

**MATERIAL FACT STATEMENT  
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES  
ABOUT TERMINATION OF ACTIVITIES OF 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 entity which was appropriately recorded in Unified State Register of Legal Entities: <b>entity controlled by issuer and materially important for issuer.</b></p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: <b>Limited Liability Company Oil Company Sibneft-Yugra (NK Sibneft-Yugra).</b>  Location of commercial entity: <b>149 Mira St., Khanty-Mansiysk, 628007, Khanty-Mansiysk Autonomous Area.</b>  <b>INN: 8601015944</b>  <b>OGRN: 1028600508441</b></p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with dissolution): <b>record associated with activity termination.</b>  Content of record: <b>“This is to certify that, pursuant to Federal Law on State Registration of Legal Entities and Individual Entrepreneurs, record is made in Unified State Register of Legal Entities on termination of activities of legal entity by restructuring in form of merger”.</b></p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: <b>March 1, 2013.</b></p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: <b>April 29, 2013.</b></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> <p>3.2. Date: April 29, 2013</p> <p>L. S.</p>