

**MATERIAL FACT STATEMENT**  
**ON EXPIRATION OF TERM OF OLEG AKSYUTIN, MANAGEMENT COMMITTEE MEMBER**

(heading of corresponding fact statement shall be specified according to requirements of this Regulation)

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.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
Term of Oleg Aksyutin, Gazprom Management Committee Member expired on November 4, 2013. Ground: Decision of Gazprom Board of Directors No. 1300, dated November 5, 2008.

3. Signature	
3.1. Head of Personnel Management Department (acting under Gazprom power of attorney No. 01/0400-299Д, dated May 13, 2013)	<div style="text-align: right;">Elena Kasyan</div> <div style="text-align: center;">_____ (signature)</div>
3.2. Date: November 14, 2013	L.S.