

MATERIAL FACT STATEMENT
ON ACQUIRING RELEVANT ENTITY OF MATERIAL IMPORTANCE BY 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. Full legal name, registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of entity under issuer's control: South Stream Transport B.V. Entity's registered address: Parnassusweg 809, 1082 LZ Amsterdam, the Netherlands. INN (Taxpayer Identification Number) not applicable OGRN (Primary State Registration Number) not applicable</p> <p>2.2. Form of control over the entity under issuer's control (direct control/indirect control): direct control.</p> <p>2.3. Grounds for taking control over relevant entity by issuer (shareholding in entity under issuer's control, entering asset trust agreement, entering particular partnership agreement, entering contract of agency, entering shareholder's agreement, entering another agreement on granting rights by shares of entity under issuer's control): shareholding in entity under issuer's control.</p> <p>2.4. Criterion for exercising control over entity by issuer (right for disposal of over 50% of votes in supreme management body of entity under issuer's control, right to designate (elect) sole executive body of entity under issuer's control, right to designate (elect) over 50% of collective management body members of entity under issuer's control): right for disposal of over 50% of votes in supreme management body of entity under issuer's control.</p> <p>2.5. Issuer's stake in equity capital of entity under issuer's control as well as issuer's stake in ordinary shares of such entity: 100%, 100%.</p> <p>2.6. Effective date for grounds for issuer's control over relevant entity (date of entity's becoming important): April 28, 2015.</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	April	30, 2015	L.S.	