MATERIAL FACT STATEMENT
ON DATE OF OWNERS' LISTING FOR ISSUER'S REGISTERED SECURITIES OR ISSUER'S BEARER CERTIFICATED SECURITIES SUBJECT TO MANDATORY CENTRALIZED STORAGE FOR PURPOSES OF EXERCISING OWNERS' RIGHTS

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
On date of owners' listing for issuer's registered securities for purposes of exercising owners' rights 2.1. Type, category and other requisites of issuer's registered securities subject to owners' listing: *ordinary registered uncertified shares.* 2.2. Rights granted by issuer's registered securities for purposes of exercising owners' rights: *receiving dividends.* 2.3. Date of owners' listing for issuer's registered securities: *July 17, 2014.* 2.4. Date of compilation and number of minutes of issuer's managing body meeting (session) when decision was made regarding date of listing owners of registered securities, or another decision which served as basis to set up date of such listing: *Minutes of annual General Shareholders Meeting of Gazprom No. 1, dated June 30, 2014.*

3. Signature		
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)	(signature)	Elena Mikhailova
3.2. Date: July 1, 2014		