

**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. Location 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 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: On ratification of transaction of corporate interest concluded with federal budgetary institution of higher professional education Gubkin Russian State University of Oil and Gas – in favor – 10 votes (Viktor Martynov did not vote).</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To approve signing of donation agreement between Gazprom and federal budgetary institution of higher professional education Gubkin Russian State University of Oil and Gas as transaction of corporate interest under terms listed in Appendix to Board of Directors Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2311 dated February 25, 2014. Main terms of donation agreement: The subject of agreement is donation of RUB 84,000,000 (eighty four million rubles) to University by Gazprom for: ensuring high performance of joint projects in developing educational platforms and material resources of University; improving efficiency of target training of employees; improving University's educational programs; arranging internship for University employees participating in target training of employees; improving efficiency of career guidance services in order to attract best University graduates to work at production facilities, including training of University students at production facilities, as well as financial support to talented teachers who are actively involved in training target-oriented professionals. The agreement enters into force on date of its signing by parties and is valid until parties fulfill their obligations.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: February 25, 2014.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 933, dated February 25, 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) Elena Kasyan</p> <p>3.2. Date: February 25, 2014</p>