# MATERIAL FACT STATEMENT ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY ISSUER AND ON CEASING GROUNDS FOR CONTROL OVER SUCH ENTITY

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	1027700070518
Number) of issuer	
1.5. INN (Taxpayer Identification Number) of	7736050003
issuer	
1.6. Unique issuer code assigned by registering	00028-A
authority	
1.7. Internet pages used by issuer to disclose	www.gazprom.ru; www.e-
information	disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement

On acquiring relevant entity of material importance by issuer

2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity under issuer's control:

### **Open Joint Stock Company Siberian Gas Networks**

Registered address of commercial entity: 19 Pervomayskaya St., 625000, Tyumen, Tyumen Region, Russia.

#### INN: 7204195512

## OGRN: 1137232056026

2.2. Form of control over the entity under issuer's control (direct control/indirect control): indirect control.

2.3. Grounds for taking control over relevant entity by issuer (shareholding in entity under issuer's control, entering into asset trust agreement, entering into simple partnership agreement, entering contract of agency, entering into shareholder's agreement, entering into another agreement on granting rights by shares (stakes) of entity under issuer's control): **shareholding in entity under issuer's control**.

2.4. Criterion for exercising control over entity by issuer (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.

2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: **100%**, **100%**.

Entities under issuer's control (list of entities under issuer's direct or indirect control), through which issuer exercises indirect control over relevant entity:

Gazprom owns 100% of votes in Limited Liability Company Gazprom Mezhregiongaz (101, Gazoprovod Settlement, Sosenskoe Urban Area, Moscow, Russian Federation, INN 5003021311, OGRN 1025000653930),

Gazprom owns 100% of votes in Limited Liability Company Gazprom Transgaz Saint Petersburg (3 Varshavskaya St., 196128, Saint Petersburg, Russian Federation, INN 7805018099, OGRN 1027804862755),

Gazprom Mezhregiongaz owns 99.83% of votes in Open Joint Stock Company Gazprom Gazoraspredeleniye (17, building A, Konnogvardeisky Boulevard, 190000, Saint Petersburg, INN 7838306818, OGRN 1047855099170),

Gazprom Transgaz Saint Petersburg owns 0.17% of votes in Gazprom Gazoraspredeleniye, (17, building A, Konnogvardeisky Boulevard, 190000, Saint

# Petersburg, INN 7838306818, OGRN 1047855099170),

Gazprom Gazoraspredeleniye owns 100% of votes in Siberian Gas Networks.2.6. Effective date for grounds for issuer's control over relevant entity: October 9, 2013.

3. Signature3.1. Member of Management Committee,<br/>Head of Asset Management<br/>and Corporate Relations Department, Gazprom<br/>(acting under power of attorney<br/>No. 01/0400-48д, dated February 14, 2012)Elena Mikhailova3.2. Date: December 6, 2013<br/>L.S.