

MATERIAL FACT STATEMENT
INFORMATION HAVING, ACCORDING TO ISSUER, MATERIAL IMPACT ON
VALUE OF ISSUER'S EQUITY SECURITIES

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	<i>www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934</i>

2. Contents of Statement	
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2.1. Short description of event (action), occurrence (execution) of which, according to issuer, has impact on value of issuer's equity securities: Approval by Closed Joint Stock Company MICEX Stock Exchange of amendments to decisions on issue and prospectus of following securities of Open Joint Stock Company Gazprom:	
<ul style="list-style-type: none"> - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-01, identification number of issue: 4B02-01-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-02, identification number of issue: 4B02-02-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-03, identification number of issue: 4B02-03-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-04, identification number of issue: 4B02-04-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-05, identification number of issue: 4B02-05-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-06, identification number of issue: 4B02-06-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-07, identification number of issue: 4B02-07-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-08, identification number of issue: 4B02-08-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-09, identification number of issue: 4B02-09-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-10, identification number of issue: 4B02-10-00028-A, dated August 10, 2011; - certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-11, identification number of issue: 4B02- 	

11-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-12, identification number of issue: 4B02-12-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-13, identification number of issue: 4B02-13-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-14, identification number of issue: 4B02-14-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-15, identification number of issue: 4B02-15-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-16, identification number of issue: 4B02-16-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-17, identification number of issue: 4B02-17-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-18, identification number of issue: 4B02-18-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-21, identification number of issue: 4B02-21-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-22, identification number of issue: 4B02-22-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-23, identification number of issue: 4B02-23-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-24, identification number of issue: 4B02-24-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-25, identification number of issue: 4B02-25-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-26, identification number of issue: 4B02-26-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-27, identification number of issue: 4B02-27-00028-A, dated August 10, 2011;

- certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-28, identification number of issue: 4B02-28-00028-A, dated August 10, 2011, (hereinafter - Exchange-traded Bonds).

2.2. In case of corresponding event (action) is related or connected to third party – full legal name (for non-commercial entities – name), address, INN (if applicable), OGRN (if applicable) or surname, name and middle name of such party: **Closed Joint Stock Company MICEX Stock Exchange, 13 Bolshoi Kislovsky LN, Moscow, 125009, Russia, INN 7703507076, OGRN 1037789012414.**

2.3. In case of corresponding event (action) is related or connected to decision made by authorized management body of issuer or third party, - name of such management body, date and contents of decision made, date and number of minutes of meeting (session) of authorized management body, if such decision was made by collective management body of corresponding party: **General Director of Closed Joint Stock Company MICEX Stock Exchange made**

decision on approval of amendments to decisions on issues and Exchange-Traded Bonds prospectus on August 07, 2014 (Instruction No. 946-p dated August 07, 2014).

2.4. In case of corresponding event (action) is related or may have material impact on value of certain issuer's equity securities – type, category (class) and other identification attributes of such issuer's equity securities:

- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-01;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-02;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-03;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-04;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-05;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-06;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-07;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-08;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-09;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-10;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-11;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-12;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-13;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-14;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-15;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-16;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-17;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-18;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-21;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-22;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-23;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-24;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-25;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-26;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with mandatory centralized storage of series BO (BO)-27;**
- **certificated interest-bearing non-convertible exchange-traded bearer bonds with**

mandatory centralized storage of series BO (BO)-28.

2.5. Date of corresponding event occurrence (execution of action), and if corresponding event occurs in relation to third party (corresponding action is executed by third party) – also date, when issuer became aware of mentioned event occurrence (mentioned action execution):

August 07, 2014.

3. Signature

3.1. First Deputy Head of
Department for Finance and Economics
(acting under power of attorney
No. 01/0400-122д, dated March 04, 2013)

Alexander Ivannikov

3.2. Date: August 07, 2014