

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS MADE 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 Federation law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors 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 meeting agenda: <b>On making contribution to assets of Lazurnaya</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li>1. To ratify contribution to Lazurnaya assets in amount of 3,301,479,281 (Three billion three hundred and one million four hundred and seventy nine thousand two hundred and eighty one) rubles with monetary payment.</li> <li>2. To harmonize Company's position on voting of its representatives in Lazurnaya managing bodies in favor of Gazprom's monetary contribution to assets of Lazurnaya under terms stated in item 1 of this decision.</li> </ol> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: January 21, 2014.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: No. 927, dated January 21, 2014.</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) <span style="float: right;">Svetlana Antonova</span></p> <p>3.2. Date: January 21, 2014</p> <p style="text-align: center;">L. S.</p>