

MATERIAL FACT STATEMENT
ON MAKING RECORD IN UNIFIED STATE REGISTER OF LEGAL ENTITIES
ABOUT TERMINATION OF ACTIVITIES 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>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.</p> <p>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: Closed Joint Stock Company Gazprom Invest Regional Gas Marketing Company (RGMC). Location of commercial entity: 103A Gazoprovod settlement, Sosenskoye village, 142770, Moscow. INN 7734033901 OGRN 1027700115080</p> <p>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 activity termination. Content of record: “record is made on termination of activities of legal entity by restructuring in form of reorganization”.</p> <p>2.4. Date of appropriate record making in Unified State Register of Legal Entities: January 26, 2015.</p> <p>2.5. Date when issuer was informed about appropriate record making in Unified State Register of Legal Entities: March 12, 2015.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: March 12, 2015</p> <p style="text-align: center;">L. S.</p>