

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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p style="text-align: center;">On acquiring relevant entity of material importance by issuer</p> <p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity under issuer's control: Open Joint Stock Company Gazprom Neftekhim Salavat Registered address of commercial entity: 30 Molodogvardeytshev St., 453256, Salavat, Republic of Bashkortostan, Russian Federation. INN: 0266008329 OGRN: 1020201994361</p> <p>2.2. Form of control over entity under issuer's control (direct control/indirect control): indirect control.</p> <p>2.3. Grounds for issuer's control over relevant entity (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): shareholding in entity under issuer's control.</p> <p>2.4. Criterion for exercising control over entity by issuer (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): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</p> <p>2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: 97.87%, 97.87%. Entities controlled by issuer (chain of entities directly or indirectly controlled by issuer), through which issuer exercises indirect control over relevant entity: Gazprom owns 100% of votes in Limited Liability Company Gazprom Pererabotka (16 Ostrovskogo St., Surgut, Khanty-Mansiysk Autonomous Area – Yugra, Tyumen Region, Russian Federation, INN 1102054991, OGRN 1071102001651). Gazprom Pererabotka owns 97.87 % of votes in Gazprom Neftekhim Salavat.</p> <p>2.6. Effective date of grounds for issuer's control over relevant entity: December 25, 2008.</p>

3. Signature
<p>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)</p> <p style="text-align: right;">Svetlana Antonova</p>

3.2. Date: April 29, 2013

L.S.