

MATERIAL FACT STATEMENT
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT
RESTRUCTURING 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	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: entity controlled by issuer and materially important for issuer.
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: Limited Liability Company Gazpromneft-Khantos. Address of commercial entity: 6 Severnaya St., Shapsha village, 628508, Khanty-Mansiysk, KhantyMansiysk Autonomous Area – Yugra. INN 8618006063, OGRN 1058600001118
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): record associated with restructuring. Content of record: “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 restructuring of legal entity by way of merger”.
2.4. Date of making appropriate record in Unified State Register of Legal Entities: March 1, 2013.
2.5. Date when issuer was informed about making appropriate record in Unified State Register of Legal Entities: April 29, 2013.

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)			Svetlana Antonova
		(signature)	
3.2. Date	April	29, 2013	L.S.