

**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. 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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 18, 2014.</p> <p>2.2. Date of issuer's Board of Directors Meeting: March 26, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors Meeting:</p> <p>2.3.1. On Company's marketing policy in international markets of small- and large-scale LNG supplies.</p> <p>2.3.2. On competition in domestic market.</p> <p>2.3.3. On actions to streamline interaction with investors and shareholders.</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>3.2. Date: March 18, 2014</p> <p>L.S.</p>	<p>Viktor Kochenov</p>