

**MATERIAL FACT STATEMENT
ON SPECIFIC DECISIONS ADOPTED BY ISSUER'S BOARD OF DIRECTORS**

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 ratification of transactions, considered by Russian law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results: On ratification of transaction for acquisition by Gazprom of additional registered shares in Shtokman Development – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: In order to increase equity capital of Shtokman Development and in compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies and subclauses 7, 17, 19 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved: To ratify acquisition by Gazprom of additional registered shares in Shtokman Development in 2013 as transaction of corporate interest. To disclose details of transaction, as well as details about Parties of transaction after transaction is conducted.</p> <p>2.3. Date of issuer's Board of Directors meeting, where corresponding decisions were made: November 20, 2013.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 917 dated November 20, 2013.</p>

3. Signature
<p>3.1. First Deputy Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-246д, dated May 14, 2012) Svetlana Antonova</p> <p>3.2. Date: January 14, 2014</p>