

MATERIAL FACT STATEMENT
ON DATE OF MAKING UP OWNERS' LIST FOR ISSUER'S NOMINAL
REGISTERED SECURITIES OR ISSUER'S BEARER CERTIFICATED SECURITIES
SUBJECT TO MANDATORY CENTRALIZED STORAGE FOR PURPOSES OF
EXECUTION (REALIZATION) OF RIGHTS PROVIDED BY SUCH REGISTERED
SECURITIES

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, category and other requisites of issuer's nominal registered securities subject to owners' listing: ordinary registered uncertified shares.
2.2. Rights granted by issuer's registered securities for purposes of exercising (realizing) owners' rights: participation in annual General Shareholders Meeting of Gazprom on June 26, 2015 .
2.3. Date of making up owners' list for issuer's nominal registered securities: at close of business on May 7, 2015.
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting when decision was made regarding date of making up owners' list for nominal registered securities: Minutes No. 996, dated February 04, 2015.

3. Signature
<div style="display: flex; justify-content: space-between;"> <div> 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/0400-48Д dated February 14, 2012) </div> <div style="text-align: center;"> _____ (signature) </div> <div> Elena Mikhailova </div> </div>
3.2. Date: February 4, 2015