

**MATERIAL FACT STATEMENT
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES
ABOUT RESTRUCTURING OF ENTITY CONTROLLED BY ISSUER AND
MATERIALLY IMPORTANT FOR ISSUER**

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 entity which was appropriately recorded in Unified State Register of Legal Entities: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: Open Joint Stock Company Siberian Gas Networks. Location of commercial entity: 19 Pervomayskaya Street, 625000, Tyumen, Tyumen Region, Russia. INN 7204195512 OGRN 1137232056026</p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): record associated with restructuring. Content of record: “record is made on commencing restructuring procedure of legal entity by merging into another legal entity”.</p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: March 17, 2014.</p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: May 26, 2014.</p>	

3. Signature	
<p>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)</p> <p>3.2. Date: May 29, 2014</p> <p style="text-align: center;">L. S.</p>	Svetlana Antonova