

MATERIAL FACT STATEMENT
ON DECISION-MAKING ABOUT RESTRUCTURING OR DISSOLUTION OF ENTITY CONTROLLED
BY ISSUER AND MATERIALLY IMPORTANT FOR ISSUER

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 decision-making about restructuring or dissolution of entity controlled by issuer and materially important for issuer</p> <p>2.1. Type of entity which made decision about restructuring: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which made decision about restructuring: Open Joint Stock Company Gazprom Gazoraspredeleniye Sever. Address of commercial entity: 163 Energetikov Street, 625013, Tyumen, Tyumen Region, Russia. INN 7203058440 OGRN 1027200785677</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to approve restructuring of Gazprom Gazoraspredeleniye Sever by merger with Gazsnab.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: General Shareholders Meeting, January 26, 2015.</p> <p>2.6. Date of compilation and number of minutes of meeting (session) at authorized managing body of entity which made decision about restructuring: Minutes of General Shareholders Meeting No. 1/2015 dated January 26, 2015.</p>

3. Signature			
3.1. Member of Management Committee, Head of Department (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)			Elena Mikhailova
		(signature)	
3.2. Date	January	28, 2015	L.S.