

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. Location 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 style="text-align: center;">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: Akcine bendrove Amber Grid. Registered address of commercial entity: Gudelių g. 49, LT-04224 Vilnius, Lietuva.</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): direct disposal.</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 other parties): independent disposal.</p> <p>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.</p> <p>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: 0 pcs., 0%.</p> <p>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: 66,112,761 pcs., 37.1%.</p> <p>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: June 25, 2013.</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: September 12, 2013</p> <p style="text-align: center;">L.S.</p>