

MATERIAL FACT STATEMENT
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES ABOUT
RESTRUCTURING 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
2.1. Type of entity which was appropriately recorded in Unified State Register of Legal Entities: entity controlled by issuer and materially important for issuer.
2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity which was appropriately recorded in Unified State Register of Legal Entities: Open Joint Stock Company Gazprom Gazoraspredeleniye Sever. Location of commercial entity: 163 Energetikov Street, 625013, Tyumen, Tyumen Region, Russian Federation. INN 7203058440 OGRN 1027200785677
2.3. Type of record made in Unified State Register of Legal Entities (record associated with restructuring; record associated with activity termination; record associated with liquidation): record associated with restructuring. Content of record: “record is made on legal entity undergoing restructuring procedure through merger”.
2.4. Date of appropriate record making in Unified State Register of Legal Entities: February 3, 2015.
2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: February 4, 2015.

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)		Elena Mikhailova
		(signature)
3.2. Date	February	4, 2015
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