

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

1. General information	
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, 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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
<p>2.1. Type, category and other requisites of issuer's certificated registrable securities subject to mandatory centralized storage and owners' listing: <i>certificated interest-bearing non-convertible exchange-traded bearer bonds of series A11 subject to mandatory centralized storage (state registration number of issue and date of its state registration: 4-11-00028-A, dated September 11, 2008) (hereinafter – Bonds).</i></p>	
<p>2.2. Rights granted by issuer's certificated registrable securities subject to mandatory centralized storage and owners' listing for purpose of exercising their rights: <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 10th coupon period and right to receive repayment amount on Bonds.</i></p>	
<p>2.3. Date of owners' listing for issuer's certificated registrable securities subject to mandatory centralized storage: <i>On June 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> <i>Pursuant to Clause 9.2 of Decision on Issue of Securities: "Repayment of Bonds is executed in favor of Bonds owners existing as at end of NDC transaction day previous to 5th (Fifth) business day before Date of Bonds Repayment".</i></p>	

3. Signature	
<p>3.1. First Deputy Head of Department for Finance and Economics (acting under power of attorney No. 01/0400-122Д, dated March 04, 2013)</p>	Alexander Ivannikov
<p>3.2. Date: June 24, 2014</p>	