

**MATERIAL FACT STATEMENT  
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES  
ABOUT RESTRUCTURING OF 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
<p>2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>entity controlled by issuer and materially important for issuer.</b></p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>Limited Liability Company Gazpromneft-Khantos.</b>            Location of commercial entity: <b>56 Lenina Street, 628011, Khanty-Mansiysk, Khanty-Mansiysk Autonomous Area – Yugra.</b>  <b>INN 8618006063</b>  <b>OGRN 1058600001118</b></p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): <b>record associated with restructuring.</b>            Content of record: <b>“record in Unified State Register of Legal Entities is made on commencing restructuring procedure of legal entity by merging with other legal entities.”</b></p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>March 31, 2014.</b></p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>August 19, 2014.</b></p>

3. Signature
<p>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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: August 19, 2014</p> <p style="text-align: center;">L.S.</p>