

**MATERIAL FACT STATEMENT**  
**ON ISSUER'S ACQUISITION OF RIGHT (ON TERMINATION OF ISSUER'S RIGHT) TO**  
**DISPOSE OF CERTAIN NUMBER OF VOTES ATTACHED TO VOTING SHARES**  
**(STAKES) THAT CONSTITUTE EQUITY CAPITAL OF SEPARATE ENTITY**

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>On termination of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of separate entity</p>	
<p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: <b>Akcine bendrove Lietuvos dujos</b>.  Registered address of commercial entity: <b>Aguonu g. 24, LT-03212 Vilnius, Lietuva</b>.  <b>INN not applicable</b>  <b>OGRN not applicable</b></p>	
<p>2.2. Type of terminated issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): <b>direct disposal</b>.</p>	
<p>2.3. Characteristic of terminated issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal/joint disposal with other parties): <b>independent disposal</b>.</p>	
<p>2.4. Grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (termination (reduction) of shareholding in entity; cancellation or otherwise termination of asset trust agreement, particular partnership agreement, contract of agency, shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): <b>termination of shareholding in entity</b>.</p>	
<p>2.5. Number and percentage of voting shares (stakes) attached to voting shares that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant grounds: <b>107,734,925 shares, 37.06%</b>.</p>	
<p>2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer has right to dispose of after advent of relevant grounds: <b>0 shares, 0%</b>.</p>	
<p>2.7. Effective date of ceasing grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: <b>June 19, 2014</b>.</p>	

3. Signature	
<p>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)</p>	<p>Elena Mikhailova</p>
<p>3.2. Date: June 20, 2014</p>	