

**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	
On validation of issuer's corporate documents	
2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: <i>11 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present, Gazprom's Board of Directors was entitled to make decisions on all agenda items.</i>	
Voting results: in favor – 11 votes.	
2.2. Content of decisions made by issuer's Board of Directors:	
Item III. On Corporate Governance (Behavior) Code and Corporate Ethics Code.	
Decision:	
1. To take notice of information about Gazprom's Corporate Governance (Behavior) Code approved by Gazprom's annual General Shareholders Meeting decision, dated June 28, 2002 (Minutes No. 1) and Gazprom's Corporate Ethics Code approved by Board of Directors' Decision No. 2038, dated July 30, 2012.	
2. To approve proposal to prepare amendments to Gazprom's Corporate Governance (Behavior) Code as soon as Russian Corporate Governance Code is issued and MICEX Stock Exchange adopts new listing rules.	
3. To validate new edition of Gazprom's Corporate Ethics Code in line with appendix to Board of Directors' Decision.	
2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: February 25, 2014.	
2.4. Date of compilation and number of minutes for Gazprom's 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: March 3, 2014	