

**MATERIAL FACT STATEMENT**  
**ON DIVESTITURE OF ISSUER'S VOTING SHARES (STAKES) OR FOREIGN ISSUER'S**  
**SECURITIES CERTIFYING RIGHTS IN RESPECT OF ISSUER'S VOTING SHARES BY**  
**ISSUER AND (OR) ENTITY CONTROLLED BY 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	<a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a> ; <a href="http://www.gazprom.ru">www.gazprom.ru</a>

2. Contents of Statement
<p>On divestiture of foreign issuer's securities certifying rights in respect of issuer's voting shares by its controlled entity</p> <p>2.1. Type of entity, in which divestiture of foreign issuer's securities certifying rights in respect of issuer's voting shares took place: entity controlled by issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity controlled by issuer:  Full legal name of entity controlled by issuer:  Limited Liability Company Gazprom Investholding;  Registered address: 8 Maly Novopeskovsky Side St., Moscow, Russian Federation.  OGRN: 1025000651675;  INN: 5003029649.</p> <p>2.3. Object of divestiture: foreign issuer's securities certifying rights in respect of issuer's voting shares.</p> <p>2.4. Name and registered address of foreign issuer, and identification details of said foreign issuer's securities:  foreign issuer's name: The Bank of New York Mellon Corporation;  foreign issuer's address: 1 Wall Street, New York, 10286, USA;  identification details of said foreign issuer's securities:  US depository receipts for Gazprom ordinary shares;  ISIN – US3682872078;  CFI – ESVUFA;  number – 5,650,000 pcs.</p> <p>2.5. Number of issuer's voting shares rights in relation to which are certified by foreign issuer's securities divested by relevant entity: 11,300,000 pcs.</p> <p>2.6. Grounds for divestiture of foreign issuer's securities certifying rights in relation to issuer's voting shares by relevant entity: off-exchange transaction.</p> <p>2.7. Number of votes attached to issuer's voting shares, which relevant entity was entitled to dispose of prior to divestiture of foreign issuer's securities certifying rights in relation to issuer's voting shares: 11,300,000 pcs.</p> <p>2.8. Number of votes attached to issuer's voting shares, which relevant entity is entitled to dispose of after divestiture of foreign issuer's securities certifying rights in relation to issuer's voting shares: 0 pcs.</p> <p>2.9. Date of divestiture of foreign issuer's securities certifying rights in relation to issuer's voting shares by relevant entity: October 11, 2013.</p>

### 3. Signature

3.1. First Deputy Head, Asset Management  
and Corporate Relations Department  
(acting under power of attorney  
No. 01/0400-246Д, dated May 14, 2012)

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(signature)

Svetlana Antonova

3.2. Date: October 17, 2013

L.S.