

**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	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: meeting in absentia, voting ballots on agenda items of Board of Directors meeting submitted by 11 out of 11 Board of Directors Members in due time, votes constitute a quorum for action and therefore Gazprom's Board of Directors is entitled to make decisions on all agenda items. Voting results on item III On Validation of Regulation on Audit Committee of Gazprom's Board of Directors: in favor – 11 votes. Voting results on item IV On Validation of Regulation on Gazprom Internal Control System: in favor – 11 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: item III On Validation of Regulation on Audit Committee of Gazprom's Board of Directors:</p> <ol style="list-style-type: none"> 1. To validate Regulation on Audit Committee of Gazprom's Board of Directors appended to Decision of Board of Directors. 2. To invalidate Board of Directors' Decision No. 2159 on Validation of Regulation on Audit Committee of Gazprom Board of Directors, dated May 21, 2013. <p>Item IV On Validation of Regulation on Gazprom Internal Control System:</p> <ol style="list-style-type: none"> 1. To validate Regulation on Gazprom Internal Control System appended to Decision of Board of Directors. 2. To invalidate Board of Directors' Decision No. 2091 on Validation of Regulation on Gazprom Internal Control System, dated December 14, 2012. 	
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: February 25, 2014.</p>	
<p>2.4. Date of compilation and number of minutes for Gazprom's Board of Directors meeting where corresponding decisions were made: No. 934, dated February 25, 2014.</p>	

3. Signature	
<p>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)</p>	Elena Mikhailova
<p>3.2. Date: March 13, 2014</p>	
<p>L.S.</p>	