

**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 Novy Urengoy Gas Chemical Complex of obligations to Sberbank of Russia and to Sberbank (Switzerland) AG under Credit Agreement guaranteed by Gazprom, and under 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 Sberbank of Russia and to Sberbank (Switzerland) AG timely fulfillment by Novy Urengoy Gas Chemical Complex of all its obligations pursuant to Credit Agreement and to 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, Original creditors – Sberbank of Russia and Sberbank (Switzerland) AG, Beneficiary (Debtor/Creditor) – Novy Urengoy Gas Chemical Complex.</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 Novy Urengoy Gas Chemical Complex to Sberbank of Russia and Sberbank (Switzerland) AG pursuant to Guaranteed Credit Agreement and to Commission Fee Agreement, and upon complete performance of all payment obligations of Novy Urengoy Gas Chemical Complex pursuant to Guaranteed Credit Agreement and to Commission Fee Agreement (as a result of payment made by Novy Urengoy Gas Chemical Complex 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 EUR 265,000,000.00, which at RF Central Bank's exchange rate as of June 30, 2013 is RUB 11,320,800,000, which makes 0.1% 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>October 8, 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 Directors.</i></p>

2.7.2. Date of decision on ratification of transaction: ***date of Gazprom Board of Directors meeting in absentia: October 1, 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. 909 of Gazprom Board of Directors meeting dated October 1, 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)	_____ Alexander Ivannikov
	(signature)
3.2. Date: October 8, 2013	L.S.