

MATERIAL FACT STATEMENT
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT
RESTRUCTURING OF ENTITY CONTROLLED BY ISSUER AND MATERIALLY
IMPORTANT FOR ISSUER

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. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: 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 was appropriately recorded in Unified State Register of Legal Entities: Limited Liability Company Gazpromneft-Vostok. Address of commercial entity: 9 (bld. 16) Mokrushina St., 634045, Tomsk, Russian Federation. INN 7017126251 OGRN 1057002610378</p> <p>2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): record associated with restructuring. Content of record: “Making amendments to entry about legal entity in Unified State Register of Legal Entities in connection with consolidation of legal entities to it through restructuring in form of merger”.</p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: September 30, 2013.</p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: October 11, 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: October 11, 2013</p> <p style="text-align: center;">L. S.</p>