

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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.	Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 12, 2014.
2.2.	Date of issuer's Board of Directors meeting: February 25, 2014.
2.3.	Agenda of issuer's Board of Directors meeting:
2.3.1.	On approval of purchasing shares in equity capital of Gazprom Storage Austria by Gazprom Export and Gazprom UGS.
2.3.2.	On change in terms of loan by Gazprom Sakhalin Holdings B.V. for Gazprom.
2.3.3.	On approval of Provision on Audit Committee of Gazprom Board of Directors.
2.3.4.	On approval of Provision on Gazprom Internal Control System.

3. Signature	
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)	Viktor Kochenov
3.2. Date: February 12, 2014	
L.S.	