

MATERIAL FACT STATEMENT
ON ACQUISITION OF ISSUER'S RIGHT (TERMINATION OF ISSUER'S RIGHT) TO DISPOSE OF CERTAIN
NUMBER OF VOTES ATTACHED TO VOTING SHARES (STAKES) THAT CONSTITUTE EQUITY CAPITAL OF
SEPARATE ENTITY

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	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 acquisition of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of separate entity

2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: **Open Joint Stock Company Gas Industry Insurance Company (Sogaz).**

Registered address of commercial entity: **10, Akademika Sakharova Av., 107078, Moscow.**

INN: 7736035485

OGRN: 1027739820921

2.2. Type of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): **indirect disposal.**

2.2.1. Entities controlled by issuer (chain of entities direct or indirect controlled by issuer), therethrough issuer acquires right for indirect disposal of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity:

Gazprom owns 100 % votes of Limited Liability Company Gazprom Transgaz Saint Petersburg (3, Varshavskaya St., 196128, Saint Petersburg, Russian Federation, INN 7805018099, OGRN 1027804862755),

Gazprom owns 100 % votes of Limited Liability Company Gazprom Export (5, building A, Galernaya St., 190000, Saint Petersburg, Russian Federation, INN 7706193766, OGRN 1027739898284).

Gazprom owns 100 % votes of Limited Liability Company Gazprom Mezhrefiongaz (103A, Gazoprovod Settlement, Sosenskoe Urban Area, Moscow, Russian Federation, INN 5003021311, OGRN 1025000653930),

Gazprom Mezhrefiongaz owns 99.8336 % votes of Open Joint Stock Company Gazprom Gazoraspredeleniye (17, building A, Konnogvardeisky Boulevard, 190000, Saint Petersburg, INN 7838306818, OGRN 1047855099170),

Gazprom Transgaz Saint Petersburg owns 0.1664 % votes of Gazprom Gazoraspredeleniye,

Gazprom Gazoraspredeleniye owns 16.22 % votes of Sogaz,

Gazprom owns 3.77 % votes of Sogaz,

Gazprom Export owns 1.21 % votes of Sogaz

2.3 Characteristic of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal/joint disposal with other parties): **independent disposal.**

2.4. Grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (acquisition of shareholding in entity; conclusion of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): **acquisition of shareholding in entity.**

2.5. Number and percentage of voting shares (stakes) attached to voting shares that constitute equity capital of entity, which issuer had right to dispose of prior to existence of relevant grounds: **4.98% (including 3.77 % - direct disposal, 352,750 shares).**

2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer acquired right to dispose of with existence of relevant grounds: **21.20% (including 3.77 % - direct disposal, 352,750 shares).**

2.7. Effective date of grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **August 6, 2014.**

1. 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: August 21, 2014