

**MATERIAL FACT STATEMENT
ON SETTLEMENT OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY
ISSUER AND MATERIALLY IMPORTANT FOR ISSUER**

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	
2.1.	Type of entity which conducted major transaction: entity controlled by issuer and materially important for it.
2.2.	Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which conducted major transaction: Limited Liability Company Gazprom Energo. Address of commercial entity: 8 (bld. 1) Stroiteley St., 117939, Moscow, Russian Federation. INN 7736186950 OGRN 1027739841370
2.3.	Transaction category: major transaction.
2.4.	Type and subject of transaction: interest-free loan agreement.
2.5.	Content of transaction including civil rights and obligations being determined, modified or terminated by means of transaction: Lender (Gazprom) provides Borrower (Gazprom Energo) with sum of money, and Borrower is obliged to repay provided loan in full pursuant to procedure and deadlines stipulated in agreement.
2.6.	Deadline of contractual obligations, transaction parties and beneficiaries, value of transaction in monetary terms and as percentage of value of assets owned by issuer's affiliated company which conducted transaction: Deadline of contractual obligations: within 270 calendar days after date of first tranche transfer – before or on April 19, 2015. Parties and beneficiaries of transaction: Gazprom (Lender), Gazprom Energo (Borrower). Worth of transaction: sum of loan is not more than RUB 3 273 090 000 or 57.1% of assets value.
2.7.	Worth of assets owned by issuer's affiliated company, which made transaction, as at end of reporting period (quarter), preceding transaction (agreement), with respect to which deadline of accounting (financial) statements submission expired: RUB 5 731 836 thousand as of March 31, 2014.
2.8.	Date of transaction (agreement): June 24, 2014 (date of contract), July 23, 2014 (date of first tranche transfer).
2.9.	Information on transaction approval in case when such transaction was approved by authorized management body of issuer's affiliated company which conducted transaction (name of company's management body which made decision to approve transaction, date of mentioned decision making, date and number of minutes of meeting (session) of company's management body which made this decision, if such decision was made by collective management body of company) or indication that such transaction was not approved: transaction was not approved, it will be approved by Decision of participant later.

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

3.2. Date: July 23, 2014