

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

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 agenda items: <b>On approval of transaction of corporate interest with Druzhba</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To determine that based on market price calculated by National Rating and Consulting Agency, price of services indicated in Appendix to present decision to be equal RUB 163,338.98 (One hundred sixty three thousand three hundred thirty eight rubles and ninety eight kopeks). To ratify signing of services agreement between Gazprom and Druzhba as transaction of corporate interest on terms listed in Appendix to present decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2301 dated January 22, 2014. Main terms and conditions of services agreement: Subject of agreement is rendering services on organizational and methodological support during trainings (holding of coffee breaks, leasing of premises and equipment for event, work of persons responsible for event) in IMPERIAL Park Hotel &amp; SPA hotel facilities. Period of rendering services: December 18-22, 2012. Agreement shall enter into force from date of its signing by parties and be effective until end of performance of obligations by parties.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: January 22, 2014.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 928, dated January 22, 2014.</p>

3. Signature
<p>3.1. Head of Personnel Management Department (acting under power of attorney No. 01/0400-891Д, dated December 26, 2013)</p> <p style="text-align: right;">Elena Kasyan</p> <p>3.2. Date: January 22, 2014</p>