## MATERIAL FACT STATEMENT

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

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 registered equity securities subject to owners' listing: ordinary registered non-certificated shares.
- 2.2. Rights vested in issuer's registered equity securities subject to owners' listing for purpose of exercising (implementing) these rights: participation in Gazprom's annual General Shareholders Meeting on June 28, 2013.
- 2.3. Date of owners' listing for issuer's registered equity securities: at close of business day on May 13, 2013.
- 2.4. Date of compiling and number of Minutes of meeting of issuer's authorized management body, where decision was made to compile list of owners of issuer's registered equity securities or any other decision which constitutes grounds for determining date of list compilation: Minutes No. 850 of Gazprom's Board of Directors meeting dated February 4, 2013.

3. Signature		
3.1. Member of Management Committee,		Elena Mikhailova
Head of Asset Management and Corporate		
Relations Department, Gazprom (acting		
under power of attorney No. 01/0400-48д,		
dated February 14, 2012)		
	(signature)	
3.2. Date   February   4, 2013	L.S.	