

MATERIAL FACT STATEMENT
ON ACQUISITION OF ISSUER'S RIGHT (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

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	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p style="text-align: center;">On acquisition 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 obtained right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital: Limited Liability Company (OOO) Oil Company Magma. Registered address of commercial entity: 56 Lenina St., 628011, Khanty-Mansiysk, Khanty-Mansiysk Autonomous Area – Yugra. INN: 8601051082 OGRN: 1138601002605</p> <p>2.2. Type of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal/indirect disposal): indirect disposal.</p> <p>2.2.1. Entities controlled by issuer (chain of entities under issuer's direct or indirect control) through which issuer obtained right to indirectly dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: Gazprom owns 90% of votes in Open Joint Stock Company Gazprom Neft (5 Letter A, Galernaya St., 190000, St. Petersburg, INN 5504036333, OGRN 1025501701686), Gazprom owns 99.9997% of votes in Gazprom Holding Cooperatie U.A. (Concertgebouwplein 13, 1071 LL, Amsterdam, Netherlands), Gazprom owns 100% of votes in Limited Liability Company Gazprom Capital (95, Build. 1, Varshavskoe Highway, 117566, Moscow, INN 7726588547, OGRN 1087746212388), Gazprom Capital owns 0.0003% of votes in Gazprom Holding Cooperatie U.A. Concertgebouwplein 13, 1071 LL, Amsterdam, Netherlands), Gazprom owns 0.0006 % of votes in Gazprom Finance B.V. (Concertgebouwplein 13, Amsterdam, 1071 LL, Netherlands), Gazprom Holding Cooperatie U.A. owns 99.9994% of votes in Gazprom Finance B.V. (Concertgebouwplein 13, Amsterdam, 1071 LL, Netherlands), Gazprom Finance B.V. owns 5.679% of votes in Open Joint Stock Company Gazprom Neft (5 Letter A, Galernaya St., 190000, St. Petersburg, INN 5504036333, OGRN 1025501701686), Gazprom Neft owns 100% of votes in Limited Liability Company Gazpromneft-Khantos (56 Lenina St., 628011, Khanty-Mansiysk, KhantyMansiysk Autonomous Area – Yugra, INN 8618006063, OGRN 1058600001118), Gazpromneft-Khantos owns 100% of votes in Limited Liability Company Zamorskaya Kompania (15A Leninsky Ave., 119071, Moscow, INN 7719223640, OGRN 1037739201312), Zamorskaya Kompania owns 3.8139% of votes in Limited Liability Company Oil Company Magma ((OOO) Oil Company Magma), Gazprom Neft owns 96.1861% of votes in OOO Oil Company Magma.</p> <p>2.3. Characteristic of issuer's right to dispose of certain number of votes attached to voting shares</p>

(stakes) that constitute equity capital of entity (independent disposal/joint disposal with other parties): **independent disposal**.

2.4. Grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (acquisition of shareholding in entity; conclusion of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement; other agreement envisaging execution of rights attached to shares (stakes) in entity): **acquisition of shareholding in entity**.

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: **0%**.

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: **95.679%**.

2.7. Effective date of acquiring grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: **December 4, 2013**.

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 25, 2013

L.S.