

**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	www.gazprom.ru www.e-disclosure.ru/PORTAL/company.aspx?id=934	
2. Contents of Statement		
On consent to overlap job responsibilities in management bodies of other companies for members of issuer's sole executive body and its collegial executive body		
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 11 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present. Voting results: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.		
2.2. Contents of decisions made by Gazprom Board of Directors: To agree upon overlapping job responsibilities in management bodies of other companies for Gazprom Management Committee Members, pursuant to Appendix of Board of Directors' Decision.		
2.3. Appendix No. 932 of Board of Directors' Decision, dated February 25, 2014: List of Gazprom Management Committee Members, whose job responsibilities overlap in management bodies of other companies, approved by Gazprom Board of Directors:		
No.	Management Committee Member	Company name
1.	Alexey Miller – Chairman of Gazprom Management Committee	1.1 Gazprom Neft;
		1.2 Gazprom-Media Holding;
		1.3 GPB;
		1.4 New Technologies in Gas Industry Association of Equipment Manufacturers;
		1.5 Rusgeology;
		1.6 Russian Racecourses;
		1.7 SOGAZ;
		1.8 Shtokman Development AG (Switzerland).
2.	Elena Vasilieva – Deputy Chairperson of Gazprom Management Committee – Chief Accountant	2.1 Vostokgazprom;
		2.2 GPB;
		2.3 Lazurnaya.
3.	Valery Golubev – Deputy Chairman of Gazprom Management Committee	3.1 ArmRosgazprom (Armenia);
		3.2 Volgogradneftemash;
		3.3 Gazprom Zarubezhneftegaz;
		3.4 Gazprom Investproject;
		3.5 Gazprom Neft;
		3.6 Gazprom-South Ossetia;

		3.7	KazRosGaz (Kazakhstan);
		3.8	Moldovagaz (Moldova);
		3.9	Mosenergo;
		3.10	Centrgaz;
		3.11	Sakhalin Energy Investment Company Ltd. (Bermuda Islands);
		3.12	AS Vorguteenus Valdus (Estonia).
4.	Alexander Kozlov – Deputy Chairman of Gazprom Management Committee	4.1	DRUZHBA;
		4.2	Lazurnaya.
5.	Andrey Kruglov – Deputy Chairman of Gazprom Management Committee – Head of Department for Finance and Economics	5.1	Belgazprombank (Belarus);
		5.2	Vostokgazprom;
		5.3	Gazprom Investproject;
		5.4	Gazprom Neft;
		5.5	Gazprom Tsentrremont;
		5.6	GPB;
		5.7	SOGAZ;
		5.8	Tomskgazprom.
6.	Vitaly Markelov – Deputy Chairman of Gazprom Management Committee	6.1	Gazprom Gazomotornoye Toplivo;
		6.2	Gazprom Space Systems;
		6.3	New Technologies in Gas Industry Association of Equipment Manufacturers;
		6.4	United Shipbuilding Corporation;
		6.5	Shtokman Development AG (Switzerland);
		6.6	Wintershall AG (Germany).
7.	Alexander Medvedev – Deputy Chairman of Gazprom Management Committee	7.1	GazKop (Greece);
		7.2	Gazprom Zarubezhneftegaz;
		7.3	Gaztransit (Ukraine);
		7.4	EuRoPol Gaz (Poland);
		7.5	KazRosGaz (Kazakhstan);
		7.6	Kontinental Hockey League (KHL) Autonomous Nonprofit Organization;
		7.7	Kontinental Hockey League (KHL);
		7.8	Junior Hockey League (MHL);
		7.9	Severneftegazprom;
		7.10	Hockey Town;
		7.11	SKA Hockey Club;
		7.12	Moravia Gas Storage a.s.;
		7.13	Sakhalin Energy Investment Company Ltd. (Bermuda Islands);
		7.14	Shtokman Development AG (Switzerland);
		7.15	South Stream Greece S.A. (Greece);
		7.16	W&G Betailigungs-GmbH & Co.KG (Germany).
8.	Sergey Khomyakov – Deputy Chairman of Gazprom Management Committee	8.1	Gazprom Investproject;
		8.2	Gazprom Space Systems.
9.	Oleg Aksyutin – Head of Gas Transportation, Underground Storage and Utilization Department	9.1	ArmRosgazprom (Armenia);
		9.2	Gazprom Transgaz Belarus (Belarus);
		9.3	New Technologies in Gas Industry Association of Equipment Manufacturers;
		9.4	South Stream Transport B.V. (the Netherlands).

