

**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>Limited Liability Company Oil Company Sibneft-Yugra (NK Sibneft-Yugra).</b> Address of commercial entity: <b>149 Mira St., Khanty-Mansiysk, 628007, Khanty-Mansiysk Autonomous Area.</b> <b>INN: 8601015944</b> <b>OGRN: 1028600508441</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>indirect 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 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>termination of shareholding in entity associated with business closure of legal entity by restructuring in form of merger.</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>95.68%.</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>0%.</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>March 1, 2013.</b>

3. Signature
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) <div style="text-align: right;">Svetlana Antonova</div>
3.2. Date: April 29, 2013