

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: Open Joint Stock Company Second Power Generating Company on Wholesale Energy Market. Address of commercial entity: Solnechnopodolsk settlement, Izobilnensky District, Stavropol Territory, 356128, Russian Federation. INN: 2607018122 OGRN: 1052600002180</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): indirect disposal.</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: Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhhregiongaz (101, Gazoprovod village, Sosenskoye settlement, Moscow, Russian Federation, INN 5003021311, OGRN 1025000653930), Gazprom owns 100% of votes in Limited Liability Company Gazprom Energoholding (101 (bld. 3) Vernadskogo pr., Moscow, 119526, INN 7703323030, OGRN 1037739465004), Gazprom Mezhhregiongaz owns 0.185% of votes in Second Power Generating Company on Wholesale Energy Market, Gazprom Energoholding owns 3.646% of votes in Second Power Generating Company on Wholesale Energy Market, Gazprom Energoholding owns 99.66% of votes in Open Joint Stock Company Tsentrenergoholding (101 (bld. 3) Vernadskogo pr., Moscow, 119526, INN 7729604395, OGRN 1087760000020), Tsentrenergoholding owns 73.416% of votes in Second Power Generating Company on Wholesale Energy Market.</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</p>

other parties): **independent disposal**.

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 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: **57.31%**.

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: **77%**.

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: **April 26, 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: July 24, 2013
L.S.