MATERIAL FACT STATEMENT

On conclusion of agreement between issuer and Russian securities market operator on inclusion of issuer's equity securities to list of securities admitted to trading

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. Location 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

- 2.1. Full legal name of Russian stock exchange where issuer's shares are listed: Closed Joint Stock Company MICEX Moscow Stock Exchange.
- 2.2. Type, category and other identification attributes of issuer's shares listed on Russian stock exchange: ordinary registered uncertificated shares (state registration number: 1-02-00028-A, dated December 30, 1998).
- 2.3. Date of entering and No. of agreement which serves as basement for issuer's shares listing by Russian stock exchange: December 24, 2013, Agreement No. A2-365/13.

3. Signature

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)

Elena Mikhailova

3.2. Date: December 24, 2013

L.S.