

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: Limited Liability Company Gazpromneft-Vostok. Address of commercial entity: 16 (bld. 9) Mokrushina St., 634045, Tomsk, Russia.</p> <p>2.3. Type of decision: restructuring.</p> <p>2.4. Content of decision about restructuring of relevant entity: to restructure Gazpromneft-Vostok by merger with Archinskoye.</p> <p>2.5. Authorized managing body of entity which made decision about restructuring and date of adopting such decision: General members' meeting, March 12, 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 extraordinary general members' meeting dated March 12, 2015, unnumbered.</p>

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)			Svetlana Antonova
		(signature)	
3.2. Date	March	13, 2015	L.S.