

**MATERIAL FACT STATEMENT**  
**ON SETTLEMENT OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY**  
**ISSUER AND MATERIALLY IMPORTANT FOR ISSUER**

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
<p>2.1. Type of company which conducted major transaction: <b>entity controlled by issuer and materially important for it.</b></p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which conducted major transaction: <b>Limited Liability Company Siberian Methanol Chemical Company, 2 (bld. 169) Kuzovlevsky tract, Tomsk, Tomsk Region, 634058 Russian Federation, INN 7017156263, OGRN 1067017165412.</b></p> <p>2.3. Transaction category: <b>major transaction.</b></p> <p>2.4. Type and subject of transaction: <b>supply contract.</b></p> <p>2.5. Content of transaction including civil rights and obligations being determined, modified or terminated by means of transaction: <b>Limited Liability Company Siberian Methanol Chemical Company (hereinafter – Sibmetakhim) undertakes to supply methanol (products) pursuant to specifications attached to contract, and Gazprom Komplektatsiya undertakes to accept and pay for products.</b></p> <p>2.6. Deadline of contractual obligations, transaction parties and beneficiaries, value of transaction in monetary terms and as percentage of value of assets owned by entity controlled by issuer, which conducted transaction:  Deadline of contractual obligations: <b>Contract shall remain valid until September 30, 2013.</b>  Parties and beneficiaries of transaction: <b>Sibmetakhim (Supplier), Gazprom Komplektatsiya (Buyer).</b>  Worth of transaction: <b>contractual value RUB 1,033,352,915, which makes 30.07% of value of assets of entity controlled by issuer.</b></p> <p>2.7. Worth of assets owned by entity controlled by issuer, which made transaction, as at end of reporting period (quarter), preceding transaction (agreement), with respect to which deadline of accounting (financial) statements submission expired: <b>RUB 3,435,910.0 thousand as of September 30, 2012.</b></p> <p>2.8. Date of transaction (date of contract): <b>December 28, 2012.</b></p> <p>2.9. Information on transaction approval in case when such transaction was approved by authorized management body of entity controlled by issuer, which conducted transaction:</p> <p>2.9.1. Name of company's management body which made decision to approve transaction: <b>General Shareholders Meeting of Sibmetakhim.</b></p> <p>2.9.2. Date of mentioned decision making: <b>December 14, 2012.</b></p> <p>2.9.3. Date and number of minutes of meeting (session) of company's management body which made this decision: <b>Minutes (unnumbered) of extraordinary general</b></p>

<b>shareholders meeting of Sibmetakhim dated December 14, 2012.</b>
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3. Signature
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3.1. First Deputy Head of Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-246д, dated May 14, 2012)
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Svetlana Antonova
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3.2. Date: February 7, 2013 L.S.
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