

**MATERIAL FACT STATEMENT**  
**ON EXPIRATION OF TERM OF MANAGEMENT COMMITTEE MEMBER,**  
**N. DUBIK**

(heading of corresponding fact statement shall be specified according to requirements of this Regulation)

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 June 15, 2013 term of member of Gazprom Management Committee Nikolai Dubik expired. Ground: Gazprom Board Decision No. 1229 dated June 16, 2008.

3. Signature
<div style="display: flex; justify-content: space-between;"> <div> 3.1. Deputy Head of Department –  Head of Personnel Management  Department Administration  (acting under Gazprom power of attorney  No. 01/0400-300Д, dated May 13, 2013) </div> <div style="text-align: center;"> _____  (signature)  L.S. </div> <div> Vitaly Perevezentsev </div> </div>
3.2. Date: June 14, 2013