10.	Yaroslav Golko – Head of Investment and Construction Department	10.1	Gazprom Transgaz Belarus (Belarus);
		10.2	NefteGazAeroCosmos.
11.	Nikolai Dubik – Head of Legal Department	11.1	ArmRosgazprom (Armenia);
		11.2	Gazprom Neft;
		11.3	Gazprom Transgaz Belarus (Belarus);
		11.4	Gazprom-Media Holding;
		11.5	Gazpromneft-Sakhalin;
		11.6	EuRoPol Gaz (Poland);
		11.7	Lazurnaya;
		11.8	Moldovagaz (Moldova);
		11.9	SOGAZ;
		11.10	Shtokman Development AG (Switzerland).
12.	Vladimir Markov – Head of Department for Relations with Russian Federation Authorities	12.1	Gazprom Gazomotornoye Toplivo;
		12.2	Gazprom Gazoraspredeleniye;
		12.3	Insurance Company SOGAZ-Med.
13.	Elena Mikhailova – Head of Asset Management and Corporate Relations Department	13.1	Gazprom Gazomotornoye Toplivo;
		13.2	Gazprom Gazoraspredeleniye;
		13.3	Gazprom Gazenergoset;
		13.4	Gazprom Investproject;
		13.5	Gazprom Neft;
		13.6	Leader;
		13.7	Mosenergo;
		13.8	Neftyanoy Dom;
		13.9	Russian Racecourses;
		13.10	Severneftegazprom;
		13.11	Sobinbank.
14.	Kirill Seleznev – Head of Gas and Liquid Hydrocarbons Marketing and Processing Department	14.1	ROSSIYA JOINT-STOCK BANK;
		14.2	Vostokgazprom;
		14.3	Russian Regional Development Bank;
		14.4	Gazprom Gazoraspredeleniye;
		14.5	Gazprom Neft;
		14.6	GPB;
		14.7	INTER RAO UES;
		14.8	KazRosGaz (Kazakhstan);
		14.9	Mosenergo;
		14.10	Moscow United Energy Company (MOEK);
		14.11	NOVATEK;
		14.12	TGC-1;
		14.13	Tomskgazprom;
		14.14	Zenit FC.
15.	Igor Fyodorov – Director General of Gazprom Komplektatsiya	15.1	New Technologies in Gas Industry Association of Equipment Manufacturers.
16.	Vsevolod Cherepanov – Head of Gas, Gas Condensate and Oil Production Department	16.1	Achimgaz;
		16.2	Vostokgazprom;
		16.3	Gazprom Zarubezhneftegaz;
		16.4	Gazprom Neft;
		16.5	Gazpromviet;
		16.6	Gazprom Neft-Sakhalin;
		16.7	New Technologies in Gas Industry

			Association of Equipment Manufacturers;
		16.8	Severneftegazprom;
		16.9	Sakhalin Energy Investment Company Ltd. (Bermuda Islands);
		16.10	Shtokman Development AG (Switzerland);
		16.11	Wintershall AG (Germany).

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: February 25, 2014.

2.5. Date of compilation and number of minutes for Gazprom Board of Directors meeting where corresponding decisions were made: No. 932, dated February 25, 2014.

3. Signature

3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48д, dated February 14, 2012)

Elena Mikhailova

3.2. Date: February 25, 2014