

MATERIAL FACT STATEMENT
ON DATE OF LISTING PERSONS ENTITLED TO EXERCISE RIGHTS RELATING
TO ISSUER'S REGISTERED SECURITIES, INTER ALIA, ON DATE OF LISTING
PERSONS ENTITLED TO TAKE PART IN ISSUER'S GENERAL SHAREHOLDERS
MEETING

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><i>On date of listing persons entitled to exercise rights relating to issuer's registered securities</i></p> <p>2.1. Type, category and other requisites of issuer's securities, regarding which date of listing persons entitled to exercise rights relating to them is set: <i>ordinary registered uncertified shares</i>.</p> <p>2.2. Rights granted by issuer's securities, regarding which date of listing persons entitled to exercise rights relating to them is set: <i>receipt of dividends</i>.</p> <p>2.3. Date of listing persons entitled to exercise rights relating to issuer's securities: <i>July 16, 2015</i>.</p> <p>2.4. Date of compilation and number of minutes of issuer's managing body meeting (session) when decision was made on date of listing persons entitled to exercise rights relating to issuer's securities (date of listing owners of issuer's securities for purpose of exercising rights relating to issuer's securities), or another decision, which served as basis to set such date: <i>Minutes of annual General Shareholders Meeting of Gazprom No. 1, dated June 29, 2015</i>.</p>

3. Signature		
3.1. Member of Management Committee, Department Head at Gazprom (acting under power of attorney No. 01/04/04-45Д dated February 3, 2015)	(signature)	Elena Mikhailova
3.2. Date: June 29, 2015		