

**MATERIAL FACT STATEMENT**  
**ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER AND ON**  
**CEASING GROUNDS FOR CONTROL OVER SUCH 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 ceasing grounds for issuer's control over entity which was materially important for issuer
<p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity which ceased to be under issuer's control: <b>Open Joint Stock Company Zapsibgazprom of Open Joint Stock Company Gazprom.</b> Registered address of commercial entity: <b>19 Pervomayskaya St., 625000, Tyumen, Tyumen Region, Russian Federation.</b>  <b>INN: 7203001796</b>  <b>OGRN: 1027200821196</b></p> <p>2.2. Form of control over entity with regard to which issuer's grounds for control have ceased (direct control/indirect control): <b>direct control.</b></p> <p>2.3. Grounds for issuer's control over relevant entity with regard to which issuer's grounds for control have ceased (shareholding in entity under issuer's control, entering into asset trust agreement, entering into simple partnership agreement, entering into contract of agency, entering into shareholders agreement, entering into another agreement on granting rights by shares of entity under issuer's control): <b>shareholding in entity under issuer's control.</b></p> <p>2.4. Criterion for exercising issuer's control over entity with regard to which issuer's grounds for control have ceased (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): <b>right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</b></p> <p>2.5. Grounds for ceasing issuer's control over entity which was materially important for issuer (termination (reduction) of shareholding in entity which was under issuer's control; cancellation or otherwise termination of asset trust agreement, particular partnership agreement, contract of agency, shareholders agreement and (or) another agreement envisaging execution of rights attached to shares (stakes) in entity under issuer's control): <b>reduction of shareholding in entity under issuer's control.</b></p> <p>2.6. Effective date of ceasing grounds for issuer's control over entity which was materially important for issuer: <b>January 9, 2013.</b></p>

3. Signature
<p>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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: January 10, 2013</p> <p>L.S.</p>