

**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,<br>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> ;<br><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   |
|--|
| <p>On ceasing grounds for issuer's control over entity which was materially important for issuer</p> <p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity which ceased to be under issuer's control: <b>Limited Liability Company Siberian Gas Networks</b>. Registered address of commercial entity: <b>19 Pervomayskaya St., 625000, Tyumen, Tyumen Region, Russia</b>.<br/> <b>INN: 7204153858</b><br/> <b>OGRN: 1107232013118</b></p> <p>2.2. Form of control which was exercised over entity ceased to be under issuer's control (direct control/indirect control): <b>indirect control</b>.</p> <p>2.3. Grounds for taking issuer's control over relevant entity which ceased to be under its control (shareholding in entity under issuer's control, entering asset trust agreement, entering simple partnership agreement, entering contract of agency, entering shareholders' agreement, entering another agreement on granting rights by shares of entity under issuer's control): <b>shareholding in entity under issuer's control</b>.</p> <p>2.4. Criterion for exercising issuer's control over entity which ceased to be under its control (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): <b>right for disposal of over 50% of votes in supreme management body of entity under issuer's control</b>.</p> <p>2.5. Ceasing grounds of issuer's control over entity which was materially important for issuer (termination (reduction) of shareholding in entity which was under issuer's control; cancellation or otherwise termination of asset trust agreement, particular partnership agreement, contract of agency, shareholders' agreement and (or) another agreement envisaging execution of rights attached to shares (stakes) in entity which was under issuer's control): <b>termination of shareholding in entity which was under issuer's control</b>.</p> <p>2.6. Effective date of ceasing grounds for issuer's control over entity which was materially important for issuer: <b>October 9, 2013</b>.</p> |

### 3. Signature

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)

Elena Mikhailova

3.2. Date: December 6, 2013

L.S.