

**MATERIAL FACT STATEMENT  
ON DECISION-MAKING ABOUT RESTRUCTURING OR DISSOLUTION BY ENTITY  
CONTROLLING ISSUER, BY ENTITY CONTROLLED BY ISSUER AND  
MATERIALLY IMPORTANT FOR ISSUER, OR BY PERSON THAT PROVIDED  
SECURITY FOR ISSUER'S OBLIGATIONS**

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>On decision-making about restructuring of entity controlled by issuer and materially important for issuer</p> <p>2.1. Type of entity which made decision about restructuring: <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 made decision about restructuring: <b>Limited Liability Company Gazpromneft-Vostok.</b> Address of commercial entity: <b>9 (bld. 16) Mokrushina St., 634045, Tomsk, Russian Federation.</b> <b>INN: 7017126251</b> <b>OGRN: 1057002610378</b></p> <p>2.3. Type of decision: <b>restructuring.</b></p> <p>2.4. Content of decision about restructuring of relevant entity: <b>to restructure Gazpromneft-Vostok by merger with STS-Service.</b></p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: <b>extraordinary General Shareholders Meeting, May 3, 2013.</b></p> <p>2.6. Date of compilation and number of minutes of meeting (session) at authorized managing body of entity which made decision about restructuring: <b>Minutes of extraordinary General Shareholders Meeting, unnumbered, dated May 3, 2013.</b></p>

3. Signature
<p>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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: June 25, 2013</p> <p>L.S.</p>