shareholders Meeting (meeting (joint attendance) or absentee voting): meeting (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address to which completed voting ballots may be or, in cases stipulated by Federal Law, are required to be sent in: date and time of General Shareholders Meeting of Gazprom: June 27, 2014 from 10:00 am; venue of General Shareholders Meeting of Gazprom – Company's address: conference hall of building 2, 16 Nametkina Street, Moscow, Russian Federation; mailing address for sending in voting ballots: Gazprom, 16 Nametkina Street, 117997, GSP-7, Moscow;</p> <p>2.4. Registration of persons participating in issuer's General Shareholders Meeting: June 25, 2014 from 10:00 am to 5:00 pm, June 27, 2014 from 9:00 am.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: end of business day on May 8, 2014.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting Statements, including financial results. 3. Approval of Company's profit distribution based on results of 2013. 4. On amount, terms and form of dividend payout based on results of 2013 as well as on date when list of persons entitled to receive dividends is drawn up. 5. Approval of Company's Auditor. 6. On remuneration for Board of Directors (Supervisory Council) Members – non-government officials in amount prescribed by Company's regulatory documents. 7. On remuneration for Audit Commission Members. 8. On introduction of amendments into Gazprom Articles of Association. 9. On introduction of amendments into Provision on Gazprom Board of Directors. 10. On ratification of guarantees of Gazprom to South Stream Transport B.V. under obligations of Gazprom Export. 11. On ratification of transactions of corporate interest, to be potentially executed by Gazprom while carrying on its usual business. 12. Election of Board of Directors (Supervisory Council) Members. 13. Election of Audit Commission Members. <p>2.7. Procedure for reviewing information (materials) to be provided during preparations for</p>

issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing:

Information (materials) is presented for reviewing to persons entitled to participate in issuer's General Shareholders Meeting starting from May 20, 2014 at Gazprom headquarters (room 329 CD, building 2, 16 Nametkina Street, Moscow), at Company's registrar SR-DRAGA and its branch offices as well as regional depositories of Gazprombank (Joint Stock Company) where rights for Company's shares are registered. Addresses will be published in Meeting notice.

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: May 15, 2014