

**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 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
On termination 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 terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: <b>Open Joint Stock Company Zapsibgazprom of Open Joint Stock Company Gazprom.</b> Address of commercial entity: <b>19 Pervomayskaya St., 625000, Tyumen, Tyumen Region, Russian Federation.</b> <b>INN: 7203001796</b> <b>OGRN: 1027200821196</b>
2.2. Type of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): <b>direct disposal.</b>
2.3. Criterion of issuer's terminated 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): <b>independent disposal.</b>
2.4. Grounds for termination of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (termination (reduction) of shareholding in entity; cancellation or otherwise termination 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): <b>reduction of shareholding in entity.</b>
2.5. Number and percentage of voting shares (stakes) attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to existence of relevant grounds: <b>76,427,797 pcs., (76.69%).</b>
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: <b>204,603 pcs., (0.21%).</b>
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: <b>January 9, 2013.</b>

3. Signature
3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012) <div style="text-align: right;">Elena Mikhailova</div>
3.2. Date: January 10, 2013