

MATERIAL FACT STATEMENT ON ISSUER'S CONCLUSION OF RELATED-PARTY TRANSACTION

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>2.1. Category of transaction: <i>Related-party transaction.</i></p> <p>2.2. Type and subject of transaction: <i>Guarantee Agreement for securing performance by Gazprom Space Systems of obligations to Bank of America N.A., Sumitomo Mitsui Finance Dublin Limited, and Banc of America Securities Limited under Agreement for Extension of Credit to Gazprom Space Systems guaranteed by Gazprom, and under Preliminary Commission Fee Agreement.</i></p> <p>2.3. Contents of transaction, including civil rights and liabilities that concluded transaction is designed to establish, alter, or terminate: <i>Gazprom irrevocably and unconditionally guarantees to Bank of America N.A., Sumitomo Mitsui Finance Dublin Limited, and Banc of America Securities Limited timely fulfillment by Gazprom Space Systems of all its obligations pursuant to Credit Agreement guaranteed by Gazprom, and to Preliminary Commission Fee Agreement.</i></p> <p>2.4. Deadline for fulfillment of obligations under transaction, parties and beneficiaries under transaction, amount of transaction in monetary terms and in terms of percentage of value of issuer's assets: Parties and beneficiaries: <i>Guarantor – Gazprom, Creditors – Bank of America N.A., Sumitomo Mitsui Finance Dublin Limited, Credit Facility Agent – Banc of America Securities Limited, Beneficiary (Debtor/Creditor) – Gazprom Space Systems.</i> Deadline for fulfillment of obligations: <i>Guarantee Agreement shall become effective upon signing thereof, and shall cease to be effective upon final, unconditional and irrevocable payment of all amounts due from Gazprom Space Systems to Bank of America N.A., Sumitomo Mitsui Finance Dublin Limited, and Banc of America Securities Limited pursuant to Guaranteed Credit Agreement and to Preliminary Commission Fee Agreement, and upon complete performance of all payment obligations of Gazprom Space Systems pursuant to Guaranteed Credit Agreement and to Preliminary Commission Fee Agreement (as a result of payment made by Gazprom Space Systems or by Gazprom).</i> Amount of transaction in monetary terms and in terms of percentage of value of Gazprom's assets: <i>Limit of guarantor's liability is USD 387,400,000.00, which makes 0.12% of value of Gazprom's assets as of last accounting date (as of June 30, 2013).</i></p> <p>2.5. Value of Gazprom's assets as of end of accounting period (quarter) preceding conclusion of transaction, in relation to which established term for provision of accounting (financial) statements expired: <i>RUB 10,455,973,251,000 (as of June 30, 2013).</i></p> <p>2.6. Transaction (contract) date: <i>September 3, 2013.</i></p> <p>2.7. Information about transaction ratification in case such transaction was ratified by issuer's authorized management body: 2.7.1. Name of issuer's management body that decided to ratify transaction: <i>Gazprom Board of</i></p>

Directors.

2.7.2. Date of decision on ratification of transaction: ***date of Gazprom Board of Directors meeting in absentia: July 23, 2013.***

2.7.3. Date of execution and number of minutes of issuer's management body meeting in which decision was made on ratification of transaction: ***Minutes No. 888 of Gazprom Board of Directors meeting dated July 23, 2013.***

3. Signature

3.1. First Deputy Head of Department for
Finance and Economics, Gazprom
(acting under power of attorney
No. 01/0400-122Д, dated March 4, 2012)

(signature)

Alexander Ivannikov

3.2. Date: September 3, 2013

L.S.