MATERIAL FACT STATEMENT

ON DATA SENT OR PROVIDED BY ISSUER TO RELEVANT AUTHORITY (RELEVANT ENTITY) OF FOREIGN STATE, FOREIGN STOCK EXCHANGE AND (OR) OTHER ENTITIES IN COMPLIANCE WITH FOREIGN LEGISLATION FOR PURPOSES OF THEIR DISCLOSURE OR PROVISION TO FOREIGN INVESTORS DUE TO PLACEMENT OR CIRCULATION OF ISSUER'S REGISTRABLE SECURITIES BEYOND RUSSIAN FEDERATION

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	1027700070518	
Number) of issuer		
1.5. INN (Taxpayer Identification Number) of	7736050003	
issuer		
1.6. Unique issuer code assigned by registering	00028-A	
authority		
1.7. Internet pages used by issuer to disclose	www.gazprom.ru; www.e-	
information	disclosure.ru/PORTAL/company.aspx?id=934	

2. Contents of Statement

- 2.1. Type and summary of data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *Issuing press release on appointment of Elena Burmistrova as Director General of Gazprom Export.*
- 2.2. Date of sending data by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *July 2, 2014*.
- 2.3. Internet page holding text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: http://www.londonstockexchange.com/exchange/news/market-news/market-news-detail.html?announcementId=12003414
- 2.4. Date of posting online text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: *July 2, 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)		Elena Mikhailova
	(signature)	
	L.S.	
3.2. Date: July 03, 2014		