

**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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

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: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring: Limited Liability Company Siberian Gas Networks. Address of commercial entity: 19 Pervomayskaya St., 625000, Tyumen, Tyumen Region. INN 7204153858 OGRN 1107232013118</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure Limited Liability Company Siberian Gas Networks into Open Joint Stock Company Siberian Gas Networks.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: Sole shareholder, June 19, 2013.</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: Sole shareholder's decision No. 2013/1, dated June 19, 2013.</p>

3. Signature
<p>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)</p> <p style="text-align: right;">Svetlana Antonova</p> <p>3.2. Date: July 30, 2013</p> <p>L.S.</p>