

**MATERIAL FACT STATEMENT**  
**ON ACQUISITION OF ISSUER'S RIGHT (TERMINATION OF ISSUER'S RIGHT) TO**  
**DISPOSE OF CERTAIN NUMBER OF VOTES ATTACHED TO VOTING SHARES**  
**(STAKES) THAT CONSTITUTE EQUITY CAPITAL OF SEPARATE 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 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> ; <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 termination of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of separate entity</p> <p>2.1. Full legal name, registered address, INN (if applicable), OGRN (if applicable) of entity, in which issuer terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: <b>Limited Liability Company Oil Company Magma</b>.  Registered address of commercial entity: <b>56 Lenina St., 628011, Khanty-Mansiysk, Khanty-Mansiysk Autonomous Area – Yugra</b>.  <b>INN: 8601051082</b>  <b>OGRN: 1138601002605</b></p> <p>2.2. Type of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): <b>indirect disposal</b>.</p> <p>2.3. Characteristic of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal; joint disposal with other parties): <b>independent disposal</b>.</p> <p>2.4. Grounds for issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (termination (reduction) of shareholding in entity; cancellation or otherwise termination of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): <b>termination of shareholding in entity (termination of business activities through restructuring in form of reorganization)</b>.</p> <p>2.5. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to advent of relevant grounds: <b>95.679%</b>.</p> <p>2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer has right to dispose of after to advent of relevant grounds: <b>0%</b>.</p> <p>2.7. Effective date of ceasing grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: <b>December 4, 2013</b>.</p>

3. Signature
<p>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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: December 25, 2013</p>

.....L.S.