MATERIAL FACT STATEMENT

ON CHANGE IN INTEREST OF MEMBER OF ISSUER'S GOVERNING BODY (MEMBER OF GOVERNING BODY IN ISSUER'S MANAGING ENTITY) IN EQUITY CAPITAL OF ISSUER AND/OR 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 | 1027700070518 |
| Number) of issuer | |
| 1.5. INN (Taxpayer Identification Number) of | 7736050003 |
| issuer | |
| 1.6. Unique issuer code assigned by registering | 00028-A |
| authority | |
| 1.7. Internet pages used by issuer to disclose | www.gazprom.ru; www.e- |
| information | disclosure.ru/PORTAL/company.aspx?id=934 |

2. Contents of Statement

On change in interest of member of issuer's governing body in equity capital of issuer

- 2.1. Full name of person whose interest in issuer's equity capital has changed: Alexander Kozlov.
- 2.2. Position of person, whose interest in issuer's equity capital has changed: Deputy Chairman of Management Committee, Gazprom.
- 2.3. Type of entity, where interest of relevant person in equity capital has changed: Issuer Open Joint Stock Company Gazprom.
- 2.4. Alexander Kozlov's interest in Gazprom equity capital prior to change 0.00004722%, percentage of Alexander Kozlov's common shares of Gazprom prior to change 0.00004722%
- 2.5. Alexander Kozlov's interest in Gazprom equity capital after change 0.00023233%, percentage of Alexander Kozlov's common shares of Gazprom after change 0.00023233%.
- 2.6. Date when interest of relevant person in Gazprom equity capital changed: June 20, 2013.
- 2.7. Date when issuer was informed about change in interest of relevant person in Gazprom equity capital: June 25, 2013.

3. Signature

3.1. Member of Management Committee,

Head of Asset Management and

Corporate Relations Department, Gazprom

(acting under power of attorney

No. 01/0400-48д, dated February 14, 2012)

Elena Mikhailova

3.2. Date: June 25, 2013