

**MATERIAL FACT STATEMENT
ON INFORMATION WHICH IN ISSUER'S OPINION HAS SIGNIFICANT EFFECT
ON VALUE OF ITS REGISTRABLE SECURITIES**

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. Date of decision on early repayment of bonds at issuer's discretion, and number of decision of sole executive body of joint stock company: <i>Decision dated November 21, 2013 (Order No. 429 dated November 25, 2013).</i> <i>Decision was made in relation to certificated non-convertible interest-bearing bearer exchange bonds, series BO-19 under mandatory centralized custody with possibility of early repayment upon holders' demand and at issuer's discretion (identification number 4B02-19-00028-A dated August 10, 2011) (hereinafter – Exchange bonds).</i></p> <p>2.2. Body that made decision: <i>Sole executive body – Chairman of Gazprom Management Committee.</i></p> <p>2.3. Contents of decision made by sole executive body of joint stock company: <i>“1. Determine that Exchange bonds can be repaid early at issuer's discretion. Determine that reaching or exceeding issuer-approved interest rate for i-th coupon period level of 10% per annum is event upon which early repayment of Exchange bonds at issuer's discretion is possible (hereinafter – Event). Date of Event shall be date of issuer's disclosure of information in news feed of news agencies authorized by federal executive body for securities market to disclose information in securities market, on issuer-approved interest rate for i-th coupon period in form of material fact statement “of accrued and (or) paid income from issuer's registrable securities.”</i> <i>2. In case of Event issuer shall be entitled on any date of i-th coupon period 14 (fourteen) days before date on which Exchange bonds are early repaid make decision on early repayment of Exchange bonds. Date of early repayment of Exchange bonds at issuer's discretion is date upon expiration of 14 (fourteen) business days following issuer's decision on early repayment of Exchange bonds.”</i></p> <p>2.4. Term and procedure for disclosure of information about making decision on early repayment of bonds: <i>Possibility of early repayment of Exchange bonds within their circulation period at issuer's discretion shall be determined by issuer's decision prior to Exchange bonds placement commencement date.</i> <i>1. Information about issuer's decision on possibility of early repayment of Exchange bonds at issuer's discretion shall be disclosed in material fact statement as follows: in news feed – no later than 1 (one) day following decision on possibility of early repayment of Exchange bonds, and no later than 1 (one) day preceding Exchange bonds placement commencement date; on issuer's Internet webpage – no later than 2 (two) days following decision on possibility of early repayment of Exchange bonds, and no later than 1 (one) day preceding Exchange bonds placement commencement date.</i> <i>However, publication on Internet shall be made after publication in news feed.</i></p>

This statement, among other things, shall also include procedure for issuer's decision on early repayment of Exchange bonds; term and procedure of disclosing information concerning decision on early repayment of Exchange bonds; date on which Exchange bonds can be early repaid at issuer's discretion.

2. Information about issuer's decision on early repayment of Exchange bonds shall be published by issuer in material fact statement within following term after decision on early repayment of Exchange bonds:

in news feed – no later than 1 (one) day;

on issuer's Internet webpage – no later than 2 (two) days.

However, publication on Internet shall be made after publication in news feed.

Information about early repayment of Exchange bonds at issuer's discretion shall be disclosed no later than 14 (fourteen) days prior to such early repayment.

3. Signature

3.1. Deputy Chairman of Management
Committee – Head of Department for
Finance and Economics, Gazprom
(acting under power of attorney
No. 01/0400-121Д, dated March 4, 2013)

(signature)

Andrey Kruglov

3.2. Date: November 21, 2013

L.S.