

**MATERIAL FACT STATEMENT
ON EXCLUSION OF ISSUER'S EQUITY SECURITIES FROM LIST OF SECURITIES
ADMITTED TO TRADING BY RUSSIAN SECURITIES MARKET OPERATOR**

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. Location 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 identification attributes of issuer's equity securities excluded from quotation list of Russian stock exchange (list of securities admitted to trading by Russian securities market operator): <i>certificated interest-bearing non-convertible bearer bonds of series A11 with mandatory centralized storage.</i></p> <p>2.2. State registration number of issuer's equity securities and date of state registration: <i>4-11-00028-A of September 11, 2008.</i></p> <p>2.3. Name and address of Russian stock exchange, which excluded issuer's equity securities from quotation list (Russian securities market operator, which excluded issuer's equity securities from list of securities admitted to trading): <i>MICEX Stock Exchange (13 Bolshoi Kislovsky LN, Moscow, 125009, Russia).</i></p> <p>2.4. Date of exclusion of issuer's equity securities from quotation list of Russian stock exchange (list of securities admitted to trading by Russian securities market operator): <i>June 27, 2014.</i></p> <p><i>Gazprom's certificated interest-bearing non-convertible bearer bonds of series A11 with mandatory centralized storage are excluded from First Level of List of Securities Admitted to Trading in MICEX Stock Exchange pursuant to MICEX Stock Exchange Decree No. 797-p, dated June 27, 2014 due to redemption of all securities.</i></p>	

3. Signature	
<p>3.1. Deputy Chairman of Management Committee, Head of Department for Finance and Economics, Gazprom (acting under power of attorney No. 01/0400-121Д, dated March 4, 2013)</p>	<p>Andrey Kruglov</p>
<p>3.2. Date: June 30, 2014</p>	<p>L.S (signature)</p>