

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 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 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: <i>Gazprom's annual General Shareholders Meeting elected new Board of Directors</i>	
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: <i>June 26, 2015.</i>	
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: <i>London Exchange:</i> <i>http://www.londonstockexchange.com/exchange/news/market-news/market-news-detail/12405125.html</i> <i>Singapore Exchange:</i> <i>http://infopub.sgx.com/Apps?A=COW_CorpAnnouncement_Content&B=AnnouncementToday&F=1FDADDWFOSHVRKO3&H=2e4f79b1e3ba789c674982172a01dbcd699a72b90351242673937ea2d91d0b38</i>	
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: <i>June 26, 2015.</i>	

3. Signature				
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-100Д, dated March 6, 2014)			Andrey Kruglov	
			(signature)	
3.2. Date	June	29, 2015	L.S.	