

**MATERIAL FACT STATEMENT
ON CEASING GROUNDS FOR ISSUER'S CONTROL OVER ENTITY WHICH WAS
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. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity which ceased to be under issuer's control: Open Joint Stock Company Siberian Gas Networks. Registered address of commercial entity: 19 Pervomayskaya Street, 625000, Tyumen, Tyumen Region, Russia. INN 7204195512 OGRN 1137232056026</p>	
<p>2.2. Form of control which was exercised over entity ceased to be under issuer's control (direct control/indirect control): indirect control.</p>	
<p>2.3. Grounds for taking issuer's control over relevant entity which ceased to be under its control (shareholding in entity under issuer's control, entering asset trust agreement, entering particular partnership agreement, entering contract of agency, entering shareholders' agreement, entering another agreement on granting rights by shares of entity under issuer's control): shareholding in entity under issuer's control.</p>	
<p>2.4. Criterion for exercising issuer's control over entity which ceased to be under its control (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): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</p>	
<p>2.5. Ceasing grounds of issuer's control over entity which was materially important for issuer (termination (reduction) of shareholding in entity which was under issuer's control; cancellation or otherwise termination of asset trust agreement, particular partnership agreement, contract of agency, shareholders' agreement and (or) another agreement envisaging execution of rights attached to shares (stakes) in entity which was under issuer's control): termination of shareholding in entity which was under issuer's control.</p>	
<p>2.6. Effective date of ceasing grounds for issuer's control over entity which was materially important for issuer: May 12, 2014.</p>	

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

