

**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	<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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 14, 2014.</p> <p>2.2. Date of issuer's Board of Directors meeting: February 25, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On Company's pricing policy for procurement of goods, works and services as part of investment program execution, including pricing mechanism and further price monitoring.</p> <p>2.3.2. On Company's efforts aimed at obtaining and protecting patents for R&amp;D outcomes.</p> <p>2.3.3. On Corporate Governance (Behavior) Code and Corporate Ethics Code.</p> <p>2.3.4. On participation of Gazprom's Management Board Members in executive bodies of other companies.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: February 14, 2014</p> <p>L.S.</p>