

**MATERIAL FACT STATEMENT**  
**ON ACQUISITION OF ISSUER'S RIGHT (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**

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>On acquisition of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of separate entity</p> <p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which issuer obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: <b>Open Joint Stock Company Siberian Gas Networks</b>. Address of commercial entity: <b>19 Pervomayskaya St., 625000, Tyumen, Tyumen Region</b>. <b>INN: 7204153858</b>  <b>OGRN: 1107232013118</b></p> <p>2.2. Type of issuer's 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>.</p> <p>2.2.1. Entities controlled by issuer (chain of entities under issuer's direct or indirect control) through which issuer obtained right to indirectly dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity:  <b>Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhhregiongaz (101, Gazoprovod village, Sosenskoye settlement, Moscow, Russian Federation, INN 5003021311, OGRN 1025000653930),</b>  <b>Gazprom owns 100% of votes in Limited Liability Company Gazprom Transgaz Saint Petersburg (3 Varshavskaya St., 196128, Saint Petersburg, Russian Federation , INN 7805018099, OGRN 1027804862755),</b>  <b>Gazprom Mezhhregiongaz owns 99.83% of votes in Open Joint Stock Company Gazprom Gazoraspredeleniye (17 (bld. A) Konnogvardeisky Boulevard, 190000, Saint Petersburg, INN 7838306818, OGRN 1047855099170),</b>  <b>Gazprom Transgaz Saint Petersburg owns 0.17% of votes in Gazprom Gazoraspredeleniye, (17 (bld. A) Konnogvardeisky Boulevard, 190000, Saint Petersburg, INN 7838306818, OGRN 1047855099170),</b>  <b>Gazprom Gazoraspredeleniye owns 100% of votes in Siberian Gas Networks.</b></p> <p>2.3. Characteristic of issuer's 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>.</p> <p>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 (acquisition of shareholding in entity; conclusion</p>

of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement; other agreement envisaging execution of rights attached to shares (stakes) in entity):  
**acquisition of shareholding in entity.**  
2.5. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant grounds: **0%.**  
2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer has right to dispose of after to advent of relevant grounds: **100%.**  
2.7. Effective date of acquiring grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **November 28, 2012.**

3. Signature	
3.1. First Deputy Head, Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)	Svetlana Antonova
3.2. Date: April 29, 2013 L.S.	