

**MATERIAL FACT STATEMENT
ON DECISION-MAKING ABOUT RESTRUCTURING OR DISSOLUTION OF ENTITY
CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT FOR ISSUER**

| 1. General information | |
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| 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 | |
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| On decision-making about restructuring or dissolution of entity controlled by issuer and materially important for issuer | |
| 2.1. | Type of entity which made decision about restructuring: entity controlled by issuer and materially important for issuer. |
| 2.2. | Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring: Open Joint Stock Company Siberian Gas Networks. Address of commercial entity: 19 Pervomayskaya Street, 625000, Tyumen, Tyumen Region, Russia. |
| 2.3. | Type of decision: restructuring. |
| 2.4. | Content of decision about restructuring of relevant entity: to restructure Siberian Gas Networks by merger with Gazprom Gazoraspredeleniye Sever. |
| 2.5. | Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Sole shareholder, March 11, 2014. |
| 2.6. | Date of compilation and number of minutes of meeting (session) at authorized managing body of entity which made decision about restructuring: Sole shareholder's decision dated March 11, 2014, unnumbered. |

| 3. Signature | |
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| 3.1. First Deputy Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012) | Svetlana Antonova |
| 3.2. Date: May 29, 2014 | |
| L. S. | |