## MATERIAL FACT STATEMENT ON DATA SENT OR PROVIDED BY ISSUER TO RELEVANT AUTHORITY (RELEVANT ENTITY) OF FOREIGN STATE, FOREIGN STOCK EXCHANGE AND (OR) OTHER ENTITIES IN COMPLIANCE WITH FOREIGN LEGISLATION FOR PURPOSES OF THEIR DISCLOSURE OR PROVISION TO FOREIGN INVESTORS DUE TO PLACEMENT OR CIRCULATION OF ISSUER'S REGISTRABLE SECURITIES BEYOND RUSSIAN FEDERATION

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	1027700070518			
issuer				
1.5. INN (Taxpayer Identification Number) of issuer	7736050003			
1.6. Unique issuer code assigned by registering	00028-A			
authority				
1.7. Internet pages used by issuer to disclose	www.gazprom.ru; www.e-			
information	disclosure.ru/PORTAL/company.aspx?id=934			

2. Contents of Statement

2.1. Type and summary of data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *Alexander Kozlov and Vsevolod Cherepanov reelected as Gazprom's Management Committee Members.* 

2.2. Date of sending data by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *March 16, 2015.* 

2.3. Webpage holding text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation:

London Exchange: <u>http://www.londonstockexchange.com/exchange/news/market-news/market-news-</u> <u>detail/12282109.html</u>

Singapore Exchange:

http://infopub.sgx.com/Apps?A=COW\_CorpAnnouncement\_Content&B=AnnouncementToday&F=W6V6B8C GVLOFV2N2&H=673925a023f53c7cde594a89d63968d52f0be3063249887fcf06605133b2e0ba

2.4. Date of posting online text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: *March 16, 2015.* 

3. Signature				
3.1. First Deputy Head of		f		Alexander Ivannikov
Department for Finance and		and		
Economics				
(acting under power of attorney				
No. 01/0400-122д, dated March 04,				
2013)				
			(signature)	
3.2. Date	March	16, 2015	L.S.	