

MATERIAL FACT STATEMENT
ON CHANGE IN INTEREST OF MEMBER OF ISSUER'S GOVERNING BODY (MEMBER
OF GOVERNING BODY IN ISSUER'S MANAGING ENTITY) IN EQUITY CAPITAL OF
ISSUER AND/OR ENTITY CONTROLLED BY ISSUER AND MATERIALLY IMPORTANT
FOR ISSUER

| 1. General information | |
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| 1.1. Full legal name of issuer | Open Joint Stock Company Gazprom |
| 1.2. Short legal name of issuer | JSC Gazprom |
| 1.3. Location 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 |
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| <p>On change in interest of member of issuer's governing body in equity capital of issuer</p> <p>2.1. Full Name of person whose interest in issuer's equity capital has changed: Dmitry Lyugai.</p> <p>2.2. Position of person, whose interest in issuer's equity capital has changed: Member of Management Committee, Head of Gazprom's Prospective Development Department.</p> <p>2.3. Type of entity, where interest of relevant person in equity capital has changed: Issuer – Open Joint Stock Company Gazprom.</p> <p>2.4. Dmitry Lyugai's interest in Gazprom equity capital prior to change – 0.000000 per cent, percentage of Dmitry Lyugai's common shares of Gazprom prior to change – 0.000000 per cent.</p> <p>2.5. Dmitry Lyugai's interest in Gazprom equity capital after change – 0.000148 per cent, percentage of Dmitry Lyugai's common shares of Gazprom after change – 0.000148 per cent.</p> <p>2.6. Date when interest of relevant person in Gazprom equity capital changed: December 6, 2013.</p> <p>2.7. Date when issuer was informed about change in interest of relevant person in Gazprom equity capital: December 12, 2013.</p> |

| 3. Signature |
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| <p>3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48д, dated February 14, 2012)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: December 12, 2013</p> <p>L.S.</p> |