## MATERIAL FACT STATEMENT

## ON DATE OF OWNERS' LISTING FOR ISSUER'S BEARER CERTIFICATED SECURITIES SUBJECT TO MANDATORY CENTRALIZED STORAGE FOR PURPOSES OF EXERCISING (IMPLEMENTING) OWNERS' RIGHTS

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	
issuer		
1.5. INN (Taxpayer Identification Number) of issuer	7736050003	
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, category and other requisites of issuer's certificated securities subject to mandatory centralized storage and owners' listing:

certificated interest-bearing non-convertible bearer bonds of series BO-19 subject to mandatory centralized storage (state registration number of issue and date of state registration: 4B02-19-00028A, dated August 10, 2011) (hereinafter – Bonds).

2.2. Rights granted by issuer's ordinary securities subject to mandatory centralized storage and owners' listing for purpose of exercising (implementing) their rights:

Bond owners list is compiled for purposes of exercising (implementing) right to receive coupon yield (interest from Bonds' nominal value) by owners of Bonds for  $2^{nd}$  coupon period.

2.3. Date of owners' listing for issuer's certificated securities subject to mandatory centralized storage:

On November 19, 2014 pursuant to clause 9.4 of Decision on Issue of Securities and clause 9.1.2.2. of Securities Prospectus, coupon payment on Bonds is made in favor of owners of Bonds, who are owners of such Bonds as of end of business day of non-bank credit closed joint-stock company National Settlement Depository, 5 (five) working days prior to date of coupon payment on Bonds.

3. Signature		
3.1. First Deputy Head of		Alexander Ivannikov
Department for Finance and		
Economics		
(acting under power of attorney		
No. 01/0400-122д, dated March 04,		
2013)		
(signa		
3.2. Date   November   26, 2	14 L.S.	