

**MATERIAL FACT STATEMENT  
ON DATE OF OWNERS' LISTING FOR ISSUER'S BEARER CERTIFICATED  
SECURITIES SUBJECT TO MANDATORY CENTRALIZED STORAGE FOR  
PURPOSE OF EXERCISING OWNERS' RIGHTS**

| 1. General information                                     |   |
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| 1.1. Full legal name of issuer                             | <i>Open Joint Stock Company Gazprom</i>   |
| 1.2. Short legal name of issuer                            | <i>JSC Gazprom</i>  |
| 1.3. Address of issuer                                     | <i>16 Nametkina St., Moscow,<br/>Russian Federation</i>   |
| 1.4. OGRN (Primary State Registration Number) of issuer    | <i>1027700070518</i>  |
| 1.5. INN (Taxpayer Identification Number) of issuer        | <i>7736050003</i>   |
| 1.6. Unique issuer code assigned by registering authority  | <i>00028-A</i>  |
| 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  |  |
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| <p>2.1. Type, category and other requisites of issuer's certificated securities subject to mandatory centralized storage and owners' listing:<br/><i>certificated interest-bearing non-convertible exchange-traded bearer bonds of series BO (BO)-19 subject to mandatory centralized storage (identification number of issue and date of its assignment: 4B02-19-00028-A, dated August 10, 2011) (hereinafter – Bonds).</i></p> <p>2.2. Rights granted by issuer's ordinary securities subject to mandatory centralized storage and owners' listing for purpose of exercising their rights:<br/><i>Bond owners list is compiled for purposes of exercising right to receive coupon yield (interest from Bonds' nominal value) by owners of Bonds for 1<sup>st</sup> coupon period.</i></p> <p>2.3. Date of owners' listing for issuer's certificated securities subject to mandatory centralized storage:<br/><i>On May 16, 2014 pursuant to Clause 9.4 of Decision on Issue of Securities and Clause 9.1.2.2. of Securities Prospectus, coupon payment on Bonds is made in favor of owners of Bonds, who are owners of such Bonds as of end of business day of non-bank credit closed joint-stock company National Settlement Depository, 5 (five) working days prior to date of coupon payment on Bonds.</i></p> |  |

| 3. Signature  |                     |
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| <p>3.1. First Deputy Head of<br/>Department for Finance and Economics<br/>(acting under power of attorney<br/>No. 01/0400-122Д, dated March 04, 2013)</p> | Alexander Ivannikov |
| <p>3.2. Date: May 28, 2014</p>  |                     |